

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**October 12, 2015**

Items Considered: 7; Items Approved: 7

**Distribution/Collection**

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 \$50,770 and sewer improvements are \$201,690.

		<u>Estimated Costs</u>	
<u>Project</u>	<u>Development</u>	<u>Water</u>	<u>Sewer</u>
12043	VA Healthcare Winston-Salem	\$47,600	\$77,500
12047	Smith Crossing	0.00	124,190
12145	Sherwin Williams	<u>3,170</u>	<u>0.00</u>
<b>Total:</b>		\$50,770	\$201,690

The Utility Commission amended the resolution that awarded a contract to **KRG Utility, Inc.** for the pre-paving utility repairs awarded, addition number one, in the amount of \$608,900.

The Utility Commission awarded a contract to **Ramey, Inc.** for the 21<sup>st</sup> Street, Phase 2, South, Sewer Rehabilitation and Water Improvements in the amount of \$6,381,883.

The Utility Commission rejected a bid from **Yates Construction Co., Inc.** for the **Trade Street Sewer Relocation Project** in the amount of \$515,328.50. Yates Construction Co., Inc. came in over the budget established. Yates Construction Co., Inc. did not meet the M/WBE goals established for this project of 6% minority-owned businesses and 9% with women-owned businesses.

The Utility Commission amended the resolution awarding a contract to **Charles D. Lowder, Inc.** for the **Trade Street Sewer Relocation Project** in the amount of \$343,643.

**Water/Wastewater Treatment**

The Utility Commission authorized the acquisition of property at 2731 Griffith Road adjacent to the Manson Meads Complex in the amount of \$143,000 plus an additional \$3,000 to cover real estate, title work and insurance and other associated expenses. Acquiring this property will provide the Manson Meads Complex future buffer/expansion possibilities.

**Solid Waste**

The Utility Commission approved an extension to an agreement with **Central Carolina Holdings, LLC** for a five-year renewal to provide **Scrap Tire Processing Services** in the amount not expected to exceed \$2,583,700.

**General**

The Utility Commission approved the minutes from the September 14, 2015 commission meeting.