



Post Meeting Wrap-Up April 14, 2020

The Board approved the transfer of \$4,600,000 from the Rate Stabilization Reserve Fund to the Master Plan Capital Fund, effective March 31, 2020.

The Board approved approve the contract for Job No. AC-20037, Ridgway Reservoir Top Slab Sealant, to MTS Contracting, Inc. the lowest, qualified, responsible, and responsive bidder, in the amount of \$228,000 and authorized the General Manager to execute the contract.

The Board approved the contract for Job No. AC-19044, Hansen Exterior Lighting Improvements – Phase II to Citadel Electric Group the lowest, qualified, responsible, and responsive bidder, in the amount of \$291,740 and authorized the General Manager to execute the contract.

The Board approved an Agreement for Coating and Welding Inspection Services on Projects MP-18002 Elevated Tank, K-7 & K-10 Highway and MP-19003 Elevated Tank, 199th & Lackman with B&N Inspection and Supply, the lowest, qualified, responsible, and responsive bidder, in the amount of \$279,539 and authorized the General Manager to execute the agreement.

The Board approved Amendment No. 18 to the Black & Veatch Agreement for Engineering Services for the SCADA Master Plan Program Improvements for MP-21771, Process Control Network Upgrade and authorized the General Manager to execute the Amendment. The estimated cost to perform these additional services is \$780,000 and the total combined billing limit would be increased by this amount.

Next Board Meeting May 12, 2020