

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**November 12, 2012**

Items Considered: 8; Items Approved: 8

<b>Distribution/Collection</b>	<b>Water/Wastewater Treatment</b>																		
<p>The Utility Commission authorized final payment to <b>Cajeen Construction &amp; Rehabilitation Services, Inc.</b> for the 21<sup>st</sup> Street Sewer Repairs contract. The project is complete, but the company failed to meet the overall goals because a smaller proportion of the work was devoted to asphalt repair than anticipated. The internal M/WBE committee found the contractor made good faith efforts to meet the goals and therefore recommended that final payment be made.</p> <p>The Utility Commission authorized final payment to <b>Haren Construction Company, Inc.</b> for the Archie Elledge Wastewater Treatment Plant Chemical Facilities Improvements contract. The project is complete and the company failed to meet the goals on MBE spending, however the company achieved the overall goal by exceeding WBE spending. The internal M/WBE committee found the contractor made good faith efforts to meet the goals and therefore recommended that final payment be made.</p>	<p>The Utility Commission approved an instrumentation services contract with <b>CITI, LLC</b> for Fiscal Year 2013 in the amount of \$97,178. This group is responsible for maintenance and calibration of all Instrumentation and Control systems of our water and wastewater treatment plants, wastewater lift stations, water pump stations, water storage tanks, and biosolids drying facility.</p>																		
	<b>Solid Waste Administration</b>																		
	<p>The Utility Commission awarded a contract to <b>SCS Field Services, Inc.</b> for landfill gas extraction wells at <b>Hanes Mill Road Landfill</b> in the estimated amount of \$167,339.</p>																		
	<b>General Information</b>																		
	<p>The Utility Commission approved an agreement with Yadkin County for the sale of up to two million gallons of water per day.</p>																		
<b>Water/Wastewater Treatment</b>																			
<p>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 is \$10,120.</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;"><u>Estimated Costs</u></th> </tr> <tr> <th style="text-align: left;"><u>Project No.</u></th> <th style="text-align: left;"><u>Development</u></th> <th style="text-align: right;"><u>Water</u></th> </tr> </thead> <tbody> <tr> <td>11993</td> <td>The Oaks at Tenth</td> <td style="text-align: right;">\$ 3,350.00</td> </tr> <tr> <td>11994</td> <td>United Baptist Church</td> <td style="text-align: right;">3,690.00</td> </tr> <tr> <td>12000</td> <td>Proposed Building for C.D. Development</td> <td style="text-align: right;"><u>3,080.00</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$10,120.00</td> </tr> </tbody> </table> <p>The Utility Commission approved an engineering agreement with the <b>HDR Engineering, Inc. of the Carolinas</b> for evaluation services associated with the <b>28<sup>th</sup> Street Sanitary Sewer Evaluation Study</b> for a not-to-exceed fee of \$114,800.</p>	<u>Estimated Costs</u>			<u>Project No.</u>	<u>Development</u>	<u>Water</u>	11993	The Oaks at Tenth	\$ 3,350.00	11994	United Baptist Church	3,690.00	12000	Proposed Building for C.D. Development	<u>3,080.00</u>			\$10,120.00	
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