

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

Tuesday, May 26, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (May 11)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda -\$7,792.00
 - a. Bluestone, LLC, \$2,752.00, Remove trees and brush as part of the Plymouth Road lift station elimination project
 - b. Control Freaks, LLC, \$5,040.00, Completion of first phase of work for SCADA upgrade at the three treatment plants and service center
- V. Request Approval of Change Order #3 to Agreement with Reed and Sons Construction, Inc. - Old State Road 37 Water Main Replacement Project - Jane Fleig
- VI. Request Approval of First Amendment to Agreement with Control Freaks - SCADA and Controls Contracting Work – Cindy Shaw
- VII. Request Approval of First Amendment to Agreement with Commercial Service of Bloomington - On-Call HVAC and Plumbing Services – Cindy Shaw
- VIII. Request Approval of Second Amendment to Agreement with Wessler Engineering, Inc. – Design and Bid Phase Services for Residual Holding Basin Systems – Brad Schroeder
- IX. Request Approval of First Amendment to Service Agreement with Hydromax USA, Inc. – Additional Valve Exercising – Brad Schroeder
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions And Communications*
- XV. Adjournment