

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, December 6, 2021
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (November 22)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total: \$100,293.04
 - a. Schmidt Associates, Inc., \$16,400.00 (new nte \$132,740.00), Fourth amendment to extend the life of the agreement of the Dillman WWTP roof replacement project
 - b. Clean Harbors Environmental Services, Inc., \$18,786.84, Empty and clean sodium hydroxide tank at Monroe WTP
 - c. Synthesis, Inc., \$3,200.00 (new nte \$54,300.00), First amendment to expand the scope of work of the agreement for the AA spectrometer installation at Dillman WWTP
 - d. BBC Pump and Equipment Co., \$19,790.00, Control Panel installation at Rusgan Lift Station
 - e. Bledsoe Riggert Cooper James, Inc., \$1,700.00, Two surveys of the Dillman WWTP landfill, including topographic maps and landfill quantity reports
 - f. 120 Water Inc., \$22,992.00 (new nte \$45,984.00), Second amendment for six additional months of COVID wastewater testing and monitoring at Dillman and Blucher Poole WWTP
 - g. Heflin Industries, Inc., \$10,769.00, Replace vacuum breakers, pressure gauges, and valves on ammonia feed lines at Monroe WTP
 - h. Davey Resource Group, Inc., \$900.00 (new nte \$12,085.00), INDNR floodway assessment and additional work on the Winston Thomas site
 - i. Parkson, Corp., \$5,755.20, Replace chain links on bar screen at Dillman WWTP
- V. Request for Approval of Agreement with Eagle Ridge Civil Engineering Services, LLC. - Downtown culvert modeling services. NTE: \$39,750.00. – Jane Fleig
- VI. Request for Approval of Agreement with Eagle Ridge Civil Engineering Services, LLC. - Drainage improvements from Dunn/Kirkwood to Indiana/6th. NTE: \$355,480.00. – Jane Fleig

- VII. Request for Approval of Second Amendment to the Agreement with Rumpke of Indiana, LLC. - Disposal of contaminated soil from the Hidden River Stormwater Project. Second amendment: \$30,000, NTE: \$139,931.25. – James Hall
- VIII. Request for Approval of Agreement with Arcadis, U.S., Inc. - Development of a cybersecurity plan and processes. NTE: \$32,000.00. – Liberty Flora
- IX. Request for Approval of Agreement with SSW Enterprises, Inc. – Cleaning services for all CBU facilities. NTE: \$82,031.04. – Cindy Shaw
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person