

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**April 14, 2008**

Items Considered: 19; Items approved: 19

Distribution/Collection	Distribution/Collection Cont.
<p>A public hearing date was set for May 12, 2008 for the filing of preliminary assessment rolls for <b>Linville Springs Road, Evelyn Road, Woodfield Drive, and Shadow Lane</b> utility improvement projects.</p> <p>The Utility Commission approved agreements with various developers for 13 projects: <b>Blue Rock Business Park; Stone Terrace, Phase II; Hearthstone; Orchard Park; Maynard Park Subdivision; Windjammer Place S.S. Outfall; Brunswick, Ph. 2 @ Caleb's Creek; Preston Woods; Beeson's Cross Roads; The Estates at Fair Oaks; Mount Hope Estates, Phase II &amp; III; Milburn Subdivision; and Highwoods-Griffith Road Sanitary Sewer Outfall</b>, where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$1,576,750.00 and will provide service for 365 new water and sewer customers. A total of 26,288.00 feet of water and 15,138.00 feet of sewer main will be extended to provide service for these projects. Two developers are eligible for future immediate refunds for oversized mains in the estimated amount of \$9,900.00 and/or potential refunds in the estimated amount of \$19,600.00 for intervening utility mains.</p> <p>The Commission approved two resolutions authorizing the acquisition of property by deed or condemnation. One for a sanitary sewer outfall rehabilitation project related to the Ardmore sewer branch maintenance project. The second resolution authorized the acquisition of property to construct an annexation related major trunk main. The estimated value of the properties to be acquired is \$20,865.</p> <p>The Commission approved a resolution awarding a contract for construction of water distribution system improvements along Windswept Drive, Osprey Court, and Cove's End Court. The contract was awarded to the lowest bidder meeting the specifications, Ramey, Inc., in the estimated amount of \$292,280</p> <p>The Commission approved a resolution amending an engineering agreement with Hydrostructures, PA, to provide professional design and construction management services for the rehabilitation/replacement of the West End water and sewer systems. The original construction scope of work is completed and there is a remainder of \$700,000 on the contract. This resolution provides for the use of \$114,300 of the remaining budget to cover Hydrostructures' design and construction management costs for additional rehabilitation/replacement of surrounding water and sewer systems in that area.</p>	<p>The Commission approved an engineering agreement with Hydrostructures, PA, to provide professional design and construction management services for the rehabilitation /replacement of the water and sewer system in the West Salem area. This agreement will design the rehabilitation of utility infrastructure which is over 90 years old. The contract for Hydrostructures to perform these services is a not to exceed fee of \$269,950.</p> <p>The Commission authorized the change order of additional miscellaneous grading services with Ronnie's Trucking &amp; Grading for \$40,000. This is for additional reclaiming of off street easements for water and wastewater lines. The terms of the original contract allow for the Commission to extend the contract for as many as four additional one-year periods.</p> <p>The Commission approved a resolution authorizing the transfer of funds to cover the cost of certain utility expenses related to the relocation of Bowen Boulevard. The costs for water expenses are estimated to be \$8,600 and the costs for sewer expenses are estimated to be \$3,800.</p> <p>The Commission approved a change order for the construction of the Children's Home and Manhattan Sewer Rehabilitation project with Triangle Grading and Paving, Inc. This change order was made due to the unforeseen conditions of rock in excavation and the installation of a new 6" water main to replace a 2" galvanized water line. The change order amount was for an additional \$448,127.15 in order to make a final payment.</p>

Water and Sewer Treatment	General Business
<p>The Commission approved a resolution awarding a contract for construction of Idols Raw Water Pumping Station, Phase 1 Improvements. The station has been in service for over 30 years without any major improvements to the electrical components. This contract will provide for new more efficient electrical systems. The contract was awarded to the lowest bidder meeting the specifications, Gilbert Engineering Company, at a cost not to exceed \$2,191,085. This cost includes a 5% contingency.</p> <p>The Commission approved a resolution awarding a contract for construction of Northwest Raw Water Pump – 304. This contract will provide for a reliable firm pumping capacity at the station, should one of the 25 million gallon per day pumps go out of service. The contract was awarded to lowest bidder meeting the specifications, Gilbert Engineering Company, at a cost not to exceed \$1,120,500. This cost includes a 5% contingency.</p>	<p>The Commission authorized a final payment to Atlantic Coast Contractors, Inc. for Argone Boulevard sewer basin rehabilitation; Blyth Construction, Inc. for Idols hydroelectric project modifications; L-J, Inc. for Kerners Mill sewer rehabilitation find and fix contract; and Triangle Grading &amp; Paving, Inc. for construction of improvements to the sanitary sewer collection system, Children’s Home and Manhattan sewer outfall. All four contractors were shy of meeting the either the MBE and/or WBE goals. However each showed a good faith effort to reach the outlined goals at the award of their contract.</p>