

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**December 13, 2010**

Items Considered: 12; Items Approved: 12

**Distribution/Collection**

The Utility Commission approved a resolution adopting verifiable percentage goals for participation by Minority and Women Owned Businesses for the **Shallowford Road 12-inch Water Distribution System Improvements, Contract No. 2011-1.**

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$35,280.00 and \$31,500.00 for sewer improvements.

Project No.	Development	Estimated Costs	
		Water	Sewer
11898	The Family House of Winston-Salem Ph.	\$ 27,030.00	\$31,500.00
111910	Sage Meadows Sec IV PH 1 Zeverly St. Stub	\$ 5,630.00	\$-0-
11911	Skin Surgery Center	<u>\$13,150.00</u>	<u>\$-0-</u>
	Total:	\$42,060.00	\$31,500.00

The Utility Commission authorized execution of an agreement with **Allied Systems, LTD., (L.P.)** for a sanitary sewer line extension to serve **Allied Systems Walkertown Sewer Extension** in the estimated amount of \$199,760.00.

The Utility Commission authorized acquisition of property by deed for two parcels for **Adams Street Outfall – Sewer Abandonment and Relocation** in the amount of \$5,935.

The Utility Commission authorized acquisition of property by deed or condemnation for two parcels for **Jackson Street and Lee Street Water Lines** in the amount of \$425.

**Water/Wastewater Treatment**

The Utility Commission awarded a contracts for Chemicals for Water and Wastewater Treatment Plants. The following are the lowest bidders for 6-month contracts, the chemical they will provide and their estimated price in the amounts as follows.

<u>Vendor</u>	<u>Chemical</u>	<u>Est. Annual Cost</u>
Brenntag Southeast, Inc.	50% Caustic Soda	\$263,400
JCI Jones Chemicals	25% Caustic Soda	15,372
Southern Ionics	Sodium Bisulfite 38%	153,120

The Utility Commission approved an engineering agreement with Black and Veatch for Design and Contract Administration Services associated with the South Fork Lift Station Improvements in the amount of \$95,360.00.

The Utility Commission approved an engineering agreement with Hydrostructures, P.A., to provide professional engineering design and construction administration services for the Rehabilitation and Replacement of the sewer lines in the Piedmont Triad Research Park North District for a not-to-exceed fee of \$64,075.00.

The Utility Commission approved an amendment to an engineering agreement with Highfill Infrastructure Engineering, P.C. to provide professional engineering services for the Mill Creek Outfall as part of the Muddy Creek Interceptor Basin Deficiency Investigation and Repair Program for a not-to-exceed fee of \$91,900.00.

**Solid Waste**

The Utility Commission awarded a contract with **Carolina Tractor** to rebuild a Caterpillar 963 C Front End Loader at the Hanes Mill Road Landfill in the amount of \$157,922.00.

**General Information**

The Utility Commission considered and approved final adjusted change orders to Gilbert Engineering Company regarding the Neilson Water Treatment Plant Chemical Feed Additions in the amount of \$235,000.00 and the Northwest Raw Water Pumping Station Pump 304 Addition in the amount of \$39,776.57. These actions were taken subsequent to the closed session regarding claims filed by Gilbert Engineering Company.