

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
April 11, 2011

Items Considered: 11; Items Approved: 11

Distribution/Collection

The Utility Commission authorized the execution of an agreement with **Winston-Salem/Forsyth County Board of Education** for proposed water improvements to the **Career Center**. The total estimated cost of water improvements is \$3,100.00.

The Utility Commission authorized execution of an agreement with **Muslim Association of the Triad** for a sewer line extension to serve Sir Knight Court Sewer Extension. The estimated cost of the sewer improvements is \$11,000.00.

The Utility Commission authorized acquisition of two easements for sewer line improvements along **Paso Street Sewer Line** in the amount of \$550.00.

The Utility Commission authorized acquisition of four easements by deed for **Utility Line and Stream Bank Rehabilitation** in the amount of \$3,305.00.

The Utility Commission authorized acquisition of property by donation of 22 parcels necessary for the **WSSU Campus Distribution System Improvements** project.

The Utility Commission awarded a contract to **Ramey, Inc.** for the construction of Water Distribution System Improvements, Cooper Road in the estimated amount of \$209,977.55.

The Utility Commission awarded a contract to **James E. Harris Construction Co., Inc.** for construction of South Fork Pump Station Pump Installation in the estimated amount of \$110,885.00.

Water / Wastewater Treatment

The Utility Commission approved an engineering agreement with **Hazen and Sawyer** for design services associated with the **Muddy Creek WWTP Clarifier Improvements** project in the total amount of \$728,490.00.

The Utility Commission approved a change order with **Western Summit Constructors, Inc.** for changes associated with the Archie Elledge Wastewater Treatment Plant Influent Pumping Station and Primary Treatment Improvements in the amount of \$133,665.00; breakdown is as follows:

Handrails around Primary Clarifier #1	\$ 15,326
Handrails at the Generator Steps	\$ 8,000
Guardrail along Plant Driver A	\$ 7,042
Standpipe in Influent Pumping Station	\$ 34,297
Firm Alarm Modifications	\$ 20,000
Electrical Modifications	\$ 49,000
Total:	\$133,665

General Administration

The Utility Commission authorized a license agreement amendment with Cellco Partnership and Alltel Communications for wireless system upgrades on the Wake Forest University water tank.