

UTILITIES SERVICE BOARD MEETING

January 30, 2012

Utilities Service Board meetings are recorded electronically or stenographically and are available during regular business hours in the office of the Director of Utilities.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:03 p.m. The meeting was held in the Utilities Service Board room at the City of Bloomington Utilities Department Administrative Building in Bloomington, Indiana.

Board members present: Julie Roberts, Jeff Ehman, Jason Banach, Pedro Roman, and ex-officio members Tom Micuda, and Tim Mayer. Staff members present: Patrick Murphy, John Langley, Jane Fleig, Michael Horstman, Tom Axsom, Jon Callahan, Mike Hicks, Phil Peden, and Mike Bengtson. Others present: Sue Mayer.

MINUTES

Board member Roman moved and Board member Ehman seconded the motion to approve the minutes of the January 17th meeting. Motion carried, 4 ayes, 3 members absent, (Frank, Swafford, and Whikehart).

CLAIMS - PAYABLES

Board member Ehman moved and Board member Roman seconded the motion to approve the payable claims as follows:

Vendor invoices that will be submitted to the controller's Office on January 25th included \$787,619.25 from the Water Utility; \$60,024.21 from the Wastewater Utility; and 0.00 from the Wastewater/Storm water Utility. Total Claims approved, \$847,643.46.

Motion carried, 4 ayes, 3 members absent, (Frank, Swafford, and Whikehart).

CLAIMS

Board member Roman moved and Board member Ehman seconded the motion to approve the claims as follows:

Vendor invoices submitted to the controller's Office on January 25th included \$187,472.31 from the Water Utility; \$189,594.76 from the Wastewater Utility; and \$388,175.67 from the Wastewater/Storm water Utility. Total Claims approved, \$388,175.67.

Motion carried, 4 ayes, 3 members absent, (Frank, Swafford, and Whikehart).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

Utilities Engineer Fleig told the USB she had expected to have an amendment to the Donohue contract, and an MOU for the Board to sign, but while the amendment is ready the details of the MOU are still being worked out. On Wednesday there will be a meeting with Public Works and the Legal Department to finish it off. She expects to have both available for the next USB meeting. She felt it made more sense to bring both items to the same meeting.

Board member Banach asked what the gist of the amendment is. Ms. Fleig said it is for onsite visits if necessary during construction. The current contract with Donohue only goes through the design and bid phase of the project. The amendment will be for onsite visits. This may include reviewing shop drawings, or if there are problems with construction that assistance is needed with. Mr. Banach asked if there would be an extra cost. Ms. Fleig said there would be a not-to-exceed amount of \$13,500. They will bill for any services provided. Mr. Banach asked if there was a reason that wasn't included in the original scope. Ms. Fleig said it is not uncommon for there to be separate contracts for design services, the engineering services, and then the construction related services. Sometimes Utilities does its own construction inspection, and sometimes it is contracted out. This isn't actually for inspection services, but for additional help that might be needed. There will be some shop drawings that will have to be reviewed because Donohue was the structural engineer. This is not an uncommon way to do it since the construction costs often aren't known.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:08 p.m.

L. Thomas Swafford, President