

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 11, 2013

Items Considered: 17; Items Approved: 17

Water/Wastewater Treatment

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$164,500 for water improvements and \$158,470 for sewer improvements.

Project Number	Development	Estimated Costs	
		Water	Sewer
11986	The Lofts at Little Creek	12,460	59,520
11987	Shattalon Walgreens	3,310	0
	WSSU - Center for Design		
11991	Innovation	3,850	0
12014	Sheetz - Kernersville	8,040	0
	Winston Eye Associates		
11981	O.D., P.A.	3,580	0
	Stratford Green Office		
11982	Park	33,320	82,770
	Arbor Ridge at		
11892	Stanleyville	75,550	0
12012	Medaloni Cellars	3,040	0
	Summit Healthcare		
12019	Group - Lewisville MOB	2,800	0
	Parks Chevrolet Service		
12016	Addition	4,000	0
11917	Ziggy's Night Club	2,140	0
11992	WSSU New Resident Hall	<u>12,410</u>	<u>16,180</u>
		164,500	158,470

The Utility Commission awarded a contract to **Gibson Supply, Inc.** for various types of brass fittings for a 12 month period in the estimated amount of \$435,177.29.

The Utility Commission awarded a purchase order for one Combination Sewer Jet/Vacuum Truck to **Southern Municipal Equipment Company, Inc.** in the estimated amount of \$300,510.75.

Water/Wastewater Treatment

The Utility Commission awarded a contract for water meters to the following companies and their estimated amounts as follows for a contract period from the date of award through November 30, 2013 with terms to extend contract for an additional year through November 30, 2014 provided that funds are available. **Badger Meter Inc.** at \$449,400; **Mueller Systems, LLC** at \$89,157.60; **Neptune Technology Group Inc.** at \$13,652; **Consolidated Pipe & Supply Co.** at \$35,680; totaling estimated annual cost for all recommended awards is \$587,889.60.

The Utility Commission awarded a contract for a pump and heat exchanger replacement at the Archie Elledge Wastewater Treatment Plant to **Indicor, Inc.** in the estimated amount of \$329,000.

The Utility Commission awarded a contract for fire hydrant replacements to **Country Boy Landscaping, Inc.** in the estimated amount of \$271,895.

The Utility Commission awarded a contract for Chitty Ground Storage Water Tank Repair and Recoating to **Southern Corrosion, Inc.** in the estimated amount of \$884,811.

The Utility Commission authorized a contract addition to Cajeen Construction and Rehabilitation Services, Inc. to Ardmore Basin 10 contract to complete Ardmore Basin 11 in the estimated amount of \$2,760,673.50.

The Utility Commission approved an amendment to the engineering agreement with Hydrostructures, P.A., to provide professional engineering design and construction administration services for the rehabilitation and replacement of the water and sewer systems in the Ardmore, Brookstown and Piedmont Triad Research Park areas in the amount of \$99,750.

Water/Wastewater Treatment	General Administration
<p>The Utility Commission approved an engineering agreement with Highfill Infrastructure Engineering, P.C. to provide design and bid phase services associated with the Muddy Creek Sub-Basins L3B-6 & L5C Rehabilitation in the amount of \$91,500.</p> <p>The Utility Commission approved an engineering services agreement with S&ME, Inc. for construction materials testing for the Muddy Creek Wastewater Treatment Plant Clarifier Upgrades in the amount of \$96,000.</p> <p>The Utility Commission authorized an engineering agreement with S&ME, Inc. for inspection and contract administration services associated with the Chitty Ground Storage Water Tank Rehabilitation in the amount of \$98,000.</p> <p>The Utility Commission authorized additional funding for the utility agreement with the North Carolina Department of Transportation for utility work related to the widening of Union Cross Road from Wallburg Road to Sedge Garden Road in the amount of \$180,057.15.</p>	<p>A Resolution of Appreciation was presented to David K. Saunders, P.E. in honor of his 30 years of service to the City of Winston-Salem and Forsyth County Utilities Department and the City/County Utilities Commission.</p> <p>The Utility Commission approved the minutes from the December 10, 2012 commission meeting.</p> <p>The Utility Commission authorized a license agreement with New Cingular Wireless PCS, LLC project for a wireless system installation on the Ninth Street Water Tank negotiated amount of \$2,500 per month.</p> <p>The Utility Commission went into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to consult with and instruct its attorney in the matter of Herman Wilson, Estate v. the City of Winston-Salem and to discuss a claim presented by opposing counsel on behalf of Robert L. Suber and Christine Suber, residing at 3510 Stancliff Rd., Clemmons, NC 27012.</p>