AGENDA

UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47401

Jean Capler, President
Amanda Burnham, Vice President
Jeff Ehman
Megan Parmenter
Julie Roberts
Jim Sherman
Kirk White
Jim Sims, ex officio
Scott Robinson, ex officio

Monday, November 22, 2021
5:00 PM Regular Meeting

I. Call to Order

II. Approval of the Minutes of the Previous Meeting (November 8)

III. Approval of the Claims
    a. Standard Invoices
    b. Utility Bills
    c. Wire Transfers
    d. Customer Refunds

IV. Approval of Consent Agenda – Total: $43,356.37
    a. Wessler Engineering, Inc., $8,300.00, Design and install SCADA user interface at Dillman WWTP
    b. Henry P. Thompson, Co., $5,009.46, Repair and rebuild Pump #3 at Monroe WTP
    c. Crane 1 Services, Inc., $5,261.54, Rebuild and reinstall trolley motor on Raw Pump Station crane at Dillman WWTP
    d. Thermo Electron, N.A., LLC., $0, First amendment to extend work completion date for lab equipment installation at Dillman WWTP
    e. Building Associates, $16,785.37 (new nte $1,280,185.37), First amendment to extend life of the agreement to upgrade heating units at Dillman WWTP
    f. City Glass of Bloomington, Inc., $8,000.00/year, On-call contract for window repairs

V. Request for Approval of Memorandum of Understanding with Bloomington SPCW JV, LLC. for I&I program contribution. NTE: $174,697.00 – Phil Peden

VI. Request for Approval of Agreement with Arcadis, U.S., Inc. for filter room upgrades at Monroe WTP. NTE: $155,545.00 – Dan Hudson

VII.   Request for Approval of Second Amendment to the Agreement with VET Engineering for additional subsurface soil delineation. Second amendment: $433,492.28, new NTE: $931,213.95 – James Hall

VIII.   Request for Approval of MOU with Indiana Housing and Community Development for federal funding assistance program – 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