AGENDA UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom City of Bloomington Utilities 600 E Miller Dr Bloomington, IN 47401 Megan Parmenter, President Seth Debro, Vice President Jeff Ehman Amanda Burnham Jim Sherman Kirk White Molly Stewart David Hittle, ex officio Matt Flaherty, ex officio

This meeting may be attended electronically via Zoom by using the following link: <u>https://bloomington.zoom.us/j/84707232900?pwd=RNkNjcJC1vv525vmX7bdbGiSTVWBDU.1</u> Meeting ID: 847 0723 2900 Passcode: 847179

Monday, December 16, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting
 - a. December 2, 2024 Bid Opening
 - b. December 2, 2024 Regular
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$1,860.00 (Non-Chemical Contracts)
 - a. Brenntag Mid-South, Inc., \$.23 per pound, 2025 Supply of Sodium Hydroxide at Blucher Poole
 - b. Neowater Treatment, LLC, \$.82 per pound, 2025 Supply of Neowater at Blucher Waste Plant
 - c. Brenntag Mid-South, Inc., \$.35 per pound, 2025 of Sodium Bicarbonate at Blucher Poole Waste Plant
 - d. Brenntag Mid-South, Inc., \$.18 per pound, 2025 Supply of Sodium Bisulfate 40% at Blucher Waste Plant
 - e. Brenntag Mid-South, Inc., \$3.24 per gallon, 2025 Supply of Sodium Thiosulfite at Monroe Plant
 - f. Brenntag Mid-South, Inc., \$.299 per pound, 2025 Supply of Sodium Aluminate at Dillman Waste Plant
 - g. Brenntag Mid-South, Inc., \$.31 per pound, 2025 Supply of Calcium Hydroxide 50% at Blucher Waste Plant

- h. Brenntag Mid-South, Inc., \$0.1739 per pound, 2025 Supply of Sodium Hydroxide 50% at Monroe Water Plant
- i. JCI Jones Chemical, Inc., \$1.554 per gallon, 2025 Supply of Sodium Hypochlorite - 12% - 15% at Monroe Water Plant
- j. JCI Jones Chemical, Inc., \$1.554 per gallon. 2025 Supply of Sodium Hypochlorite - 12% - 15% at Dillman Waste Plant
- k. Water Solutions Unlimited, Inc., \$13.49 per gallon, 2025 Supply of Sodium Permanganate - 20% at Monroe Water Plant
- I. Univar Solutions USA, LLC, \$.2347 per pound, 2025 Supply of Hydrofluorosilicic Acid at Monroe Water Plant
- m. Carbon Activated Corporation, \$1.198 per pound, 2025 Supply of Carbon (Seasonal) Aquasorb - CB1 at Monroe Water Plant
- n. Spartan Mechanical, LLC, \$1,860.00, remove and replace actuator for air scour on filter 3
- o. Atlanco of SC, \$27.18 per gallon, 2025 Supply of Defoamer at Dillman Waste Plant
- VI. Request Approval of Memorandum of Understanding Between the City of Bloomington Utilities and the City of Bloomington Engineering Department for Payment of Construction Fees Related to the Winslow, Rogers (Allendale to Sare) Resurfacing Project - Caden Swanson
- VII. Request Approval of Agreement for Services with GRW Engineering, Inc. Caden Swanson
- VIII. Request Approval of Resolution 2024-18 for Bid Acceptance and Contract Award for Dillman Road WWTP Site Safety and Process Improvement - Mark Menefee
- IX. Request Approval of Memorandum of Understanding between City of Bloomington Utilities and Department of Public Works for Utilities Infrastructure Repairs - Katherine Zaiger
- X. Request Approval of Agreement for Services with Multi-Craft Fire, LLC Jose Fuentes
- XI. Request Approval of Agreement for Services with Office Pride Jose Fuentes
- XII. Request Approval of Second Amendment to Agreement for Service with SET Environmental, Inc. - Isabel Quiroz
- XIII. Old Business
- XIV. New Business
- XV. Subcommittee Reports
- XVI. Staff Reports
- XVII. Petitions and Communications*
- XVIII. Adjournment

*Public Comment will be limited to 5 minutes per person