

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
August 13, 2012

Items Considered: 9; Items Approved: 8

Distribution/Collection	Water/Wastewater Treatment												
<p>The Utility Commission awarded a contract to H&C Utilities, Inc. in the estimated amount of \$87,432.24 for construction of Water Distribution System Improvements, Contract 2012-4.</p> <p>The Utility Commission authorized final payment to H&C Utilities, Inc. for the High Point Road Sewer Improvements Contract. The project is complete, but the company failed to meet the goal of MBE spending due to the actual MBE work performed on the job being less than original estimates. Although there was a decrease in the MBE spending, the total WBE goal achieved was higher than the contracted amount. The internal M/WBE committee found the contractor made good faith efforts to meet the goals and therefore recommended that final payment be made.</p> <p>The Utility Commission authorized final payment to CaJenn Construction & Rehabilitation Services, Inc. for the Muddy Creek Sewer Rehabilitation Contract. The project is complete, but the company failed to meet the goals of WBE spending due to the reduced amount of excavation and asphalt needed for the project. Additional work was given to a WBE hauling company and a new WBE company was added that boosted overall participation. The internal M/WBE committee found the contractor made good faith efforts to meet the goals and therefore recommended that final payment be made.</p>	<p>The Utility Commission approved an engineering agreement with the Wooten Company to provide professional engineering design services for the Janita Lakes Sewer Outfall Rehabilitation Project for a not-to-exceed fee of \$147,000.</p> <p>The Utility Commission approved an engineering agreement with Highfill Infrastructure Engineering, P.C. for the design services associated with the proposed Harper Road Lift Station and Force Main and Clemmons No. 1 Lift Station Expansion and Force Main in the amount of \$385,600.</p>												
	Solid Waste Administration												
	<p>The Utility Commission approved the rebuilding of a Caterpillar 836G Compactor for the Hanes Mill Road Landfill in amount of \$457,500.</p>												
Water/Wastewater Treatment													
<p>The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements installed within various developments. The total estimated cost of all water improvements is \$6,500.00.</p> <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Project No.</u></th> <th style="text-align: left;"><u>Development</u></th> <th style="text-align: right;"><u>Estimated Costs</u></th> </tr> </thead> <tbody> <tr> <td>11980</td> <td>The Oaks at Tenth</td> <td style="text-align: right;">\$ 3,590.00</td> </tr> <tr> <td>11985</td> <td>United Baptist Church</td> <td style="text-align: right;"><u>2,910.00</u></td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">Total: \$6,500.00</td> </tr> </tbody> </table>	<u>Project No.</u>	<u>Development</u>	<u>Estimated Costs</u>	11980	The Oaks at Tenth	\$ 3,590.00	11985	United Baptist Church	<u>2,910.00</u>			Total: \$6,500.00	
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