

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
January 8, 2007

Items Considered: 7 Items approved: 6

Distribution/Collection	Treatment
<p>A main line extension project under the City/County Utility Commission (CCUC) Feasibility Plan in the total amount of \$1,173,400.00 was awarded to provide water service in the following residential areas of Forsyth County: SHALLOWFORD ROAD, SLATER ROAD, NANZETTA WAY, AND NEWCOMB LANE. A total of 15,840 feet of water main will be extended to provide service for water customers in existing residential areas. This project will be constructed once the customers have paid their required capital charges.</p> <p>The Commission approved the purchase of easements for: THE GRANDVIEW CLUB ROAD OUTFALL; THE BAUX MOUNTAIN ROAD OUTFALL; THE MALLARD LAKES DRIVE PUMP STATION; THE MALLARD LAKES DRIVE OUTFALL; and THE VILLAGE OF ROBINHOOD OUTFALL in the total amount of \$197,540.00.</p> <p>The commission approved a contract to Portland Utilities Construction Company, LLC in the amount of \$1,753,039.00 for the construction of the Ardmore Branch Outfall rehabilitation.</p> <p>Contracts were approved for brass fittings in the total estimated amount of \$280,646.66 for Sections I and II. The low bidder and successful respondent for Section I was Gibson Supply, Inc. Miller Supply Company, Inc was the low bidder and successful respondent for Section II.</p>	<p>An amendment was approved to the resolution previously approved by the Commission in December of 1999 for a Professional Service Agreement (PSA) with Synagro, Inc. The original PSA was to provide all materials, equipment and labor necessary for the removal, mixing, transportation, and beneficial reuse and/or disposal of liquid or cake biosolids generated annually by the wastewater plants. The contract allows for rate increases or decreases upon mutual agreement. Utilities Division staff has negotiated a 1.3% decrease in unit pricing for liquid disposal and 1% decrease for cake disposal.</p>
	Solid Waste Disposal
	<p>A contract was awarded to Triangle Grading and Paving, Inc. in the amount of \$219,279.00 for grading at the Old Salisbury Road Landfill for grading associated with Phase 5 and a portion of Phase 6 of the landfill.</p>
	General Policies
	<p>The Commission deferred. a public hearing to consider and adopt appropriate percentage goals for participation by Minority and Women Owned Businesses (M/WBE) for improvements to the sanitary sewer collection system, Contract No. 2007-1, Shadow Lane and Shadow Lane Outfall.</p>
	General Business
	<p>None.</p>

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on February 12th at 2:00 p.m. in the Public Meeting Room of the Bryce A. Stuart Municipal Building (City Hall South), 5th floor , located at 100 E. First Street. For more information about the Commission agenda, please view the City's website at www.cityofws.org/meetings.