

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
September 8, 2008

Items Considered: 18; Items approved: 15; Items Referred Back to Staff: 3

Distribution/Collection	Solid Waste Cont.
<p>The Utility Commission approved agreements with various developers for four projects: Reagan Pointe, Ph. 1 & 2; Cedar Hills; Tolley Creek Court; Shady Book Lane, where water and/or sewer facilities will be dedicated to the Commission. These improvements are valued at \$391,120 and will provide service for approximately 100 new water and/or sewer customers. A total of 3,367 feet of water and 4,462 feet of sewer main will be extended to provide service for these projects. Two developers are eligible for potential refunds in the estimated amount of \$11,200 for intervening sewer mains.</p> <p>The Commission approved a resolution authorizing the acquisition of several properties by deed or condemnation for the Lake Meadow Court Outfall project. The total value of appraisals for this project is \$64, 125.</p> <p>The Commission approved a resolution awarding a contract for construction of sanitary sewer collection improvements to Lake Meadow Court Outfall project, contract 2008-4. The contract was awarded to H&C Utilities, Inc., the lowest bidder meeting the specifications, in the estimated amount of \$691,247.90.</p>	<p>The Commission approved a resolution awarding a purchase order to Caterpillar Financial Services Corporation for the purchase of an excavator for \$63,403.20 to be used at Hanes Mill Road Landfill. This cost is less than the FY 08-09 budgeted purchase amount for this type of equipment</p> <p>The Commission renewed an existing contract with 3RC for management of household hazardous waste products. A proposed 5 year contract amounting to an estimated annual cost of \$335,000 was approved and the contract will be executed through September, 2013.</p> <p>The Commission approved four contracts to provide for an alternative daily cover system at the Hanes Mill Road Landfill. In an effort to preserve valuable solid waste disposal space. The Posi-Shell[®] system takes up less space than traditional earthen cover and so it is a more economical solution as compared to conventional covering processes approved by the State. The use of the Posi-Shell[®] product results in the conservation of landfill space valued at over \$350,000 per month, based on our current tipping fees.</p>
Water and Wastewater Treatment	Administration
<p>The Commission approved a resolution awarding a contract for the construction of R.A. Water Treatment Plant improvements. The contract was awarded to Pizzagalli Construction Co., the lowest bidder meeting the specifications, in the estimated amount of \$55,240,000.</p> <p>The Commission approved a resolution awarding a contract for construction of Archie Elledge Wastewater Treatment Plant influent pumping station and primary treatment improvements. The contract was awarded to Western Summit Constructors, Inc., the lowest bidder meeting the specifications, in the estimated amount of \$51,918,298.</p> <p>The Commission approved an engineering agreement with Black and Veatch for Construction Phase Services associated with the Elledge Wastewater Treatment Plant influent pumping station and preliminary treatment Improvements in the proposed fee amount of \$4,675,379. This amount equates to 8.9% of the construction estimate.</p>	<p>The Commission authorized final payment to Atlantic Coast Contractors, Inc. (ACC) for the West End sewer rehabilitation and water improvement contract. The project has been completed and the contractor exceeded the WBE goal but failed to meet the goal for MBE spending. The City's Internal M/WBE Committee examined the documentation and confirmed that ACC made a good faith effort to attain the MBE goals of the contract.</p> <p>The Commission confirmed assessment rolls containing certain agreements requesting financing payments for water and/or sewer service charges. These charges have been treated the same as a confirmed assessment roll. The 13 property owners have waived their right to the public hearing section of the confirmation. All outstanding principal will be paid over a five-year period at an 8% interest rate and a lien will be placed on the property.</p> <p>Three additional items were remanded back to staff for additional study:</p> <ul style="list-style-type: none"> - Design of Muddy Creek WWTP water service relocation. - Transfer of funds for utility expenses related to the Clemmonsville Road extension. - Budget modification related to resurfacing in the West End area sewer rehabilitation and water improvement project.
Solid Waste	
<p>The Commission approved the purchase of a used landfill gas flare for the Hanes Mill Road Landfill. This flare will act as a backup if the gas extraction plant, operated by Winston Gas Producers, was in-operational for an extended period of time. The cost for this flare is \$30,000.</p>	