

## UTILITIES SERVICE BOARD MEETING

01/27/2020

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

Board Vice President Capler called the regular meeting of the Utilities Service Board to order at 1:00p.m. The meeting was held in the Utilities Service Board room at the City of Bloomington Utilities Service Center, 600 East Miller Drive, Bloomington, Indiana.

Board members present: Jim Sherman, Jean Capler, Jeff Ehman, Amanda Burnham, ex-officio Jim Sims

Staff present: Vic Kelson, Michelle Waldon, LaTrea Harrington, Chris Wheeler, Brad Schroeder, Cindy Shaw, Tom Axsom, Brandon Prince, Phil Peden, Nolan Hendon, Mike Hicks, James Hall

### MINUTES

***Board member Sherman moved and Burnham seconded the motion to approve the minutes of the January 6, 2020 meeting. Motion carried, 4 ayes. (Two board members were absent, Roberts and Banach)***

### CLAIMS

***Sherman moved and Burnham seconded the motion to approve the standard claims payables as follows:*** Vendor invoices submitted included \$105,506.22 from the Water Utility, \$69,652.17 from the Wastewater Utility, and \$414.06 from the Stormwater Utility. **Total Claims Approved: \$175,572.45. Motion carried, 4 ayes.**

***Sherman moved and Burnham seconded the motion to approve the utility claims as follows:***

Utility invoices submitted included \$74,066.87 from the Water Utility, and 26,898.89 from the Wastewater Utility. **Total Claims approved: \$100,965.76. Motion carried, 4 ayes.**

***Sherman moved and Burnham seconded the motion to approve the wire transfers, fees, and payroll in the amount of \$542,372.80. Motion carried, 4 ayes.***

***Sherman moved and Burnham seconded the motion to approve the Customer Refunds as follows:*** Refunds submitted included \$7.61 from the Water Utility, and \$819.33 from the Wastewater Utility. **Total Claims approved: \$819.33. Motion carried, 4 ayes.**

## **CONSENT AGENDA**

- Overhead Door Company - \$9,900.00- On-Call Contracting Work for 2020
- All Seasons Heating and Air - \$12,000.00/year – On-Call HVAC services for 2020
- Electric Plus - \$965.00 – Install of 30A 4wire 220V circuit for dryer; 20A 120V for washer
- Brehob Corp. - \$18,000.00/year – On-Call contracting work for 2020
- Control Freaks, LLC - \$15,000/year – On-Call work for SCADA and PLC programming
- B&L Sheet Metal and Roofing - \$6,000.00 – On-Call contracting work for 2020
- Affordable Fence, Inc - \$9,999.00/year – On-Call contracting work for fencing services
- Cassady Electric - \$15,000.00/year – On-Call contracting work for 2020
- D E Qualkenbush - \$9,200.00 – Replace variable frequency drive at Smith Av. Lift Station
- Blue Chip Technologies - \$12,000/year – On-Call contracting work for HVAC
- Kone, Inc. - \$9,999.00 – On-Call contracting work for 2020
- American Pump - \$4,267.75 – Install Inboard bearing, seal, and housing at Blucher Poole
- Hollers Welding LLC - \$9,900.00/year – On-Call welding contracting work
- Harrell-Fish, Inc - \$18,000.00/year – On-Call contracting mechanical and building work
- Mitchell & Stark - \$13,750.00 – Repair broken shear pin in valve, RAS at Blucher Poole
- Crane 1 - \$8,918.00 – Replacement of hand chains/load chains, install capacity markings
- Harrell-Fish, Inc - \$5,779.00 – Installation of washer box and new copper water lines
- Mitchell & Stark - \$22,580.00 – Replacement of 2 air control valves for Aeration Basins

***As no items were removed from the Consent Agenda by the Board, agreements approved.***

## **REQUEST APPROVAL OF GREELEY AND HANSON DILLMAN ROAD EXPANSION**

Schroeder of the CBU Engineering department presented an amendment Design of Dillman and efficiency update, and evaluation of electrical systems. Only updated electric systems based on age and condition that would impact any other work. One system that wasn't planned to be worked on but was the worst ranked and the oldest so they took the opportunity to completely upgrade the system. The Change Order includes Design work, construction follow, bidding support. There is a motor control center for the filter building and two transformers associated with this. The amount of the amendment was \$50,000.00.

***Sherman moved, Burnham seconded the motion to approve agreement. Motion carried, 4 ayes.***

**REQUEST APPROVAL OF FOURTH AMENDMENT TO 2017 AGREEMENT WITH AECOM**

Hall with CBU Environmental department presented an amendment to finish remediation at Dyer Tank. includes soil remediation, confirmation sampling, and to finish paperwork to have property ready to lease to Bloomington Housing Authority.

Board questioned the addition of the amendments during the process of the project, and if the contractor finds additional work to move forward in the project. Hall responded that when the project started in 2017 was for the assessment of the site, and soil sampling. The most recent amendment of \$25,170.00 was for AECOM to vett contractors. Hall also mentioned that approximately \$90,000 of the \$126,301 amendment is for soil remediation and transportation. Board questioned the inclusion of "\$XX,XXX" on the contract to which Hall answered it is to be the \$126,301.00.

Board questioned once the site is cleaned, the next steps for the property. Kelson responded with a reminder that the Board approved a resolution for intent to lease the property for an early childcare facility and the Bloomington Housing Authority had communicated to him they had received grant money for construction at 14th and Monroe for the facility.

***Sherman moved, Burnham seconded the motion to approve agreement. Motion carried, 4 ayes.***

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**SUBCOMMITTEE REPORTS:** None

**STAFF REPORTS:** Kelson reports plans over the next several weeks where CBU will present a proposal to the Board for the demolition plan at Griffy. The demolition may take place in April when there is warmer weather.

The Board voiced concern that once demolition begins, CBU will no longer be responsible for security. Kelson confirmed that it will be the responsibility of the demolition company

**PETITIONS AND COMMUNICATIONS:** None

**ADJOURNMENT:** Capler moved to adjourn; the meeting was adjourned at 1:13 p.m.

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Julie Roberts, President

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DATE