

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
January 21, 2014
4:30 P.M.

Chairman - Maureen R. Kruse

Trustees - Carl L. Heinrich
Martin L. Brooks
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Public Hearings

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Midlands Humane Society Water Main Water Main Improvements.

Resolution 01-01-14 approving same.

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the December 17, 2013 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Consideration of hgm Associates, Inc. 2014 rates for Contract Engineering Services.
2. Resolution 01-02-14 awarding the contract for East Omaha Bridge Road Water Main Relocation, Phase 1.
3. Resolution 01-03-14 accepting the work of MFT Construction, Inc. and Authorizing Project Closeout in Connection with the South 7th Street and South 11th Street Interstate Encasements Water Main Improvements.
4. Resolution 01-04-14 Authorizing the Chairman and Secretary to sign the IOWARN Mutual Aid and Assistance Agreement for the Iowa Water/Wastewater Agency Response Network.
5. Authorization to execute the Mutual Non-Disclosure and Non-Use Agreement with Burns & McDonnell.
6. Such other items as may properly come to the attention of the Board.
7. Date of next meeting.

VI. Adjournment