

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**September 12, 2011**

Items Considered: 11; Items Approved: 10

**Distribution/Collection**

**Water/Wastewater Treatment**

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:

- Adopted 5% MBE and 5% WBE percentage goals for construction of the **Inverness Street Sewer Rehabilitation Project**.

The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements installed within various developments. The total estimated costs of all water improvements are \$45,960.00 for water improvements and \$0.00 for sewer improvements.

<u>Project No.</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
11944	The Pointe at Robinhood Village	\$ 37,200	\$ 0.00
11949	Living Word Fellowship	3,320	0.00
11951	River Ridge Station Fire Line	<u>5,440</u>	<u>0.00</u>
Totals:		\$ 45,960	\$ 0.00

The Utility Commission authorized execution of an agreement with **Hope Presbyterian Church** for a Sanitary Sewer Line Extension to serve Proposed Sanitary Sewer Extension Hope Presbyterian Church. The estimated cost of water improvements is \$46,573.00.

The Utility Commission authorized acquisition of an easement for the water distribution system improvements along **Shallowford Road** through a negotiated settlement with **Solomon Development, LLC** in the total amount of \$17,000; whereby \$2,490 of the total \$17,000 has previously been deposited with the court, leaving a balance of \$14,510.

The Utility Commission authorized acquisition of one easement by deed or condemnation for **Brent Street Outfall** for \$14,500.

The Utility Commission authorized acquisition of five easements by deed or condemnation for **Lockland Avenue and Gales Avenue Outfall** for \$39,410.

The Utility Commission approved an engineering agreement with **Hydrostructures, P.A.** to provide professional engineering services for completing an asset inventory for all water and sewer infrastructure within the system. It is estimated the project will take two to three years to complete with the agreement that the contract could be renewed annually at the current price. The negotiated fee is not-to-exceed \$974/mile for water and \$957/mile for sewer or estimated annual cost of \$1,200,000.00.

The Utility Commission approved a change order to **CaJenn Construction and Rehabilitation Services, Inc.** for sewer main lining using cured-in-place pipe lining in **Brushy Fork Creek Outfall** for \$139,740.00.

**Solid Waste**

The Utility Commission approved the rebuilding of a Caterpillar 836G Compactor for the Hanes Mill Road Landfill for \$449,275.

**General Administration**

One item regarding the making of certain local improvements on **Dora Drive** was postponed for further review. Staff was directed to obtain further information from the Health Department and to develop further system alternatives.