

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
January 10, 2011

Items Considered: 13; Items Approved: 13

Distribution/Collection

The Utility Commission approved a resolution to set a public hearing on February 14, 2011 to consider the approval of sufficient sewer petitioned project for **Del-Rio Court, El Santos Court, La Casa Boulevard and San Carlos Road.**

The Utility Commission authorized acquisition of property by deed for 30 parcels for utility line and stream bank rehabilitation in the amount of \$22,930.

The Utility Commission awarded a contract for the purchase of encoder register water meters as follows: 5/8" and 1" displacement meters; 1", 1.5", 2", 3", 4" and 6" vertical turbine meters; 6", 8" and 10" fire service type encoder register water meters awarded to **Hersey Meters Company, LLC dba Mueller Systems** in the estimated amount of \$515,048. As part of the Automated Meter Reading (AMR) project, a meter equipped with an encoder register is required.

The Utility Commission awarded contracts for the purchase of water meters as follows; 5/8" displacement, 1", 1.5", 2", 3", 4" and 6" vertical turbine meters; 3", 4" and 6" compound meters; 6", 8" and 10" fire service MVR meters; 6", 8" and 10" fire service MCT II meters awarded to **Hersey Meters Company, LLC dba Mueller Systems** in the estimated amount of \$524,623.80; and the 1" displacement meter be awarded to **Badger Meter Inc.** in the estimated amount of \$11,698.

The Utility Commission awarded a contract to **Yates Construction Company, Inc.** for construction of Water Distribution System Improvements in the Piedmont Triad Research park (PTRP) North District in the estimated amount of \$272,762.00.

Water/Wastewater Treatment

The Utility Commission awarded a contract to **Atlantic Coast Contractors, Inc.** for the construction of Sanitary Sewer Collection System Improvements in the Piedmont Triad Research Park (PTRP) North District in the estimated amount of \$289,580.00.

The Utility Commission approved the extension of a contract with **Ronnie's Trucking and Grading** for Sanitary Sewer Easement Maintenance for 2011 in the amount not-to-exceed \$220,000.00.

The Utility Commission approved an engineering agreement with **Highfill Infrastructure Engineering, P.C.** for Design and Bid Phase Services Associated with Kerners Mill Lift Station Improvements in the amount of \$159,800.00.

The Utility Commission amended an engineering agreement with **Hydrostructures, PA** to provide additional construction management services for the Ardmore Area Water and Sewer Rehabilitation increasing the contract by \$50,000, making the total not-to-exceed \$212,450.00.

The Utility Commission authorized a change order with **McKim & Creed, PA** for additional engineering services and easements associated with Distribution and Collection System Infrastructure Improvements and Stream Restoration/Bank Stabilization Improvements in the amount of \$36,100.

The Utility Commission authorized final payment to **Gilbert Engineering Company** for the Northwest Raw Water Pumping Station Raw Water Pump Contract. The project is complete, but the company failed to meet the goal on WBE spending due to the scope of work was not needed; however Gilbert Engineering did add a second MBE business to the project. Therefore the internal MWBE committee recommended that final payment be made.