

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
February 15, 2011
4:30 P.M.

Chairman - Martin L. Brooks

Trustees - Glen M. Mitchell
Carl L. Heinrich
Mark A. Genereux
Maureen R. Kruse

I. Call to Order

II. General Manager's Report

III. Consent Agenda

1. Approval of the minutes of the January 18, 2011 regular meeting.
2. Claims Register.
3. Monthly Report.

IV. Public Hearing

1. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of South 32nd Street Sewer Rehabilitation, 6th Avenue Pump Station to 11th Avenue, Division V Water Main Improvements.

Resolution 11-04-02 approving same.

2. Public hearing on the plans, specifications, form of contract and estimated cost for the construction and installation of Madison Avenue Reconstruction, Division V Water Main Improvements.

Resolution 11-05-02 approving same.

V. Action Items

1. Resolution 11-06-02 authorizing the Secretary to sign Change Order No. 5 for Part A of the contract with Foley Company for the South Water Treatment Plant project.
2. Resolution 11-07-02 authorizing the Secretary to sign Change Order No. 1 with Merryman Excavation, Inc. for the Gifford Road Water Main Improvements.
3. Resolution 11-08-02 accepting the work of MFT Construction, Inc. and authorizing project closeout in connection with the East Manawa Street Sewer Phase II, Division V Water Main Improvements.
4. Resolution 11-09-02 authorizing the Chairman and Secretary to sign a First Amendment to Communications Site Lease Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company.

5. Resolution 11-10-02 authorizing the Chairman and Secretary to sign a Main Extension Agreement with Dr. Robert F. Colwell Jr. D.D.S. for the Mullens Subdivision Water Main Improvements and Authorizing Project Design.
6. Authorization to execute Task Order No. 12 with HDR Engineering, Inc. for engineering services.
7. Consideration of proposals for the purchase of equipment.
8. Such other items as may properly come to the attention of the Board.
9. Date of next meeting.

VI. Adjournment