



## December 2019 Post Meeting Wrap-Up

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The Board recognized outgoing Board members, Terrence Frederick, Robert Olson, and Dennis Wilson for their service to WaterOne.

### **Administrative**

The Board approve revisions to the Personnel Policy Manual, effective January 1, 2020.

The Board approved revisions to the General Manager's Authority and Responsibility Guide.

The Board approved authorization for General Counsel to proceed with establishing the Water District No. 1 of Johnson County, Kansas Charitable Foundation.

### **Finance**

The Board adopted the 2020 Budget with a 1.4% overall water rate increase for water used on or after January 1, 2020.

### **Government & Community Relations**

The Board approved adoption of a Resolution authorizing the creation of a Benefit Area for Project MP-21501.

### **Operations**

The Board awarded the contract for Project No. MP-17004, Nall Pump Station Phase II, to Crossland Heavy Contractors, Inc., the lowest, qualified, responsible, and responsive bidder, in the amount of \$8,996,661.

The Board approved Amendment No. 22 to the Burns & McDonnell Agreement for Engineering Services to provide Construction and Resident Phase Services for Project MP-17004, Nall Pump Station, Phase II. The estimated cost to perform these services is \$771,000.

The Board awarded the contract for Project Nos. MP-18002 Elevated Tank, K-7 & K-10 Highway and MP-19003 Elevated Tank, 199th & Lackman to Caldwell Tanks, Inc., the lowest, qualified, responsible, and responsive bidder, in the amount of \$9,616,100.

The Board approved Amendment No. 23 to the Burns & McDonnell Agreement for Engineering Services to provide Construction and Resident Phase Services for Project MP-18002 Elevated Tank, K7 & K10 Highways and Project MP-19003 Elevated Tank, 199<sup>th</sup> Street & Lackman. The estimated cost to perform these additional services is \$1,036,300.

The Board awarded the contract for Job No. AC-19042, Vehicle Storage Garage HVAC Improvements to G.K. Smith & Sons, Inc., the lowest, qualified, responsible, and responsive bidder, in the amount of \$172,357.

The Board approved Change Order No. 3 to Project MP-16013, Hansen Water Treatment Plant (Facility 1 & 2) Control System Upgrade Phase II, for an increase in the Contract Amount of \$229,487.59 to Davin Electric, Inc.

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Next Board Meeting: January 14, 2020