

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
October 14, 2014

Items Considered: 9; Items Approved: 9

Distribution/Collection

A public hearing was held at 2:00 p.m. on Monday, October 13, 2014 and the Utility Commission adopted verifiable percentage goals for participation by **Minority and Women Owned Businesses (M/WBE)** in the total value of work to be awarded for the water transmission system improvements near the **Thomas Water Treatment Plant and Winston-Salem State University**. Given the specialized scope of work to be performed and the limited availability of M/WBE companies in those trades, a combined M/WBE goal of 3% is recommended. Construction contracts are estimated to be \$300,000.

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 \$210,650 and sewer improvements are \$262,968.

Project No.	Development	Estimated Costs	
		Water	Sewer
11923	McDonalds	\$2,140	\$0
12033	Chatham Mills	\$6,400	\$0
12076	Harvest Ridge, Phase 3 - Section 2	\$70,320	\$0
12083	Rivergate, Phase 8	\$19,720	\$34,968
12084	Sedgemont, Phase 4B	\$10,880	\$20,840
12090	Carolina Bank - Peace Haven	\$2,380	\$0
12091	Willoughby Subdivision	\$19,380	\$38,880
12096	Crestwell Cove Subdivision	\$38,660	\$78,500
12098	Sage Meadows, Section IV	<u>\$40,770</u>	<u>\$89,780</u>
		\$210,650	\$262,968

The Utility Commission authorized acquisitions of three easements by deed in the amount of \$3,775 for the **Muddy Creek Stream Bank Stabilization** project.

The Utility Commission awarded a contract to **Crowder Construction Company** in the estimated amount of \$3,705,000 for improvements to the **Idols Raw Water Pump Station Phase II Electrical Improvements**.

The Utility Commission awarded a contract to **Ronnie L. Bowman d/b/a Ronnie's Trucking & Grading** in the estimated amount of \$100,928 for miscellaneous grading.

Distribution/Collection

The Utility Commission approved two utility agreements with the **North Carolina Department of Transportation (NCDOT)** for certain utility work related to the construction of the Eastern Section of the **Northern Beltway at Martin Mill Creek and Bagley Drive**. This agreement includes provisions for the estimated cost for all utility work to be completed by the commission is \$238,500, with the commission being responsible for \$89,000 and the NCDOT being responsible for the remaining \$149,500.

The Utility Commission approved an amendment to an engineering agreement with **Black & Veatch International Company** for construction phase services associated with the **Chitty Booster Station Electrical and Pump Upgrades** for a not-to-exceed fee of \$178,000.

Solid Waste

The Utility Commission approved an agreement to provide yard waste processing services to **Wallace Farm, Inc.**, in the estimated amount of \$192,375.

General

The Utility Commission approved the minutes from the September 8, 2014 commission meeting.