

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 8, 2010

Items Considered: 17; Items Approved: 16

Distribution/Collection

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 \$27,490.00 and the estimated cost of sewer improvements is \$62,930.00.

Project No.	Development	Estimated Costs	
		Water	Sewer
11879	Rivergate Phase 4	\$ 20,810.00	\$53,200.00
11901	Sheetz – Wallburg	\$ 0.00	\$10,290.00
11906	American Flag Self Storage	\$ 4,180.00	\$ 0.00
11908	Taco Bell	<u>\$ 2,500.00</u>	<u>\$ 0.00</u>
		\$ 27,490.00	\$62,930.00

The Utility Commission authorized the acquisition of 17 easements by deed for **Ardmore Area Rehabilitation – Basin 10**. The purchase of said easements totals \$53,370.00.

The Utility Commission authorized the acquisition of easements by dead or condemnation for **Raw Water Pipeline Repairs**. The purchase of said easements totals \$6,275.00.

The Utility Commission awarded a contract to **Haren Construction Co., Inc.** for construction of **Archie Elledge Wastewater Treatment Plant Chemical Facility Improvements** in the amount of \$721,350.00.

The Utility Commission amended the Contract 2010-2 to **P.F. Plumbing Contractors, Inc.** for Sanitary Sewer Collection System Improvements to add Hialeah Court and Hialeah Court Outfall in the amount of \$54,376.49.

The Utility Commission awarded a contract for construction of **36” Raw Water main Repairs, Contract A and B, North Repairs to Ramey, Inc.** in the estimated amount of \$74,000.00.

The Utility Commission awarded a contract for **36” Ductile Iron Pipe** to **HD Supply Waterworks Company** in the amount of \$253,604.40.

The Utility Commission awarded a purchase order to **Siemens Corporation** for an 84-inch Screw Pump at **Muddy Creek Wastewater Treatment Plant** in the amount of \$595,178.00.

Water/Wastewater Treatment

The Utility Commission awarded a contract to Hall Contracting Corporation for **Replacement of Salem Lake Dam** in the amount of \$5,264,487.00.

The Utility Commission approved an engineering agreement with Schnabel Engineering, PC for Design Services associated with the Salem Lake Dam Replacement in the amount of \$888,180.00.

The Utility Commission recommended to the City Council of the City of Winston-Salem that the unnecessary easements assigned to the City by Pierce Homes of Carolinas, Inc. be released to the affected property owners as related to the Hoffman Branch Outfall.

Solid Waste

The Utility Commission awarded a contract to **Thalle Construction Co., Inc** for construction of **Hanes Mill Road Landfill Closed Cell Repairs and Construction of Cells 3 and 4** in the estimated amount of \$7,176,970.00.

The Utility Commission approved a contract with HDR Engineering, Inc. of the Carolinas to provide Construction Monitoring, Administration and Quality Assurance Services for the construction of Cells 3 and 4 of the Hanes Mill Road Landfill Expansion, and for the repair of the Closed Unit of the Hanes Mill Road Landfill. A negotiated not-to-exceed fee of \$579,500.00 for this required services was approved.

The Utility Commission authorized the execution of an option to purchase property near **Hanes Mill Road Landfill**. The primary purpose of the property is to use as a soil borrow and storage area for construction of landfill liner and cover systems and not as a disposal site. The option to purchase is a fee of \$15,000 for the first 180 days, and \$2,500.00 per month for up to four additional months with these monies applied to the purchase price of \$800,000.00 with the intention of staff seeking the proper zoning and transportation approvals during this option period.