

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
June 14, 2010

Items Considered: 19; Items Approved: 19

Distribution/Collection	Distribution/Collection (Continued)
<p>A public hearing was held and the final resolution was confirmed regarding the petitioned extension of sewer to Hope Church Road and Lockwood Drive and confirmed water extension to Hope Church Road.</p> <p>A public hearing was held and the final resolution was confirmed regarding the construction of Hialeah Court Sewer Main and Hialeah Court Outfall.</p> <p>The Utility Commission authorized the acquisition of easements by deed or condemnation for the Waughtown Street Outfall from Sunnyside Avenue to Main Street for an appraised value of \$4,605, the acquisition of easements by deed for Wastewater Collection System Improvements 2010-A for \$4,060 and the acquisition of easements by deed or condemnation for Wastewater Collection System Improvements 2010-A for \$7,240.</p> <p>The Utility Commission awarded a contract for the miscellaneous wastewater collection system improvements at UNC School of the Arts to Southeast Pipe Survey, Inc. in the estimated amount of \$863,492.00; this amount includes the base bid at \$727,212.00 and the Add Alternate No. 1 bid at \$136,280.00. Southeast Pipe Survey, Inc. has agreed to M/WBE participation.</p> <p>The Utility Commission approved an amendment to a contract awarding Contract 2010-4 to PF Plumbing Contractors, Inc. for water distribution system improvements. This work will replace an existing main that is currently suspended from the Salisbury Street bridge but which cannot be attached to the new bridge being built by NCDOT. Addition No. 1 is approved in the amount of \$15,812.01.</p>	<p>The Utility Commission approved final payment to Triangle Grading & Paving, Inc. for Contract 2007-8. The project is complete, but the company failed to meet the goal on MBE spending due to one of the original listed MBE businesses being unable to perform a portion of the contract. Therefore the internal M/WBE committee recommended that final payment be made.</p> <p>The Utility Commission approved final payment to Breece Enterprises, Inc. for Contract No. 2009-1. The project is complete, but Breece Enterprises, Inc. failed to meet the goal of WBE spending due to the original amount of work for the WBE being less than original estimates. Therefore the internal M/WBE committee recommended that final payment be made.</p>
	Solid Waste
	<p>The Utility Commission approved a contract with HDR Engineering to provide engineering services necessary for the construction of Cells 3 and 4 of the Hanes Mill Road Landfill expansion. Services to include plans and specification preparation and evaluation and bidding assistance. HDR's budget estimate for this work is \$97,800.</p> <p>The Utility Commission approved an agreement with R.W. Beck to conduct a comprehensive study of the Solid Waste Management Systems serving the City of Winston-Salem and Forsyth County. Overall scope will provide recommendations for a solid waste management system that will provide a seamless, a comprehensive and a cohesive approach that will be a best in class solution to the solid waste management issues for the citizens of Winston-Salem and Forsyth County. Fees for labor and expenses are estimated not-to-exceed \$150,000.</p> <p>The Utility Commission approved authorization to renew special rate agreements for existing waste haulers usage of Hanes Mill Road Landfill and extending those special rates to franchised waste haulers serving the unincorporated areas of Forsyth County. These agreements will establish a discounted rate of \$30 per ton in return for delivery of a minimum of 700 tons of waste per month; the franchised waste haulers will receive the discount regardless of the amount of waste delivered per month.</p>

Water/Wastewater Treatment	Administration
<p>The Utility Commission approved an engineering agreement with Gavel & Dorn Engineering, PLLC to do an engineering study for the Inverness Street area sewer system. This study will provide improvements to the collection system in areas around Inverness Street that has generated a high number of work orders and periodic sanitary sewer overflows. These services will not exceed \$28,211.25.</p> <p>The Utility Commission approved a \$347,750.00 engineering agreement with CDM for services associated with wastewater flow monitoring, updating flow projections, and updating the wastewater facilities master plan. Funds of \$347,750.00 were approved for this project in the FY2009-2010 CIP.</p> <p>The Utility Commission approved a \$26,500.00 engineering agreement with Sutton-Kennerly & Associate, Inc. (SKA) for the design and construction administration services associated with repairs to cracked brick masonry at the R.W. Neilson Water Treatment Plant.</p> <p>The Utility Commission awarded a contract for the purchase of chemicals for the water and wastewater treatment plants for the contract period of July 1, 2010 through December 31, 2010. The contract is awarded as follows: K.A. Steel Chemicals, Inc. for 50% Caustic Soda at \$127,805.70; Univar for 25% Caustic Soda at \$7,248.80; Univar for Sodium Hypochlorite at \$328,000.00.</p> <p>The Utility Commission approved awarded a purchase order to Heyward, Inc. in the estimated amount of \$128,455, for a spare cake pump at the Sewer Bio-Solids Dryer Facility.</p>	<p>The Utility Commission authorized the payment of \$200,917.03 to Cayenta, Inc. for annual maintenance of the utility billing system for the fiscal year 2010-2011.</p>