

AGENDA

UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47401

Jeff Ehman, President
Amanda Burnham, Vice President
Jean Capler
Seth Debro
Megan Parmenter
Jim Sherman
Kirk White
Jim Sims, ex officio
Scott Robinson, ex officio

Monday, September 12, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (August 29)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$25,886.00
 - a. Arcadis U.S., Inc., \$14,000.00, First amendment to include a bid alternate for HVAC system improvements at Monroe WTP. New nte: \$169,545.00
 - b. Orkin Pest Control, \$2,899.00, Pest control services at Monroe WTP
 - c. Electric Plus, Inc., \$4,987.00, LED light installation at Monroe WTP
 - d. Jule Lynn Shapiro, \$4,000.00, Consultation services
- V. Request for Approval of an Agreement with American Structurepoint, Inc. – Fullerton Pike Phase III Additional Services – nte \$35,700.00 – Jane Fleig
- VI. Request for Approval of an Agreement with Presidio Networked Solutions Group, LLC. – Service Center Boardroom Upgrades - nte \$61,715.37–Vic Kelson
- VII. Request for Approval of an Agreement with Commonwealth Engineers, Inc. – Design and Permit Assistance for New Lift Station Construction – nte \$359,930.00 – Dan Hudson
- VIII. Request for Approval of an Agreement with Clark Dietz, Inc.– Stormwater Review Assistance – nte \$150,000.00 - Phil Peden

- IX. Request for Approval of an Agreement with Wessler Engineering, Inc. – First Amendment to Expand the Scope of Services for Bar Screen Replacement at Monroe WTP –
1st amendment: \$106,000.00 for a new nte of \$169,500.00 - Dan Hudson
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person