

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
March 14, 2016

Items Considered: 15; Items Approved: 15

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 \$57,450 and sewer improvements are \$62,380.

<u>Project</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
12120	Sheffield Place Phase 3	\$ 6,120	\$ 0
12168	Branch Point	34,560	39,620
12175	Sedgemont Phase 5 East	<u>16,770</u>	<u>22,760</u>
Total:		\$57,450	\$62,380

The Utility Commission authorized acquisitions for two easements in the amount of \$8,650 by deed or condemnation for **Kerners Mill Force Main Project**.

The Utility Commission authorized acquisitions for eight easements in the amount of \$36,875 by deed or condemnation for **Fernbrook Lift Station Conversion to Gravity Project**.

The Utility Commission requested the City Council of the City of Winston-Salem to abandon a permanent sewer easement that is no longer needed for the **Fernbrook Lift Station Conversion to Gravity**.

The Utility Commission awarded a contract to **Yates Construction Co., Inc.** in the amount of \$420,190.05 for Water Main Improvements.

The Utility Commission approved a change order and contract amendment in the amount of \$168,000 for **Underground Facility Services** due to an increase in actual annual call volume by 63%.

The Utility Commission awarded a contract to **HD Supply Waterworks Ltd Co.** in the amount of \$437,384.92 for Brass Fittings.

The Utility Commission awarded a purchase order to **Rodders and Jet Supply Company** in the amount of \$125,130 for a regular cab truck with mounted sewer jet.

Distribution/Collection

The Utility Commission awarded a contract to **D&M Painting Corp.** in the amount of \$815,075 for rehabilitation of Oldtown, Stanleyville, and Lewisville elevated water tanks.

The Utility Commission awarded a contract to **O'Brien Southern Trenching, Inc.** in the amount of \$1,711,309.15 for **Kerners Mill Force Main Improvements**.

Water/Wastewater Treatment

The Utility Commission requested the City Council of the City of Winston-Salem to adopt a resolution granting a permanent utility easement to **Duke Energy Carolinas**.

The Utility Commission awarded a contract to **Land Tek Grounds Management Services, Inc.** in the amount of \$32,886 for mowing and lawn services at Manson Meads, Archie Elledge, and Muddy Creek wastewater facilities.

General

The Utility Commission approved the minutes from the February 8, 2016 commission meeting.

The Utility Commission approved funding in the amount of \$108,740 for an upgrade to the Utility Billing System Software and Customer Self-Service Portal.