



Post Meeting Wrap-Up 5/15/2019

That the Board directed staff to designate \$1,100,000 in System Development Funds for Master Plan Phase V projects, effective April 30, 2019.

The Board approved Change Order No. 3 to Project MP-18050, Lamar Pump Station Improvements, for an increase in the Contract Amount of \$40,742.60 to Mega Industries Corporation and authorized the General Manager to execute the Change Order.

The Board approved Change Order No. 1 to Project MP-16013, Hansen WTP (Facility 1 & 2) Control System Upgrade Phase II, for an increase in the Contract Amount of \$68,380 to Davin Electric, Inc., and authorized the General Manager to execute the Change Order.

The Board approved Change Order No. 2 to Project MP-19010, Hansen WTP Facility 2 South Electrical Improvements, for an increase in the Contract Amount of \$64,214.67 to Davin Electric, Inc., and authorized the General Manager to execute the Change Order.

The Board approved the Intergovernmental Agreement between WaterOne and the City of Olathe, Kansas for Project RA-17011 and authorized the Board Chair to execute the Agreement. The Board further authorized the Board Chair to approve minor modifications to the Agreement as requested by the City of Olathe, 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 TD-18095 and authorized the Board Chair to execute the Agreement. The Board further 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.

Next Board Meeting 5/14/2019