

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
January 11, 2010

Items Considered: 14; Items Approved: 14

Distribution and Collection	Water and Wastewater Treatment Cont.
<p>A public hearing was held and the final resolution was confirmed regarding the petitioned extension of water distribution main along Swain Lane.</p> <p>The Utility Commission approved an agreement with a developer for the Kenway Drive Waterline Relocation project where relocated water facilities will be dedicated to the Commission. These improvements are valued at \$15,200. Approximately 447 feet of water main will be relocated to provide service for this project.</p> <p>The Utility Commission approved a resolution authorizing the acquisition of easements by deed or condemnation for the Haven Crest Road Outfall project. The appraised values of the easements total \$28,900.</p> <p>The Utility Commission approved a resolution authorizing the acquisition of easements by deed or condemnation for the Kernersville Medical Parkway project where sanitary sewer mains are to be extended/relocated. All costs associated with the acquisition of these easements will be at the developers expense. The appraised values of the easements total \$2,500.</p> <p>The Utility Commission adopted a resolution that awarded a contract for the Ardmore Basin-Wide Priority Sewer Repairs. The contract will not require any M/WBE participation as the contractor will perform all repair work under the specifications with it's own forces. The contract was awarded to Southeast Pipe Survey, Inc., the low bidder meeting specifications, in the estimated amount of \$792,819.</p> <p>The Utility Commission awarded a contract for the emergency replacement of approximately 875 feet of 24 inch gravity sanitary sewer main and three (3) manholes that are deteriorated to the point of eminent collapse. The contract was awarded to H & C Utilities, Inc., having lowest quote meeting the specified criteria, in the estimated amount of \$160,122.85. H & C will dig and replace the identified sections of vitrified clay pipe that are in need of repair.</p>	<p>The Utility Commission approved an Engineering Agreement with Southeastern Consulting Engineers, Inc. for construction administration and inspection services associated with the Neilson Water Treatment Plant Standby Power and Electrical Improvements Project. Southeastern provided a proposal for these services for a fee of \$78,000.</p>
	Administration
	<p>The Utility Commission approved an Engineering Agreement with HDR Engineering, Inc. of the Carolinas to provide professional service for developing a Distribution System Optimization Plan. Under this contract, HDR will review our distribution system operations and develop a plan based on the anticipated requirements of the United States Environmental Protection Agency for a fee not-to-exceed \$90,000.</p> <p>The Utility Commission approved the Town of Kernersville's request for reimbursement funding of a not-to-exceed amount of \$1,139,242.87 for future payments to PM Development, LLC for the Northeast Lower Abbotts Creek sewer outfall extension project. At the request of the Town, these funds will come from the Town of Kernersville reserve account.</p> <p>The Utility Commission authorized final payment to the North Carolina Department of Transportation for certain utility work related to the construction of ramps on Interstate-40 at Harper Road (SR 1101). Based on bid prices and work performed, the final cost of the water and sewer work is \$417,698.84.</p>
	General Business
	<p>The Utility Commission awarded a contract for the supply of certain brass fittings associated with day-to-day construction and maintenance. The contracts for Section I & II of the specifications were awarded to HD Supply Waterworks Co., the low bidder meeting the specifications for total award of \$295,378.56.</p> <p>The Utility Commission approved an agreement with Harris Computer Systems for an upgrade to the Cayenta Utility Billing System from version 7.2 to version 7.5. This upgrade will provide overall cost savings by eliminating the expensive retrofit costs of version 7.2 and version 7.5 provides the capability to perform E-billing. Which, if implemented will save costs by reducing postage, envelopes, printing, and paper necessary with the current billing system. The estimated cost of this upgrade is \$110,000.</p>
Water and Wastewater Treatment	
<p>The Utility Commission awarded a contract for the Neilson Water Treatment Plant Standby Power and Electrical Improvements. This contract will install the designed standby power generators and electrical distribution switchgear for the plant. The contract was awarded to East Coast Construction Services, LLC, the low bidder meeting the specifications, in the estimated amount of \$975,000. East Coast Construction Services has agreed to the subcontract goals of 6% WBE, exceeding the project goal of 5% M/WBE.</p>	