

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**September 9, 2013**

Items Considered: 11; Items Approved: 11

<b>Distribution/Collection</b>	<b>Water/Wastewater Treatment</b>																				
<p>The Utility Commission approved a resolution to set a public hearing on October 14, 2013 to consider approval of an insufficient sewer petition project for Cool Springs Road.</p> <p>The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements installed within various developments. The total estimated cost of all water improvements are \$9,570 and sewer improvements are \$22,820.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Project No.</u></th> <th style="text-align: left;"><u>Development</u></th> <th colspan="2" style="text-align: center;"><u>Estimated Costs</u></th> </tr> <tr> <th></th> <th></th> <th style="text-align: center;"><u>Water</u></th> <th style="text-align: center;"><u>Sewer</u></th> </tr> </thead> <tbody> <tr> <td>12046</td> <td>997 Pinebrook Knolls Drive Fire Line</td> <td style="text-align: right;">\$ 5,210</td> <td style="text-align: right;">\$ 0</td> </tr> <tr> <td>12040</td> <td>New Facility Samaritan Ministries</td> <td style="text-align: right;"><u>4,360</u></td> <td style="text-align: right;"><u>\$22,820</u></td> </tr> <tr> <td colspan="2" style="text-align: right;">Total:</td> <td style="text-align: right;">\$9,570</td> <td style="text-align: right;">\$22,820</td> </tr> </tbody> </table> <p>The Utility Commission authorized acquisitions of three easements by deed in the amount of \$1,320 for <b>Regency Drive Stream Bank Restoration</b> project.</p>	<u>Project No.</u>	<u>Development</u>	<u>Estimated Costs</u>				<u>Water</u>	<u>Sewer</u>	12046	997 Pinebrook Knolls Drive Fire Line	\$ 5,210	\$ 0	12040	New Facility Samaritan Ministries	<u>4,360</u>	<u>\$22,820</u>	Total:		\$9,570	\$22,820	<p>The Utility Commission approved an engineering agreement with <b>Highfill Infrastructure Engineering, P.C.</b> for inspection and contract administration services associated with the Muddy Creek Sub-Basins L3B6 &amp; L5C Rehabilitation in the amount not-to-exceed \$207,500.</p> <p>The Utility Commission rejected all bids for construction of <b>Muddy Creek Sub-Basins L3B6 &amp; L5C Sewer Rehabilitation</b> project. The low bidder, Wateree Construction Company, Inc., did not make a good faith effort to achieve the goal set at 5% MBE and 5% WBE. The internal committee also reviewed the good faith efforts of Herrin Industrial Inc. and Layne Inliner, LLC and determined that neither bidder made a good faith effort to achieve the goal.</p> <p>The Utility Commission allowed the withdrawal of a bid from Yates Construction Co., Inc. for the construction of <b>Janita Lakes Sewer Outfall Rehabilitation</b>. A representative from Yates notified the purchasing department that they made an error of omission and wished to withdraw their bid. Thereby the commission awarded the contract to <b>Charles D. Lowder, Inc.</b>, the lowest responsible bidder meeting specifications, in the estimated amount of \$2,337,078.</p>
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<p>The Utility Commission approved <b>Andritz</b> as a sole-source vendor through June 30, 2016, for specialty parts for the <b>Biosolids Drying Facility</b>. This is on an as needed basis, not-to-exceed \$100,000 per year.</p> <p>The Utility Commission approved an instrumentation services contract with <b>CITI, LLC</b> in an estimated amount of \$117,500 for integration service needs through June 30, 2014; with the option to extend the contract for three additional years beyond FY14.</p> <p>The Utility Commission approved a three-year service contract with <b>Hach Company</b> for instruments at the Water Treatment Plants for FY14 at \$95,659.72; FY15 at \$98,529.50; FY16 at \$101,455.39.</p>	<p>The Utility Commission awarded a contract for construction of Water Distribution System Improvements to <b>Simcon Company, LLC</b> in the estimated amount of \$369,461.25.</p> <p>The Utility Commission approved the minutes from the July 8, 2013 commission meeting.</p> <p>The Utility Commission held a public comment period where several property owners spoke about the proposed Weatherford Water Feasibility Project. Property owners from the Weatherford and Nanzetta communities were represented.</p>																				