



Post Meeting Wrap-Up March 8, 2022

The Board directed staff to designate \$1,700,000 in System Development Funds for Master Plan Phase V projects, effective February 28, 2022.

The Board approved authorization for the purchases of SCADA infrastructure equipment for Project MP-19774, SCADA Control Panel Critical Baseline Upgrades for a not to exceed amount of \$1,363,482 and for Project MP-21771, Process Control Network Upgrade for a not to exceed amount of \$1,051,453 and authorized the General Manager to proceed with the purchases.

The Board approved Amendment No. 25 to the Burns & McDonnell Agreement for Engineering Services for Project MP-20035 Campus Improvements – Phase I and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$330,980 and the total combined billing limit would be increased by this amount.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Prairie Village, Kansas for Project TD-22003, Windsor Street Storm Improvements from Cherokee Drive to 75th Street and authorized the Board Chair to execute the Agreement. The Board authorized the Board Chair to approve minor modifications to the Agreement as requested by the City of Prairie Village, provided such modifications would not cause substantive changes to the Agreement, with approval of the final form by WaterOne's General Counsel.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Leawood, Kansas for Project RA-20002, Mission Road Improvements from 133rd Street to 143rd Street and authorized the Board Chair to execute the Agreement. The Board authorized the Board Chair to approve minor modifications to the Agreement as requested by the City of Leawood, provided such modifications would not cause substantive changes to the Agreement, with approval of the final form by WaterOne's General Counsel.

The Board approved revisions to Board Policy 3.

The Board adopted a Resolution declaring the following property as surplus and authorized the disposition thereof by the General Manager: The Northwest corner of 183rd Street and Mission Road in Leawood, Johnson County, Kansas.

Next Board Meeting April 12, 2022