

AGENDA

UTILITIES SERVICE BOARD MEETING

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

Monday, April 13, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (March 30)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run
- IV. Approval of Consent Agenda - \$23,050.00
 - a. Harrell-Fish - \$12,450.00 – Purchase and install of three exhaust fans
 - b. Peacetree - \$5,000.00 – Repair and maintenance of fuel pumps and fuel systems at all treatment plants
 - c. Cassady - \$5,600.00 - Purchase and install of duplex control panel to control Intake Tower air compressors
- V. Request for Approval of Agreement with Reynolds Construction - \$23,793,700.00 - Brad Schroeder
- VI. Request for approval of Change Order No. 1 with Mitchell and Stark Construction - Brad Schroeder
- VII. Request for Approval of Agreement with Smith, Brehob, and Assoc. - \$95,850.00 – Jane Fleig
- VIII. Request for Approval of Change Order No. 2 to Agreement with Milestone Contractors – (\$22,400.00) – Jane Fleig
- IX. Request for Approval of Engineering Services Agreement with GRW for North Dunn Street Sewer Capacity Improvements - \$196,000.00 - Phil Peden
- X. Request for Approval of Resolution 2020-05, 2020 Griffy Water Plant Demolition – James Hall
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions And Communications*
- XVI. Adjournment

* Public comment will be limited to 5 minutes per person