UTILITIES SERVICE BOARD MEETING

06/21/2021

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

A quorum was not reached for the regular meeting of the Utilities Service Board. Board member Ehman called the meeting to order at 5:00 p.m. The meeting was held via Zoom and Facebook Live.

Board members present: Jeff Ehman

Staff present: Jane Fleig, James Hall, Dan Hudson, Holly McLauchlin, Laura Pettit, Brad Schroeder, and LaTreana Teague.

Guests present: Kendall Knoke

BID OPENING – CHEMICAL FEED SYSTEM IMPROVEMENTS AT THE MONROE WATER TREATMENT PLANT INTAKE FACILITY

CBU Capital Projects Manager Hudson opened and read four bids received for the chemical feed facility project for the Monroe Water Treatment Plant:

Infrastructure Systems, Inc. Base Bid - \$639,700.00

Spiegel Design and Construction, Inc. Base Bid - \$556,000.00

Graves Construction Base Bid - \$727,272.00

Mitchell and Stark Base Bid - \$609,500.00

Hudson thanked the bidders and said that staff would review the bids and make a recommendation at the board at the next meeting.

BID OPENING – CHEMICAL FEED SYSTEM IMPROVEMENTS AT BLUCHER POOLE WASTEWATER TREATMENT PLANT

Hudson opened and read one bid received for the chemical feed system improvements at Blucher Poole:

Thieneman Construction

Base Bid - \$495,000.00 Engineer's estimate - \$403,000.00

BID OPENING - LINDBERGH AREA WATER MAIN REPLACEMENT PROJECT

Kendall Knoke, Engineer from Smith Design Group, opened and read four bids received for the water main replacement project.

Crider and Crider

Rock Excavation Base Bid \$50.00/yd³ Add alternate A \$50.00/yd³ Add alternate B \$50.00/yd³ Lump-Sum Base Bid \$1,576,900.00 Mandatory add alt. A \$827,500.00 Mandatory add alt. B \$595,500.00

E&B Paving

Rock Excavation Base Bid \$165.00/yd³ Add alternate A \$165.00/yd³ Add alternate B \$165.00/yd³ Lump-Sum Base Bid \$1,212,200.00 Mandatory add alt. A \$459,300.00 Mandatory add alt. B \$306,900.00

Milestone Contractors

Rock Excavation Base Bid \$150.00/yd³ Add alternate A \$150.00/yd³ Add alternate B \$150.00/yd³ Lump-Sum Base Bid \$1,332,000.00 Mandatory add alt. A \$561,000.00 Mandatory add alt. B \$428,000.00

Reed and Sons Construction

Rock Excavation Base Bid \$80.00/yd³ Add alternate A \$80.00/yd³ Add alternate B \$80.00/yd³ Lump-Sum Base Bid \$1,065,000.00 Mandatory add alt. A \$418,000.00 Mandatory add alt. B \$269,000.00

Knoke thanked the bidders and said that staff will review the bids and bring a recommendation to the board at the next meeting.

Ehman then continued the rest and remainder of the meeting to Wednesday, June 23, 2021, commencing at 5:00 pm

ADJOURNMENT: Ehman moved to adjourn. . The meeting adjourned at 5:17 pm.

Jean Capler, President

Date