

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
February 8, 2010

Items Considered: 10; Items Approved: 10

Distribution and Collection	Distribution and Collection Cont.
<p>A public hearing was held and the final resolution was confirmed that adopted verifiable percentage goals of 11% MBE and 2% WBE for participation by minority and women owned businesses for the construction of sanitary sewer collection system improvements along Beck's Church Road, Choyce Court, and Haven Crest Road.</p> <p>A public hearing was held and the final resolution was confirmed that adopted verifiable percentage goals of 8% MBE and 2% WBE for participation by minority and women owned businesses for the construction of water distribution system improvements along Shallowford Road, Brittington Drive, and Williams Road.</p> <p>The Utility Commission approved an agreement with the Winston-Salem / Forsyth County Board of Education for the extension of public water and sanitary sewer facilities to serve the Wakertown High School project. These improvements are valued at \$148,150. Approximately 3,400 feet of water main and 525 feet of sanitary sewer main will be installed to provide service for this project and will be dedicated to the Utility Commission at the completion of construction.</p> <p>The Utility Commission authorized certain refunds to Peacehaven Properties, LLC, for water and sanitary sewer main extensions to serve the previously approved project known as Meadow Glen, Phase 2. The developer for this project is now authorized to receive oversized sewer main refunds in the actual amount of \$6,313.91 and will be eligible for intervening water main refunds in the estimated amount of \$12,500.</p> <p>The Utility Commission approved an agreement with Miracle Temple Deliverance Church for the construction of a public water main and hydrant to serve the Church and a future hydraulic tie-in on Prescott Drive. The Church requires the aid of the Utility Commission to extend the main and the Church agrees that it will repay the Utility Commission for the costs involved with the construction of this project. The estimated cost of construction for this project is \$22,400 including contingencies.</p> <p>The Utility Commission awarded a service contract to RG-3 Utilities, LLC for the replacement of potable water meters that have met or exceeded their 10 year replacement date. RG-3 Utilities was the lowest bidder meeting the specifications in the estimated amount of \$99,750.</p>	<p>The Utility Commission authorized the acquisition of property by deed for the Waughtown Street Outfall project. The estimated total purchase price, based on tax value, is \$27,190 for all 23 properties to be acquired.</p> <p style="text-align: center;">Administration</p> <p>The Utility Commission approved a municipal agreement with the North Carolina Department of Transportation (NCDOT) for the design and construction of sewer mains and sewer service connections for the Union Cross Road Widening project. In this agreement, NCDOT will reimburse the Utility Commission 100% of design, administration, construction, and documented indirect costs incurred on the project. The Engineering Division has prepared preliminary plans and a cost estimate in the amount of \$930,000 to design and construct the project.</p> <p style="text-align: center;">Solid Waste</p> <p>The Utility Commission approved the purchase of a used Caterpillar D-6N Bulldozer to replace an existing bulldozer that has reached the end of its useful life at the Hanes Mill Road Landfill. After considerations of purchasing a new bulldozer or refurbishing the current bulldozer, staff decided to seek bids for purchasing a used bulldozer as this option provided the best overall value. Carolina Cat supplied a bid of \$156,000 for a low-hour machine that would adequately replace the existing one. This purchase falls under the provisions of used equipment according to N.C.G.S. 143-129(e)(10).</p>