

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
July 14, 2008

Items Considered: 12; Items approved: 11; Items referred back to staff: 1

| Distribution/Collection | Solid Waste |
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| <p>The Commission held a public hearing and adopted appropriate verifiable M/WBE percentage goals for the construction of sanitary sewer collection system improvements.</p> <p>The Utility Commission approved agreements with various developers for 12 projects: YWCA of Winston-Salem; The Summit at Gateway-Phase 1; Gateway Village, Phase 1A; Cherry Cove Apartments; Chamberlin Place; Golding Center Drive; Weatherstone-Phase 2; Falling Creek Subdivision; Birchbridge; Carrollton Commercial Ph. 1; Walkertown Landing; Alaris Village Apartments, where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$1,344,500 and will provide service for approximately 391 new water and sewer customers. A total of 19,308 feet of water and 11,097 feet of sewer main will be extended to provide service for these projects. One developer is eligible for potential refunds in the estimated amount of \$5,000 for intervening water main.</p> <p>The Commission authorized a sole-source purchase of instruments for the Thomas Water Treatment Plant construction. Due to in-house maintenance staff having an inventory of spare parts as well as tools for hundreds of these instruments throughout all of the water treatment plants it is desirable to purchase of similar instrumentation for the new Thomas Water Treatment Plant. Based upon provisions of N.C.G.S. 143-129(e)(6) the formal bid requirements shall not apply to purchases of apparatus, supplies, materials, or equipment “when...standardization or compatibility is the overriding consideration.” The cost for this sole-source purchase will be a not-to-exceed cost of \$446,060.</p> | <p>The Commission approved a resolution renewing an existing contract with WRICO Equipment Corporation for processing yard waste at Overdale, Forum 52 and Reynolds Park Road yard waste and leaf facilities. Under this contract yard waste processing will cost \$18.60 per ton, composting of leaves will be \$2.57 per cubic yard, and transporting leaves will be \$1.52 per cubic yard.</p> <p>The Commission awarded an engineering design contract to HDR Engineering, Inc. of the Carolinas for the proposed U.S. 311 construction and demolition debris landfill/recycling center entrance. HDR will perform this work under a not-to-exceed, cost reimbursable fee contract of \$115,580.</p> |
| | Administration |
| | <p>A resolution approving payment in the amount of \$182,237.67 to Cayenta, Inc. for FY2008-09 maintenance of the utility billing system was approved by Commission.</p> |
| | General Business |
| | <p>An oath of office was administered for Mr. Paul S. McGill who was appointed by Forsyth County. Mr. McGill’s term will expire in June of 2013.</p> <p>The Commission awarded a purchase order to Carolina CAT for the purchase of a Caterpillar 826 landfill compactor. This compactor will be replacing an old 1995 Rex 3-90 compactor used at the Old Salisbury Road Landfill. The cost to purchase this equipment is \$278,000, which is a savings of \$197,000 based upon the budgeted amount in FY08-09 capital equipment budget for the purchase of a used compactor. Based upon provisions of N.C.G.S. 143-129(e)(10) the formal bid requirements “do not apply to purchases of used apparatus, supplies, materials, or equipment.”</p> <p>The Commission authorized a Memorandum of Understanding between the City of Winston-Salem and North Carolina Department of Environmental and Natural Resources Division of Air Quality. This memorandum will provide for an open area/secure location at the Northwest Water Treatment Plant for equipment necessary for tracking weather and wind patterns. Because this property is owned by the City of Winston-Salem, the City Attorney recommends that this item be further approved by City Council.</p> <p>In addition to the prepared agenda, a motion was made from the floor to recognize the Town of Kernersville’s resolution of support for the Utility Commission. The Town adopted this resolution at the regular meeting of the Board of Alderman on July 1, 2008.</p> |