

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
September 13, 2010

Items Considered: 9; Items Approved: 9

Distribution/Collection

The Utility Commission approved a resolution adopting verifiable percentage goals for participation by Minority and Women Owned Businesses for the Hanes Landfill Cell 3 and 4 construction and closed landfill repairs and an award was adopted for Neilson/Thomas Water Treatment Plant Raw Water Main repairs..

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 \$26,620.00.

<u>Project No.</u>	<u>Development</u>	<u>Estimated Costs</u>	
		<u>Water</u>	<u>Sewer</u>
11885	Lewisville Pharmacy	\$ 8,840.00	\$0.00
11903	Lissara Estates	<u>\$ 17,780.00</u>	<u>\$0.00</u>
		\$ 26,620.00	\$0.00

The Utility Commission authorized acquisition of property by deed or condemnation for **Roquemore Road Water Line**. The total value of these easements is \$1,780.00.

The Utility Commission awarded a contract with **Carolina Cat** to rebuild a 345 BL Excavator at the Hanes Mill Road Landfill. The contract is in the estimated amount of \$148,580.00.

The Utility Commission awarded a contract for submersible pumps at the **South Fork Pump Station** to Carotek, Inc. in the amount of \$292,317.00.

Water/Wastewater Treatment

The Utility Commission approved an engineering agreement with **Hydrostructures, PA** to provide professional engineering design and construction administration services for the rehabilitation and replacement of the water and sewer systems in the Ardmore area Basin 10. The approval was awarded with a fee not-to-exceed \$747,700.00.

The Utility Commission authorized reassessment and/or denial of certain water and/or sewer agreements on various projects. There were a total of seven requests for relief of assessments; six were approved and one was not.

General Information

The Utility Commission approved a resolution recommending the City Council of the City of Winston-Salem to approve a resolution directing application to the Local Government Commission for approval of Water and Sewer System Revenue Bonds and Revenue Refunding Bonds; requesting Local Government Commission approval of the City's Water and Sewer System Revenue Bonds and Revenue Refunding Bonds; and certain related matters.