

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**January 09, 2012**

Items Considered: 9; Items Approved: 9

**Distribution/Collection**

The Utility Commission authorized execution of an agreement with **Novant Health, Inc.** for proposed water and sewer improvements to **Village Pointe Phase Two Infrastructure** in the estimated amount of \$79,390 for water and \$100,130 for sewer to be borne by the developer.

The Utility Commission authorized acquisition of three easements by deed for **Belle Meade Avenue Waterline** for \$2,570.

**Water/Wastewater Treatment**

The Utility Commission approved an engineering agreement with **Highfill Infrastructure Engineering, P.C.** to provide professional engineering services for Phase 5 (Sub-Basin L3B-6) of the **Muddy Creek Basin Deficiency Investigation and Repair Program**. The negotiated fee is not-to-exceed \$356,700.

The Utility Commission approved an engineering agreement with **Black and Veatch** for engineering services associated with updating the **Wastewater Collection System Master Plan**. The negotiated scope of work is for \$2,300,070 with \$230,000 in contingencies.

**Water/Wastewater Treatment**

The Utility Commission awarded a purchase order to **Bio-Nomic Services, Inc.** for alum sludge removal and disposal services at the Swann Water Treatment Plant for \$62,050.

The Utility Commission awarded contracts for chemicals for the **Neilson and Swann Water Treatment Plants** and the **Elledge and Muddy Creek Wastewater Treatment Plants** as noted below:

<u>Master Plan Scope</u>	<u>Negotiated Amount</u>
Southfork Basin and Program Development	\$1,251,686
Muddy Creek Basin	\$ 550,422
Elledge Basin	<u>\$ 497,962</u>
	\$2,300,000

<u>Vendor</u>	<u>Chemical</u>	<u>Estimated Annual Cost</u>
Key Chemical	50% Caustic Soda	\$306,756
Key Chemical	25% Caustic Soda	\$ 20,071
Carus Corporation	Zinc Orthophosphate	\$244,500

The Utility Commission awarded a contract to **Gibson Supply, Inc.** for Size One brass fittings in the estimated amount of \$51,634.66 and for Size Two brass fittings in the estimated amount of \$269,214.84.

**Utilities Administration**

The Winston-Salem/Forsyth County City/County Utility Commission went into Closed Session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the Attorney-Client privilege and to provide instructions to the City Attorney.