

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**February 14, 2011**

Items Considered: 16; Items Approved: 15

Distribution/Collection	Distribution/Collection																				
<p>The Utility Commission approved a resolution adopting verifiable percentage goals for participation by Minority and Women Owned Businesses in the total value of work for the following items:</p> <ul style="list-style-type: none"> <li>• <b>Item 1</b> – adopted 5% MBE and 5% WBE percentage goals for the construction of a Water Main Extension for <b>Cooper Road, Contract No. 2011-4.</b></li> <li>• <b>Item 2</b> – adopted 4% MBE and 8% WBE percentage goals for the construction of <b>Ardmore Basin #10 Infrastructure Rehabilitation.</b></li> </ul> <p>The Utility Commission held a Public Hearing. There was one property owner present that spoke in opposition and one Citizen sent a letter opposing the project. There was one property owner present that spoke in favor of the project. The Utility Commission denied the resolution ordering the making of certain local sewer improvements to <b>San Carlos Road, La Casa Boulevard, El Santos Court, and Del Rio Court</b> in the amount of \$154,319.05; thereby also denying authorization to construct the <b>El Santos Court Outfall</b> in the amount of \$47,500.00.</p> <p>The Utility Commission approved a resolution to set a public hearing on March 14, 2011 to consider the direct filing of preliminary assessment roll for <b>Fawn Ridge Lane, Lake Meadow Court, Scott Drive, Sedge Garden Road, and Tammy Drive.</b></p> <p>The Utility Commission authorized the execution of various agreements regarding proposed water and/or sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$57,460.00 and \$117,800.00 for sewer improvements.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th colspan="4" style="text-align: center; border-bottom: 1px solid black;">Estimated Costs</th> </tr> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Project No.</th> <th style="text-align: left; border-bottom: 1px solid black;">Development</th> <th style="text-align: right; border-bottom: 1px solid black;">Water</th> <th style="text-align: right; border-bottom: 1px solid black;">Sewer</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">11907</td> <td style="vertical-align: top;">Forsyth Tech Community College Transportation Technology Center</td> <td style="text-align: right; vertical-align: top;">\$ 4,250</td> <td style="text-align: right; vertical-align: top;">\$-0-</td> </tr> <tr> <td style="vertical-align: top;">11913</td> <td style="vertical-align: top;">Villas at Robinhood</td> <td style="text-align: right; vertical-align: top;"><u>\$53,210</u></td> <td style="text-align: right; vertical-align: top;"><u>\$117,800</u></td> </tr> <tr> <td colspan="2" style="text-align: right; vertical-align: bottom;">Totals:</td> <td style="text-align: right; vertical-align: bottom;"><u>\$57,460</u></td> <td style="text-align: right; vertical-align: bottom;"><u>\$117,800</u></td> </tr> </tbody> </table> <p>The Utility Commission authorized acquisition of property by deed or condemnation for four parcels for water distribution system improvements along <b>Shallowford Road</b> in the amount of \$7,650.00.</p> <p>The Utility Commission authorized acquisition of property by deed or condemnation for <b>Adams Street Outfall Sewer Abandonment and Relocation</b> for one parcel in the amount of \$625.00.</p>	Estimated Costs				Project No.	Development	Water	Sewer	11907	Forsyth Tech Community College Transportation Technology Center	\$ 4,250	\$-0-	11913	Villas at Robinhood	<u>\$53,210</u>	<u>\$117,800</u>	Totals:		<u>\$57,460</u>	<u>\$117,800</u>	<p>The Utility Commission awarded a contract to <b>H D Supply Waterworks Co.</b> for Brass Fittings in the estimated amount of \$312,944.25.</p> <p>The Utility Commission awarded contracts to <b>Ramey, Inc.</b> for Water Distribution System Improvements for the following items:</p> <ul style="list-style-type: none"> <li>• <b>Item 11</b> – Depot Road, Edwards Road, Cook Street, Jackson Street, and Lee Street; further detailed in Contract No. 2011-1 in the estimated amount of \$195,353.55.</li> <li>• <b>Item 12</b> – Shallowford Road, North Street, Great Wagon Road, and Belnette Drive; further detailed in Contract No. 2011-3 in the estimated amount of \$518,606.25.</li> </ul>
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<b>Water/Wastewater Treatment</b>																					
	<p>The Utility Commission awarded a contract to <b>Heard Ratzlaff Construction, Inc.</b> for construction of masonry façade repairs at the R.W. Neilson Water Treatment Plant in the estimated amount of \$198,005.00.</p> <p>The Utility Commission approved an engineering agreement with <b>Black and Veatch</b> for the cost of preliminary evaluation and design services associated with the Chitty Electrical and Pump Upgrades in the total amount of \$675,392.00.</p> <p>The Utility Commission amended an engineering agreement with <b>Gavel &amp; Dorn Engineering, PLLC</b> to provide additional professional engineering services for the Inverness Street Area in the amount not-to-exceed \$151,109.25.</p> <p>The Utility Commission approved an agreement with <b>Brady Surveying Company, P.A.</b> to provide professional services for completing a general inspection of the Collection System Outfall Sewers in the amount not-to-exceed \$192,614.40.</p> <p>The Utility Commission authorized the execution of a utility agreement with the North Carolina Department of Transportation for certain utility work related to the replacement of Bridge No. 368 over I-40 Business on SR 2643 (Salisbury Street) in Kernersville in the amount not-to-exceed \$102,295.00.</p>																				