

# EXECUTIVE SUMMARY

## CITY/COUNTY UTILITY COMMISSION MEETING

### June 13, 2011

Items Considered: 14; Items Approved: 13

#### Distribution/Collection

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:

- **Item 1** – adopted 6.5% MBE and 6.5% WBE percentage goals for the **Neilson Water Treatment Plant Hypochlorite Tank Replacement Contract**.

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sewer improvements installed within various developments. The total estimated cost of all water improvements is \$60,090.00 for water improvements and \$180,600.00 for sewer improvements.

Project No.	Development	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
10999*	Griffith Commons	\$ 25,410	\$159,090
11914	Summit Healthcare Group Clemmons MOB	29,720	-0-
11919	R.J. Reynolds Sprinkler Connection	2,310	-0-
11930	Penta	2,650	-0-
11934	Caterpillar Inc. New Cam Facility Sewer Relocation	-0-	21,510
Totals:		\$60,090	\$180,600

The Utility Commission authorized acquisition of three easements by deed for **Snider Street, Carmichael Street and Leight Street Water Line** for \$4,000.00.

The Utility Commission authorized acquisition of one easement by deed or condemnation for **High Point Road Outfall** for \$1,690.00.

The Utility Commission authorized acquisition of three easements by deed or condemnation for **High Point Road Outfall** for \$215.00.

The Utility Commission awarded a contract to **H&C Utilities, Inc.** for the construction of Shallowford Road Water Line Extension in the estimated amount of \$269,896.07.

The Utility Commission awarded a contract to **Ramey, Inc.** for Water Distribution and Sewer Collection System Improvements for Paso Street in the estimated amount of \$99,716.00.

#### Water/Wastewater Treatment

The Utility Commission awarded a contract to **Pedulla Trucking, Excavating & Paving, Inc.** for sediment removal at R.W. Neilson Water Treatment Plant in the estimated amount of \$186,750.

The Utility Commission authorized an engineering agreement with **HDR Engineering, Inc.** for design services for the Reedy Fork Wastewater Pump Station Replacement for \$272,439.00.

The Utility Commission authorized the transfer of funds to cover the cost of certain utility expenses related to the Peace Haven Road and Polo Road Intersection Improvements in the amount of \$5,750.00 for the cost of construction of water related items and \$2,800.00 for the cost of construction of sewer related items.

The Utility Commission authorized execution of an option to purchase 15.476 acres that is a portion of the John B. Foster property near the Elledge Wastewater Treatment Facility with a selling price of \$20,465 per acre. The option agreement provides an option fee of \$5,000 as earnest money that will apply towards the purchase price and will serve as a deposit. The total purchase price, based upon the final survey, will not exceed \$337,119.94.

#### General Administration

The Utility Commission authorized payment to **Cayenta, Inc.** for annual maintenance of the Utility Billing System for \$206,944.54.

One item regarding the maintenance of rental property was sent back to staff for further review.