

## AGENDA UTILITIES SERVICE BOARD MEETING

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

Julie Roberts, President  
Jean Capler, Vice President  
Jason Banach  
Amanda Burnham  
Jim Sherman  
Jeff Ehman  
Terri Porter, ex-officio  
Jim Sims, ex-officio

Monday, January 27, 2020

### 5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (January 6)
- III. Approval of the Claims
  - a. Payables Invoices
  - b. Standard Invoices
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Overhead Door Company - \$9,900.00- On-Call Contracting Work for 2020
  - b. All Seasons Heating and Air - \$12,000.00/year – On-Call HVAC services for 2020
  - c. Electric Plus - \$965.00 – Install of 30A 4wire 220V circuit for dryer; 20A 120V for washer
  - d. Brehob Corp. - \$18,000.00/year – On-Call contracting work for 2020
  - e. Control Freaks, LLC - \$15,000/year – On-Call work for SCADA and PLC programming
  - f. B&L Sheet Metal and Roofing - \$6,000.00 – On-Call contracting work for 2020
  - g. Affordable Fence, Inc - \$9,999.00/year – On-Call contracting work for fencing services
  - h. Cassady Electric - \$15,000.00/year – On-Call contracting work for 2020
  - ~~i. Business Furniture, LLC - \$5,282.60 – Installation of office furniture in CBU~~
  - j. D E Qualkenbush - \$9,200.00 – Replace variable frequency drive at Smith Av. Lift Station
  - k. Blue Chip Technologies - \$12,000/year – On-Call contracting work for HVAC
  - l. Kone, Inc. - \$9,999.00 – On-Call contracting work for 2020
  - m. American Pump - \$4,267.75 – Install Inboard bearing, seal, and housing at Blucher Poole
  - n. Hollers Welding LLC - \$9,900.00/year – On-Call welding contracting work
  - o. Harrell-Fish, Inc - \$18,000.00/year – On-Call contracting mechanical and building work
  - p. Mitchell & Stark - \$13,750.00 – Repair broken shear pin in valve, RAS at Blucher Poole
  - q. Crane 1 - \$8,918.00 – Replacement of hand chains/load chains, install capacity markings
  - r. Harrell-Fish, Inc - \$5,779.00 – Installation of washer box and new copper water lines
  - s. Mitchell & Stark - \$22,580.00 – Replacement of 2 air control valves for Aeration Basins
- ~~V. Bid Opening for the I69 Utility Relocation project~~
- VI. Request Approval of Greeley and Hanson Dillman Rd Expansion – Brad Schroeder
- VII. Request Approval of Fourth Amendment to 2017 Agreement with AECOM – James Hall
- VIII. Old Business
- IX. New Business
- ~~X. Subcommittee Reports – Finance~~
  - ~~a. Subcommittee Recommendation of 2018 Interdepartmental Agreement~~
  - ~~b. Subcommittee Recommendation of 2019 Interdepartmental Agreement~~
- XI. Staff Reports
- XII. Petitions And Communications\*
- XIII. Adjournment

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