

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
December 10, 2012

Items Considered: 11; Items Approved: 11

Distribution/Collection	Water/Wastewater Treatment
<p>The Utility Commission authorized the transfer of funds to cover certain utility expenses related to Cloverdale Avenue Pedestrian Improvements in the amount of \$16,300 for water related items and \$4,800 for sewer related items.</p>	<p>The Utility Commission approved a change order to Schnabel Engineering for construction phase overages on the Salem Lake Dam Replacement in the amount of \$158,644.27.</p>
	Solid Waste Administration
Water/Wastewater Treatment	<p>The Utility Commission approved a contract with Carolina Tractor for heavy equipment repair at the Hanes Mill Road and Old Salisbury Road Landfills in the estimated amount of \$204,000.</p> <p>The Utility Commission awarded a purchase order for a Tandem Axle Dump Truck to White's International Trucks in the amount of \$109,402.</p>
<p>The Utility Commission awarded a contract for Chitty Booster Pumping Station Electrical and Pump Upgrades to English Construction Company, Inc. in the amount of \$4,116,000.</p> <p>The Utility Commission awarded a contract to State Utility Contractors, Inc. for Muddy Creek Wastewater Treatment Plant Clarifier Upgrades in the estimated amount of \$10,754,000.</p>	General Information
<p>The Utility Commission approved an engineering agreement with Black & Veatch for Construction Phase Engineering and Contract Administration Services associated with the Chitty Electrical and Pump Upgrades in the negotiated fee amount of \$486,000.</p> <p>The Utility Commission approved an engineering agreement with Hazen & Sawyer, P.C. for construction phase engineering and contract administration services associated with the Muddy Creek Wastewater Treatment Plant Clarifier Upgrades in the negotiated fee amount of \$954,764.</p>	<p>The Utility Commission reviewed the FY2011-2012 M/WBE Year End. Overall M/WBE spending for the City was 8.87%, which was 5.55% increase over last year. Within the subcontracting category of spending, the city engaged in formal-range projects that spent \$2,048,132 with minority and women businesses. This represented 14.3% of all subcontracting during the year and was higher than the minimum 10% subcontracting goal set by City Council and adopted by the City/County Utilities Commission, during FY2011-2012.</p>