

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
August 9, 2010

Items Considered: 9; Items Approved: 9

Distribution/Collection

A public hearing was held and the final resolution was confirmed that adopted verifiable percentage goals of 7% MBE and 3% WBE for participation by minority and women owned businesses in the total value of work to be awarded for construction of **Salem Lake Dam Replacement**.

The Utility Commission authorized the execution of various agreements regarding proposed water and sewer improvements to be installed within various developments. The total estimated cost of all water improvements is \$43,830.00 and the estimated cost of sewer improvements is \$71,170.00.

Project No.	Development	Estimated Costs	
		Water	Sewer
11784	Winston-Salem Ballpark	\$ 43,180.00	\$58,090.00
11858	Elks Lodge No. 449	\$ 0.00	\$10,290.00
11897	Beverage Air Corporation	\$ 0.00	\$ 2,790.00
11900	Gospel Light Baptist Church	\$ 650.00	\$ 0.00
		\$ 43,830.00	\$71,170.00

The Utility Commission authorized acquisition of property by deed or condemnation for **Cook Street Water Line**, and acquisition of property by deed for **Cooper Road Water Line, Hialeah Court Outfall**, and various **Sewer Line Access Easements**. The total value of these easements is \$11,395.00.

The Utility Commission awarded a contract for **Replacing Finished Water Pump No. 2** at the Neilson Water Treatment Plant. The contract awards Dellinger, Inc., the lowest bidder meeting specifications, in the estimated amount of \$114,745.00.

The Utility Commission awarded a contract for construction of **Salem Lake Greenway Trail Relocation** to Creative Design and Construction, in the estimated amount of \$193,800.00.

The Utility Commission awarded a contract for construction of **Water Distribution System Improvements** along Belle Meade Avenue, Concrete Plant, Blenheim Court, Holmes Drive and North Street.. The contract was awarded to O'Brien Southern Trenching, Inc. in the estimated amount of \$207,986.20.

Water/Wastewater Treatment

The Utility Commission approved an engineering agreement with Hydrostructures, PA for design, bid document preparation and construction administration services associated with the Raw Water Pipeline Repairs Project. The fee is \$137,200.00 for these services.

The Utility Commission authorized final payment of \$262,613.70 to the North Carolina Department of Transportation (NCDOT) for certain utility work related to the construction of the widening of Lewisville-Clemmons Road from Peace Haven Road to Forest Oaks Drive. The original estimated amount for this project was \$150,000.00 but the actual cost was \$412,613.70 based on actual bid prices and work performed. Therefore the Utility Commission authorized the Finance Director to add an additional \$262,613.70 to this project to make final payment.

General Information

An oath of office was administered for Mr. Charles D. "Doug" Jewell, II who was appointed by Forsyth County. Mr. Jewell's term will expire in June of 2015.

The Utility Commission Motion For Closed Session. A motion was made for the City/County Utility Commission to go into closed session pursuant to N.C.G.S. §143-318.11(a)(3) to consider and give instructions to the City Attorney regarding contract negotiations with Gilbert Engineering Company and to preserve the attorney-client privilege.