UTILITIES SERVICE BOARD MEETING

03/20/2020

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

Board Member Jeff Ehman called the special meeting of the Utilities Service Board to order at 4:00p.m. The meeting was held in the Utilities Service Board room at the City of Bloomington Utilities Service Center, 600 East Miller Drive, Bloomington, Indiana.

There were no other board members physically present. Jean Capler and Megan Parmenter virtually attended.

Staff present: Holly McLauchlin, LaTreana Harrington, Mike Hicks, and Brad Schroeder.

Bid Opening - Dillman Road WWTP Upgrade and Efficiency Improvements Project

CBU- Engineering staff member Hicks read the bids received at CBU for the Dillman Road project. The bids received were as follows:

F.A. Wilhelm Construction - total bid package - \$23,570,700.00 Mandatory alternate bid #1 - \$215,000.000, alternate bid #2 - \$215,000.00

Reynolds Construction, LLC - total bid package - \$23,133,700.00

Mandatory alternate bid #1 - \$180,000.00

Mandatory alternate bid #2 - \$180,000.00

Mitchell and Stark Construction - total bid package - \$26,487,000.00

Mandatory alternate bid #1 - \$166,363.00

Mandatory alternate bid #2 - \$166,363.00

Hicks mentioned there may not be enough time to review the bids and have a recommendation before the next meeting on March 30, 2020, but it is possible for the recommendation to be made at the following meeting on April 13, 2020. Hicks let the bidders know that he will be in contact with them about next steps in the award process.

ADJOURNMENT: Board member Ehman moved to adjourn; the meeting was adjourned at 4:13 p.m.

Julie Roberts, President