

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
September 8, 2014

Items Considered: 15; Items Approved: 14

Distribution/Collection	Distribution/Collection																								
<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 \$5,750 and sewer improvements are \$599,750.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: left;">Project</th> <th colspan="2" style="text-align: center;">Estimated Costs</th> </tr> <tr> <th style="text-align: center;">Water</th> <th style="text-align: center;">Sewer</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Number Development</td> <td></td> <td></td> </tr> <tr> <td style="text-align: left;">12003 Carillon Assisted Living - Clemmons</td> <td style="text-align: center;">\$5,750</td> <td style="text-align: center;">\$0</td> </tr> <tr> <td></td> <td style="text-align: center;">\$5,750</td> <td style="text-align: center;">\$0</td> </tr> </tbody> </table> <p>The Utility Commission authorized acquisitions of 24 easements by deed in the amount of \$59,265 for the Peters Creek Outfall Rehabilitation project.</p> <p>The Utility Commission is requesting the City Council of the City of Winston-Salem to adopt a resolution dedicating fee simple right-of-way to the North Carolina Department of Transportation to allow for the future expansion of Harper Road at Bottom Creek.</p> <p>The Utility Commission awarded a contract to PF Plumbing Contractors, Inc. in the estimated amount of \$689,646.50 for improvements to the Water Distribution System.</p> <p>The Utility Commission awarded a purchase order for two crew cab trucks to Piedmont Truck Center, Inc. in the total amount of \$170,296 to be used by Utilities Construction and Maintenance Department.</p> <p>The Utility Commission awarded a contract to PF Plumbing Contractors, Inc. for sanitary sewer repairs at Clarendon Avenue and Dunleith Avenue in the estimated amount of \$224,768.75.</p> <p>The Utility Commission awarded a contract to H&C Utilities, Inc. in the estimated amount of \$99,920.50 for the water main improvements along Morris Road.</p>	Project	Estimated Costs		Water	Sewer	Number Development			12003 Carillon Assisted Living - Clemmons	\$5,750	\$0		\$5,750	\$0	<p>The Utility Commission approved an engineering agreement with Highfill Infrastructure Engineering, P.C. for construction administration services associated with the Harper Road Lift Station Construction for a not-to-exceed fee of \$449,000.</p> <p>The Utility Commission approved an engineering agreement with Davis-Martin-Powell & Associates for construction and administration services associated with the water transmission improvements near Winston-Salem State University and the Thomas Water Treatment Plant in a negotiated not-to-exceed fee of \$168,500.</p>										
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	<p>The Utility Commission awarded a purchase order for an Automatic Tarping Machine to Tarpomatic, Inc., in the total amount of \$130,147 to be used by Hanes Mill Road Landfill.</p> <p>The Utility Commission awarded a purchase order to Carolina Tractor & Equipment Co. for the purchase of three enclosed cab four-wheel extended boom backhoes in the total amount of \$273,000. The bids submitted by ASC Construction and Dougherty Equipment companies included exceptions to the equipment specifications; therefore, staff is in agreement that the bids submitted not be considered.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>Each</u></th> <th style="text-align: center;"><u>Option</u></th> <th style="text-align: center;"><u>Total for 3</u></th> </tr> </thead> <tbody> <tr> <td>ASC Construction Equipment</td> <td style="text-align: right;">79,956.00</td> <td style="text-align: right;">3,221.00</td> <td style="text-align: right;">249,531.00</td> </tr> <tr> <td>Dougherty Equipment Co.</td> <td style="text-align: right;">81,125.21</td> <td style="text-align: right;">4,678.00</td> <td style="text-align: right;">257,409.63</td> </tr> <tr> <td>Carolina Tractor & Equipment Co.</td> <td style="text-align: right;">88,000.00</td> <td style="text-align: right;">3,000.00</td> <td style="text-align: right;">273,000.00</td> </tr> <tr> <td>Hills Machinery Company, LLC</td> <td style="text-align: right;">89,920.00</td> <td style="text-align: right;">2,656.00</td> <td style="text-align: right;">277,728.00</td> </tr> <tr> <td>James River Equipment Carolina, LLC</td> <td style="text-align: right;">92,471.00</td> <td style="text-align: right;">1,900.00</td> <td style="text-align: right;">283,113.00</td> </tr> </tbody> </table>		<u>Each</u>	<u>Option</u>	<u>Total for 3</u>	ASC Construction Equipment	79,956.00	3,221.00	249,531.00	Dougherty Equipment Co.	81,125.21	4,678.00	257,409.63	Carolina Tractor & Equipment Co.	88,000.00	3,000.00	273,000.00	Hills Machinery Company, LLC	89,920.00	2,656.00	277,728.00	James River Equipment Carolina, LLC	92,471.00	1,900.00	283,113.00
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Water/Wastewater Treatment

The Utility Commission awarded a contract to **Western Branch Diesel, Inc.**, for generator preventive maintenance and emergency services, in the estimated amount of \$39,180 based on unit prices from the date of the award through June 30, 2015 with the option to extend for as many as four additional 12-month terms, if both parties agree and funds are made available for that purpose making the total award possible in the estimated amount of \$195,900.

The Utility Commission approved an engineering agreement with **Black & Veatch International Company** in the amount of \$7,602,000 for design, construction program management services and construction administration services associated with the **Muddy Creek Transfer Pumping Station and South Fork Interceptor Program.**

The Utility Commission authorized final payment to **Cajeen Construction and Rehabilitation Services** for the **21st Street Area Basin 1 Sewer Rehabilitation and Water Improvements.** The City's Internal M/WBE Committee confirmed that Cajeen Construction made a good faith effort to attain the goals of their contract. The overall percentage was 15.2%; which includes 0.9% MBE and 14.3% WBE.

General

The Utility Commission approved the minutes from the August 11, 2014 commission meeting.

The Utility Commission pulled item 14 for further research and discussion.