

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**February 13, 2006**

At its regularly scheduled monthly meeting the Utility Commission agenda included 13 items.

**WATER DISTRIBUTION AND SEWER COLLECTION SYSTEM EXPANSION**

*Projects in this category are associated with the distribution of water from treatment facilities to the customer and from the customer to the treatment facilities.*

The Commission held a public hearing to consider and adopt appropriate percentage goals for participation by minority and women owned businesses (M/WBE) for the following projects: Construction of Archie Elledge Wastewater Treatment Plant Biosolids Drying Facility; Construction of Manson Meads Complex HVAC Renovations; and Construction of Hanes Mill Road Landfill, Cell 2 Expansion and Piggyback Closure Area.

The Commission approved agreements with developers for two projects (Great Wagon Road and Novant Multi-Specialty Facility Kernersville) where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$909,260.00 and will provide service for 154 water and sewer customers. A total of 5,023 feet of water and 2,887 feet of sewer main will be extended to provide service for these projects. One developer is entitled to an immediate refund for oversized water and/or sewer mains in the amount of \$11,680.00.

The Commission approved the purchase of easements for the **Elledge and Muddy Creek Wastewater Treatment Plant-Public Sewer Lines** project in the amount of \$106,200.00; the **Manhattan Sewer Rehabilitation** project in the amount of \$69,475.00; the **Weatherstone Outfall** project in the amount of \$26,190.00 and the **Hanes Mall Boulevard Widening** project in the amount of \$600.00.

The Commission authorized the withdrawal of a bid from Paul Howard Construction Company, Inc. for improvements to the sanitary sewer collection system, Kerners Mill Sewer Rehab Find and Fix. The total dollar amount of the bid submitted by Paul Howard Construction Company, Inc. is reduced by \$127,200.00 due to errors discovered in the calculations of the bid submission. Staff made a recommendation to the Commission to enter into a contract with L-J, Inc., the second low bidder in the amount of \$1,499,240.05. Staff negotiated a lower quantity of items to be purchased in order to bring the project within budget. L-J, Inc. has agreed to the 10% M/WBE goals established for this project. This item was approved.

A resolution was approved to amend Contract No. 2005-5 by adding Project No. 71752, the 23<sup>rd</sup> Street Sewer Outfall Realignment, to the original contract. Contract No. 2005-5, Addition No. 1 is in the total amount of \$53,886.00.

The Commission approved a resolution to enter into an engineering agreement with Arcadis, GM of North Carolina, Inc. to provide professional engineering and construction management services for the rehabilitation of the Kerners Mill Sewer Outfall project.

An extra item was approved by the Commission authorizing the acquisition of property owned by Mr. and Mrs. Harless on Lewisville-Clemmons Road/Holder Road, Lot 26A of Block 4401, in Clemmons for the purpose of easements. Representatives of the City Attorney's Office, the Real Estate Department, and the Utilities Division have negotiated a proposed settlement in the amount of \$6,850.00. This amount is based on the average of an abstract value of \$11,996, N.C.D.O.T.'s appraised value for the entire 6.03 acre tract owned by the Harless' and the City's original offer of \$1,705.00.

### **WATER AND SEWER TREATMENT FACILITIES**

*Projects in this category allow for improvements to treatment facilities that increase operational efficiency throughout the system.*

The Commission approved a recommendation from staff to enter into a construction administration services contract with Black and Veatch Engineering for the Biosolids Dryer Facilities project. The proposed contract amount is \$1,851,753.00 with an additional amount of \$300,000 for incurred design services was also approved.

### **SOLID WASTE DISPOSAL**

*Projects in this category are associated with waste disposal.*

Two contracts were approved by the Commission for the closure of the Hanes Mill Road Landfill (HMLF) "piggyback" area and the construction of Cell 2 of the HMLF. Staff recommended HDR to perform the closure and new construction work for a total cost reimbursable fee, not to exceed the amount of \$180,400.00 for both contracts.

The Commission approved a resolution to sale the surplus property located at 5470 Woodcliff Drive for the current list price of \$130,000.00. The purchase price is 90% of the original purchase price.

The Commission approved an item authorizing the Assistant City Manager to extend an option to purchase property for a potential construction and demolition landfill site. The subject site is located on the east side of Highway 311 on the Stokes County line, tax block 5228, lot no.'s 10, 11, 12, 13, and 202. The extension to the option agreement will extend the option term through and until May 21, 2006 and will allow for three successive extension periods of thirty days each. The cost of this consideration for extension is \$20,000.00. The extension agreement also allows for three additional months extension at a cost of \$6,667.00/month. The purchase price of the subject property has been established at \$5,000/acre.

### **ADMINISTRATION**

*Projects in this category are associated with general policies of the Commission.*

An update on the Legacy Plan was presented by Paul Norby, City/County Planning Director.

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on February 13, 2006 at 2:00 p.m. in the Public Meeting Room, located at 100 E. First Street, City Hall South building, 5<sup>th</sup> floor.