

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
May 19, 2020
4:30 P.M.

Any person interested in participating in the public hearing may call 1-312-626-6799

Meeting ID: 816 054 9131 Password: 2000

or

Via Video Conferencing at zoom.us Meeting ID: 816 054 9131 Password: 2000

Chairperson - Martin L. Brooks

Trustees - Carl L. Heinrich
Maureen R. Kruse
Michael J. Wallner
Caitlin A. Beresford

I. Call to Order

II. Public Participation/Comments

III. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of Wendy Heights Road Water Main Improvements.

Resolution 05-15-20 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the April 21, 2020 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Review, Receive and file CY 2019 Annual Audit.
2. Resolution 05-16-20 rejecting all bid proposals for the Wendy Heights Road Water Main Improvements.
3. Resolution 05-17-20 awarding the contract for East Manawa Sewer Rehabilitation, Phase IX Division V Water Main Improvements.
4. Resolution 05-18-20 accepting the work of Compass Utility, L.L.C. and authorizing project closeout in connection with the Railroad Avenue Water Main Extension.

5. Resolution 05-19-20 accepting the work of McCarthy Trenching, L.L.C. and authorizing project closeout in connection with the Cresline Water Main Relocation.
6. Resolution 05-20-20 accepting the work of Carley Construction, L.L.C. and authorizing project closeout in connection with South 1st Street Neighborhood Rehabilitation, Phase 9 Division V Water Main Improvements.
7. Resolution 05-21-20 authorizing the Secretary to sign Change Order No. 2 with Compass Utility, L.L.C for the West Broadway Reconstruction, Avenue A Water Main, Segment 2: 25th Street to 15th Street.
8. Approval of Task Order 20-025 with hgm Associates, Inc. for Consulting Engineering Services regarding the Madison Avenue Water Main Improvements.
9. Consideration of Medical, Dental, Life & Disability and Employee Contribution Insurance Renewals.
10. Authorization to accept the quote from W.S. Bunch and proceed with CY 2020 Fire Hydrant Painting Project.
11. Such other items as may properly come to the attention of the Board.
12. Date of next meeting.

VII. Adjournment