

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 13, 2016

Items Considered: 8; Items Approved: 8

Distribution/Collection

The Utility Commission awarded a service contract to **USIC Locating Services, LLC** underground facility locating services within Forsyth County in the estimated annual amount of \$627,250; with an option to extend for as many as four additional 12-month terms if both parties agree and funds are made available with a not-to-exceed price per the Consumer Price Index.

The Utility Commission authorized execution of a funding agreement with **Whitaker Park Development Authority, Inc. (WPDA)** to construct water and sewer improvements at Whitaker Park in the estimated amount of \$1.5 million borne by Whitaker Park Development Authority. This funding agreement executed between the Utility Commission and WPDA will require WPDA to reimburse the Utility Commission for all cost associated with the water and sewer service improvements and extensions necessary upon final completion.

The Utility Commission authorized a Design-Build Master Services Agreement with **HDR Constructors, Inc.** and approval of Task Order No. 1 to construct the water and sewer improvements at Whitaker Park for Phase 1 services in the amount not-to-exceed \$252,300.

Solid Waste

The Utility Commission awarded a contract to **Sass Seeding, LLC** for seeding at the Hanes Mill Road and Old Salisbury Road Landfills in the annual amount of \$54,450 from July 1, 2016 through June 30, 2017, with an option to extend, if both parties agree, for up to two additional 12-month periods beginning July 1, 2017 through June 30, 2019; making the total award possible for the multi-year period \$163,350.

The Utility Commission approved contracts for professional engineering services for Solid Waste Management at the **Hanes Mill Road and Old Salisbury Road Landfills** in the not-to-exceed amounts noted below from July 1, 2016 through June 30, 2017, with an option to extend, if both parties agree, for up to two additional 12-month periods; making the total award possible for the multi-year period: Golder Associates \$480,000, HDR Engineering \$525,000; SCS Engineers \$450,000.

Firm Name	Services Proposed	Estimated Annual Fee
Golder Associates	Groundwater, Stormwater	\$160,000
HDR Engineering	Regulatory/Operational	\$175,000
SCS Engineers	Landfill Gas Engineering	\$150,000

General

The Utility Commission approved the minutes from the May 9, 2016 commission meeting.

The Utility Commission amended the Water and Sewer Services Agreement with the **Town of Kernersville** and is requesting the City Council of the City of Winston-Salem to consider a resolution approving the amended agreement and ratifying prior actions by the Utility Commission and the Town of Kernersville.

The Winston-Salem/Forsyth County Utility Commission moved to go into closed session pursuant to N.C.G.S.143-318.11(a)(3) at the request of the City Attorney's Office to receive an update on litigation matters and to preserve the attorney-client privilege.