

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**March 8, 2010**

Items Considered: 8; Items Approved: 8

<b>Distribution and Collection</b>	<b>Water / Wastewater Treatment</b>
<p>A public hearing was held and the final resolution was confirmed that adopted verifiable percentage goals of 5% MBE and 5% WBE for participation by minority and women owned businesses for the construction of sanitary sewer collection system improvements along <b>Betty Drive, Goldfloss Street, Plymouth Drive, Stonegate Lane, and the NC School of the Arts.</b></p> <p>The Utility Commission approved an agreement with Ridgicare, Inc. for the extension of public water facilities to serve their project known as Extravandance. The estimated value of this improvement is \$7,310. Approximately 215 feet of water main will be installed to provide service for this project and at the completion of construction, all public facilities will be dedicated to the Utility Commission.</p> <p>The Utility Commission awarded a contract for miscellaneous grading to Ronnie's Trucking and Grading, the lowest bidder meeting the specifications, in the estimated amount of \$89,239.25. Ronnie's Trucking will perform repairs to water &amp; sewer easements that have been damaged due to ruptured water mains and erosion from storm events. Ronnie's Trucking will also reclaim easements that have heavy growth as identified by staff. The contract period is set for one year with the option to extend the contract for as many as four additional twelve month periods if both parties agree and funds are made available for that purpose.</p> <p>The Utility Commission authorized a negotiated settlement for the acquisition of necessary easements with Hunter L. James, Sr. relating to the Haven Crest Road Outfall project. Mr. James' property currently is used to operate a business for boarding horses. The appraised value of the necessary easement across the James property is \$7,350. This appraised value did not consider any compensation for the disruption of business including the relocation of horses and realignment of fences for the pastures. Mr. James agrees that an additional \$5,150 will cover the costs associated with this inconvenience, making the total payment \$13,150.</p>	<p>The Utility Commission authorized a change order with Western Summit Constructors, Inc. for changes made to the scope of work for the primary clarifiers associated with the Archie Elledge Wastewater Treatment Plant influent pumping station and primary treatment improvements project. This change order includes improved access to the primary clarifiers' drain valves for maintenance purposes, raising the grade of a maintenance road to avoid conflicts with an existing electrical duct bank, modifying the scum wet-well openings for efficiency purposes and placing a brick veneer on the primary sludge pump station building. Western Summit agrees to complete the additional work for a lump sum of \$192,708.</p>
	<b>Solid Waste</b>
	<p>The Utility Commission authorized final payment to American Environmental Group Ltd. for the Hanes Mill Road Landfill gas transmission line contract. American Environmental failed to meet the 10% goal on M/WBE spending. The City's Internal M/WBE Committee examined the documentation and staff confirmed that due to the intervening circumstances American Environmental Group Ltd. made a good faith effort to attain the goals of their contract.</p>
	<b>General Business</b>
	<p>Members of the Utility Commission completed required Ethics Training as outlined in the City of Winston-Salem Ethics Policy that was approved by the City of Winston-Salem City Council.</p>