

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**September 12, 2016**

Items Considered: 16; Items Approved: 16

**Distribution/Collection**

**Water/Wastewater Treatment**

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$314,600 and sewer improvements is \$310,080.

The Utility Commission awarded a purchase order to **InSource Software Solutions** in the amount of \$70,083.22 for a maintenance contract for water and wastewater treatment plants use of Wonderware software during the period of September 1, 2016 through August 31, 2017.

The Utility Commission awarded a contract to **Gilbert Engineering Company** in the total bid amount of \$543,375 for a Carbon Feed System Installation at **P.W. Swann and R.W. Neilson Plants**.

The Utility Commission awarded a contract to **The Harper Corporation** in the amount of \$3,680,000 for the **Muddy Creek Wastewater Treatment Plant Power Generation System**.

The Utility Commission approved a contract with **Black and Veatch International Company** in the amount of \$731,856 to provide a modernization plan for the **R.W. Neilson Water Treatment Plant**.

The Utility Commission authorized the execution of an agreement with **S&ME, Inc.** for a negotiated fee amount of \$216,700 for design and construction administration services for the rehabilitation of the **Bodenhamer, 15<sup>th</sup> Street, and Tobaccoville Water Storage Tanks**.

**Solid Waste**

The Utility Commission awarded a purchase order to **Transource, Inc.** in the amount of \$190,250 for the purchase of a water truck for the **Solid Waste Facilities**.

**General**

The Utility Commission approved the minutes from the July 11, 2016 commission meeting.

An oath of office was administered to Mr. Donald Stewart who was appointed by Forsyth County. Mr. Stewart's term will expire June 2021.

The Utility Commission confirmed assessment rolls containing certain agreements requesting financing payments for water and/or sewer special privilege charges and main line capital charges. The eight property owners contained within these rolls waived their right to a public hearing.

		Estimated Costs	
Project	Development	Water	Sewer
12149	Hampton Inn Suites	\$3,280	\$0.00
12174	Walkertown Self Storage	10,180	0.00
12185	Robins Walk – Phase 2A	34,330	118,300
12188	Reagan Point Subdivision – Phase 2	48,100	26,790
12189	Reagan Point Subdivision – Phase 3	42,210	53,940
12190	Reagan Point Subdivision – Phase 4	8,780	7,130
12192	Cliffmoor	3,310	0.00
12193	Art for Art's Sake	3,280	0.00
12198	Jemsite Fairlawn	32,590	1,240
12209	Williams Road Waterline Extension	39,150	0.00
12213	Chandler Pointe North – Phase 2	89,390	102,680
<b>Total:</b>		<b>\$314,600</b>	<b>\$310,080</b>

The Utility Commission authorized acquisition of 28 easements in the amount of \$54,875 by deed or condemnation for the **Little Creek Outfall Improvement Project**.

The Utility Commission authorized acquisition of 12 easements in the amount of \$91,900 by deed or condemnation for the **Reynolda Road Outfall Project**.

The Utility Commission awarded a contract to **White's Tractor and Truck Co., LLC** in the amount of \$339,429 for the purchase of three Tandem Axle Dump Trucks for the **Construction and Maintenance Facility**.

The Utility Commission authorized the execution of an amendment to an engineering agreement with **Highfill Infrastructure Engineering, P.C.** in the not-to-exceed amount of \$115,000 for the **Harper Road Lift Station Construction**.

The Utility Commission approved Task Order No. 1 with **HDR Constructors, Inc.** in the guaranteed maximum price of \$1,768,576 to construct the water and sewer improvements at **Whitaker Park**.

The Utility Commission authorized the execution of a utility relocation agreement with the **North Carolina Department of Transportation** for certain utility work related to the construction of a portion of the **Winston-Salem Northern Beltway Project** for a not-to-exceed amount of \$291,900.