

**EXECUTIVE SUMMARY**  
**CITY/COUNTY UTILITY COMMISSION MEETING**  
**April 5, 2004**

At its regularly scheduled monthly meeting, the Utility Commission agenda included 10 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 verifiable percentage goals for participation by minority and women owned businesses for construction of the sanitary sewer collection system improvements for **Martin Mill Outfall** and rehabilitation of the **Argonne Boulevard/Nissen Park** sanitary sewer mains.

The Commission approved confirmation of assessment rolls (assessment bills) for the following streets: **Royal Coach Trail, Springlake Court, Bryn Mawr Lane, Lasley Drive, Main Street-Bethania, Micol Lane, Union Cross Road, Cheryl Drive, Glenwood Road and Latimer Drive.**

A public hearing was set for May 10, 2004, for the preliminary assessment roll on the following streets: **Jonestown Road, Drayton Park Court, W. Clemmons Road, Midpines Drive, Morning Star Lane, Union Cross Road, Brookhaven Drive, Twin Oak Drive, Harper Road, Lubert Lane, Dawson Street Ogburn Avenue, Sally Kirk Road and Willard Road.**

The Commission approved preliminary agreements with developers for four projects where water and sewer facilities will be dedicated to the Utility Commission. These improvements are valued at \$139,830.00 and will provide service for 32 new water and sewer customers. A total of 4,113 feet of water and sewer main will be extended to provide water and/or sewer service for these projects.

A second preliminary agreement was approved with Wake Forest University for sewer relocation of a 12" line to serve the project known as Piedmont Dialysis Center located on Brookstown Avenue. This improvement is valued at \$57,875.00 for sewer, with the initial cost to be borne by the developer. The Utilities Staff has requested that the developer increase the size of the 12" sewer line to 15". Therefore, the developer will be eligible for refunds in the estimated amount of \$7,875.00. The increase in size will allow for future downtown development.

The Commission approved the purchase of 1.4 acres of land at the corner of Highway 66 and Shields Road in the amount of \$154,500.00. The land will be used to build an elevated water storage tank to service the Kernersville area. A 1998 Pitometer Water Distribution Study Report determined that this area of the water distribution system needed more elevated water storage capacity.

On March 11, 2002, the Commission approved an engineering agreement with Davis-Martin-Powell & Associates (DMP), to provide design services for the Deep River Sewer System Improvements project. The design has been completed and staff has approved the project plans and specifications, and bids have been received for construction of the improvements. Also, the Commission approved a contract with DMP to provide construction administration services during the construction of the Deep River System Improvements project in the amount of \$65,000.00 and funding in the amount of \$27,000.00 for Construction Inspection services to be provided by the City's Engineering Division.

An engineering agreement was approved with DMP to provide construction administration services for the Lewisville-Clemmons Road Sewer System Improvements in the amount of \$15,000.00 and funding for Construction Inspection in the amount of \$15,000.00 by the City's Engineering Division.

The Commission awarded three contracts totaling \$3,266,242.60 for improvements to the City's sanitary sewer collection system along **Peacehaven Road, (PF Plumbing Contractors, Inc.), Deep River Outfalls and Force Main (Ramey, Inc.) and Deep River Pump Station, (Jimmy R. Lynch & Sons, Inc.) and Lewisville-Clemmons Road (Ramey, Inc.)**.

A contract previously awarded to Baker Construction Company for improvements to the sewer collection system was amended to add the following projects: **Linville Springs Road and Meadowland Road**. The total cost of this addition is \$101,147.03

Final payment was approved to Baker Construction Company, Inc., for work completed on the City's water distribution system, Contract No. 2003-1.

Final payment was approved to Landform Construction, Inc., for work completed on the Walkertown Phase I Sewer project, Contract 4, Extension to ATS Industry.

## **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 an engineering agreement with Black & Veatch in the amount of \$719,977.00 for a Class A Biosolids Treatment System Evaluation and Design and Construction Administration for the Dewatering Building Improvements at the Archie Elledge Wastewater Treatment Plant.

## **SOLID WASTE DISPOSAL**

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

A contract was awarded to Carolina Tractor in the amount of \$161,000.00 for the purchase of one landfill tractor (D6 dozer). North Carolina purchasing laws allow local governments to “piggyback” on contracts of other local governments if the equipment is similar and the vendor is agreeable. On August 25, 2003, Mecklenburg County awarded a purchase order to Carolina Tractor for the D6 dozer. Carolina Tractor has agreed to sell the same tractor to the City/County Utility Commission at the same price, terms and conditions.

## **ADMINISTRATION**

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

The Utility Commission has a regularly scheduled meeting on the second Monday of each month. The next meeting will be held on May 10 at 2:00 p.m. in the Public Meeting Room, located at 100 East First Street in City Hall South, fifth floor. For more information about the Commission agenda, please view the City’s website at [www.cityofws.org/meetings](http://www.cityofws.org/meetings).