

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**August 8, 2011**

Items Considered: 14; Items Approved: 13

<b>Distribution/Collection</b>	<b>Water/Wastewater Treatment</b>
<p>The Utility Commission approved a resolution adopting goals for participation by Minority (MBE) and Women (WBE) Owned Businesses in the total value of work for the following item:</p> <ul style="list-style-type: none"> <li>Adopted 5% MBE and 5% WBE percentage goals for the <b>Muddy Creek Sub-Basin Sewer Rehabilitation Contract</b>.</li> </ul> <p>The Utility Commission authorized execution of an agreement with <b>Piedmont Federal Savings Bank</b> for proposed water improvements to Piedmont Federal Savings Bank. The estimated cost of water improvements is \$2,480.</p> <p>The Utility Commission authorized acquisition of one easement by deed or condemnation for <b>Utility Line and Stream Bank Rehabilitation</b> for \$3,100.</p> <p>The Utility Commission authorized acquisition of two easements by deed or condemnation for <b>Snider Street, Carmichael Street and Leight Street Water Line</b> for \$4,800.</p> <p>The Utility Commission authorized acquisition of one easement by deed or condemnation for <b>Lockland Avenue and Gales Avenue Outfall</b> for \$12,335.</p>	<p>The Utility Commission awarded a contract to <b>Ramey, Inc.</b> for construction of Sewer Collection System Improvements in the estimated amount of \$149,997.</p> <p>The Utility Commission awarded a contract to <b>Triangle Grading and Paving, Inc.</b> for construction of water Distribution System Improvements in the estimated amount of \$167,782.50.</p> <p>The Utility Commission amended an engineering agreement with <b>Highfill Infrastructure Engineering, P.C.</b>, to provide construction management services for the Muddy Creek Basins L3B-9 and L5B-1 Sewer Rehabilitation. The construction administration fee is not-to-exceed the amount of \$109,500.</p> <p>The Utility Commission authorized staff to purchase property belonging to John B. Foster and Sherry Marion Foster, on Griffith Road, near the Elledge Wastewater Treatment Facility, by exercising an option to purchase. On June 13, 2011, the Utility Commission authorized execution of an option to purchase 15.476 acres with a selling price of \$20,465 per acre, or, approximately \$316,654.95.</p>
<b>Water/Wastewater Treatment</b>	<b>Solid Waste</b>
<p>The Utility Commission awarded a contract to <b>Gilbert Engineering Co.</b> for replacement of Chemical Storage Tanks at R.W. Neilson Water Treatment Plant in the estimated amount of \$329,900.</p> <p>The Utility Commission awarded a contract to <b>Lesco Restorations, Inc.</b> for R.W. Neilson Water Treatment Plant Clearwell Rehabilitation, Phase 2 in the estimated amount of \$144,796.</p>	<p>The Utility Commission approved the purchase of a used Caterpillar D-8T Bulldozer for the Hanes Mill Road Landfill for \$342,836.</p>
	<b>General Administration</b>
	<p>One item regarding the making of certain local improvements on <b>Dora Drive</b> was postponed for further review. Staff was directed to obtain further information from the Health Department and to develop further system alternatives.</p>