

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Julie Roberts, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman

Terri Porter, ex-officio
Jim Sims, ex-officio

Monday January 6, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Appoint Roles for 2020
- III. Approval of the Minutes of Previous Meeting (December 23)
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda
 - a. Hach Co. - \$6,977.00 – Preventative Maintenance at Monroe Plant
 - b. Crane 1- \$2,025.00 – Overhead Crane Services at Monroe Plant
 - c. Mitchell & Stark - \$22,580.00 – Change Order No. 1 - Blucher Poole Aeration Basins
 - d. Presidio Infrastructure Solutions - \$6,978.32 – Purchase and Installation of four cameras
 - e. Electric Plus, Inc. - \$10,000.00 – On-Call Services for Electrical Contracting Work
 - f. Todd Septic Tank Service - \$10,000.00 – On-Call Septic Services
 - g. Air Master Heating and Air Conditioning, LLC - \$6,000.00 – On-Call HVAC Services
 - h. D.E.Q., Inc.- \$15,000 – On-Call Services for Plant/Pump Station Control/SCADA
 - i. Quality Repair Service - \$18,000.00 – On-Call Services for WW Plant/Station Repair
 - j. Heflin Industries, Inc. - \$6,000.00 – On-Call Services for Mechanical Contracting
 - k. Building Associates, Inc. - \$10,000.00 – On-Call Services for Mechanical Contracting
 - l. Young Plumbing and Mechanical, Inc. – \$10,000.00 - On-Call Services for Plumbing
 - m. Mitchell & Stark - \$2,328.29 – Emergency Repair of Clarifier #3 Uptake Valve
 - n. Baker Stone Work, Inc. - \$625.00 – CBU Service Center Caulk Replacement
 - o. Gaylor Electric - \$16,400.00 – Switchgear, Transformers, Relays, Circuit Breakers
 - p. Perkinelmer Health - \$3,867.00 – Spectrometer, Linear Mirror Assembly
- VI. Request Approval of Change Order No. 1 for Agreement with Building Associates – Mike Hicks
- VII. Request Approval of 2018 Interdepartmental Agreement - Laura Pettit
- VIII. Request Approval of 2019 Interdepartmental Agreement - Laura Pettit
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions And Communications*
- XIV. Adjournment

* Public comment will be limited to 5 minutes per person.