

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
December 10, 2007

Items Considered: 11; Items approved: 11

Distribution/Collection	Water and Sewer Treatment
<p>The Utility Commission approved agreements with various developers for nine projects: The Enclave; Tea Berry Ridge II; Covington Subdivision Phase 1A, 1B, & 2; Meadow Glen, Phase II; Cameron Village, Phase III where water and sewer facilities will be dedicated to the Commission. These improvements are valued at \$717,440 and will provide service for 86 water and sewer customers. A total of 9,461 feet of water and 6,384 feet of sewer main will be extended to provide service for these projects.</p> <p>The Commission approved the purchase of an easment for the Monarcas Creek Outfall project in the total amount of \$65,250.00.</p> <p>The Commission awarded a contract to Reynalda Electric in the amount of \$434,871.00 for the construction of the Highway 65 East and West Pump Stations electrical modifications.</p> <p>A Purchase Order was awarded to Wilo-EMO USA, LLC in the amount of \$105,658.64 for a spare submersible pump for the Southfork Creek pump station. The new Southfork Creek pumping station was completed in November 2006, and since the pump station has been in operation two of the three submersible pumps have experienced problems with the pump bearings. In order to prevent the risk of not having firm pumping capacity in the future, staff recommended purchasing one spare submersible pump. This purchase would be due to the need to have compatible equipment on hand in case of a pump failure.</p>	<p>A contract was awarded to Polydyne, Inc. for annual usage for the Humboldt Centrifuge located at the Elledge Wastewater Treatment Plant. The total estimated contract amount is \$335,503.58 which is \$0.8980, the price per pound cost. This represents an 18% reduction in the unit cost of the polymer for the centrifuge over the current contract price of \$1.10/lb.</p>
	General Policies
	<p>The Commission approved an amendment to the current Minority and Women Owned Business Enterprise (M/WBE) Policy to include a point system evaluation of contracts for M/WBE participation. This system ensures that the Commission is using a standard of evaluation consistent with that of the City. The Planning and Policy Committee of the Utility Commission heard a presentation by the Director of the M/WBE Office on September 26, 2007 that outlined the Commission's existing M/WBE plan versus the City's current M/WBE plan.</p>