



Post Meeting Wrap-Up May 10, 2022

The Board directed staff to designate \$1,800,000 in System Development Funds for Master Plan Phase V projects, effective April 30, 2022.

The Board approved the contract for Project MP-20015 Wyss Pump Station Engine Generator Facilities to Crossland Heavy Contractors the lowest, qualified, responsible, and responsive bidder in the amount of \$5,776,500 and authorized the General Manager to execute the contract.

The Board approved Amendment No. 30 to the Black & Veatch Agreement for Engineering Services for Construction Phase and Part-Time Resident Engineering Services for Project MP-21018 Missouri River Intake HVAC Improvements & Roof Replacement and Project MP-20015 Wyss Pump Station Engine Generator Facilities; and authorized the General Manager to execute the Amendment. The estimated cost to perform these services is \$642,900 and the total combined billing limit would be increased by this amount.

The Board approved Change Order No. 1 for Project No. MP-17002 Wolcott Horizontal Collector Well No. 2 Caisson and Laterals to Layne Christensen Company, a subsidiary of Granite Construction, as described in their Aquifer Testing Proposal dated March 29, 2022, for the price of \$165,780.

The Board approved Amendment No. 5 to the EN Engineering Agreement for SCADA System Integration Services for Project MP-20771 Electronic Document Management and Logbook and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$242,220 and the total combined billing limit would be increased by this amount.

The Board approved revisions to Board Policy 1 – Duties of the Board Chair and Board Policy 2 – Duties of the Board Vice Chair.

Next Board Meeting June 7, 2022