

AGENDA

UTILITIES SERVICE BOARD MEETING

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

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

Monday, April 24, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (April 10, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$12,271.00
 - a. Xylem Water Solutions USA, Inc. - \$7,224.00 - Replacement of the MAS unit with on-site programming and installation of the Operator OEM
 - b. Rich Figg d/b/a Figg Appraisals - \$5,000.00 - Appraisal services for City of Bloomington Utilities Administrative Building and the associated visitor's parking lot
- V. Request Approval of Resolution 2023-005: Designate Surplus Property for Auction - Matt Havey
- VI. Request Approval of Resolution 2023-006: Preliminary Engineering Report Acceptance and Submittal to State of Indiana Pursuant to SRF Loan Program - Dan Hudson
- VII. Request Approval of Resolution 2023-008: Bid Acceptance and Contract Award for Dillman WWTP Bar Screen and Electrical Feeder Project - Dan Hudson

- VIII. Request Approval of Amendment No.1 to the Monroe Water Treatment Plant Chemical Feed Line Replacement project with Donohue & Associates, Inc. - Dan Hudson
- IX. Request Approval for Construction Services with Worldwide Industries Corp. for East Tank Improvements - Dan Hudson
- X. Request Approval for Consulting Services with HNTB Corporation - Kevin White
- XI. Request Approval of Agreement with Reed & Sons Construction, Inc. for Fullerton Pike Phase III Water Main Replacement.Project - Jane Fleig
- XII. Request Approval of Amendment No.1 to Agreement with FBPH, Inc. - Kat Zaiger
- XIII. Request Approval of Agreement for Services with Affordable Fence, Inc. - Garrett Towell
- XIV. Presentation - Resource Recovery Program Feasibility Study - Energy Power Partners - Vic Kelson
- XV. Old Business
- XVI. New Business
- XVII. Subcommittee Reports
 - a. Request Approval of Resolution 2023-007: Approval of a Public Works Project for the Design and Construction of a New Utilities Administrative and Service Center at the Existing Winston Thomas Property
- XVIII. Staff Reports
- XIX. Petitions and Communications*
- XX. Adjournment

*Public Comment will be limited to 5 minutes per person