

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**October 10, 2016**

Items Considered: 8; Items Approved: 8

<b>Distribution/Collection</b>	<b>Distribution/Collection</b>
<p>The Utility Commission requested The City Council of the City of Winston-Salem adopt a resolution to abandon a sewer easement in the Barrington Oaks development which is approximately 10,800 square feet on Barrington Oaks Drive.</p> <p>The Utility Commission requested The City Council of the City of Winston-Salem adopt a resolution authorizing the issuance of a quitclaim deed to the Board of Trustees of Forsyth Technical Community College for a utility line.</p> <p>The Utility Commission authorized acquisition of 26 property and easements by deed or condemnation in the amount of \$153,010 for the <b>Reynolds Creek Outfall Improvements Project</b>.</p> <p>The Utility Commission awarded a contract to Charles D. Lowder, Inc. in the total bid amount of \$1,890,155.00 for the <b>Reynolda Road Outfall Project</b>.</p> <p>The Utility Commission authorized final payment to <b>H&amp;C Utilities</b> for the <b>Wexford Pump Station Elimination Outfall Project</b>. The City's Internal M/WBE Committee confirmed that H&amp;C Utilities made a good faith effort to attain the goals of their contract. The overall percentage was 14.4%; which includes 8.57% MBE and 5.47% WBE.</p>	<p>The Utility Commission authorized the execution of an amendment to an engineering agreement with <b>Highfill Infrastructure Engineering, P.C.</b> in the not-to-exceed amount of \$14,900 to perform design and construction administration services for the <b>Paddington Lane, Allison Avenue, Clemmons #1 and Monarcas Creek Sanitary Sewer Rehabilitation Project</b>.</p> <p>The Utility Commission authorized the execution of an amendment to an engineering agreement with <b>Highfill Infrastructure Engineering, P.C.</b> in the amount of \$469,100 for design and construction administration services for <b>Linville Springs Lift Station Relocation</b>.</p>
	<b>General</b>
	<p>The Utility Commission approved the minutes from the September 12, 2016 commission meeting.</p>