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Executive Administrative Assistant/HR
Peggy Busse

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Edward Pilarski

Collections & Distribution Manager
Mark Geskey

Metering/Backflow Adm.
Shaun Shifflett

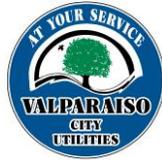
Wastewater Superintendent
Paul Scott

Administrative Assistant
Cathy Fejer

Water Operations Manager
Shihua Chen

WRD Maintenance Manager
Frank McGinley

Deputy Engineer
Adam McAlpine



**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**

May 23, 2017

The Board of Directors of the Valparaiso City Utilities met at the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, May 23, 2017 at 5:00 P.M. Board Members present were: President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, and Treasurer Mark Thiros. Also present were Utilities Director Steve Poulos, Attorney Mike Langer, CFO Alina Hahn, Exec. Administrative Assistant Peggy Busse, C&D Manager Mark Geskey, Water Operations Manager Shihua Chen, WRD Superintendent Paul Scott, and Deputy Engineer Adam McAlpine.

- The minutes of the May 9, 2017 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Bids for the Greenfield Creek Drainage Improvements Project were opened by Utilities Director, Steve Poulos. Proof of publication was presented. The results were as follows:

Vendor	Base Bid	Alt. 1 Bid	Alt 1 + Base Bid
Gough, Inc.	\$191,123.00	\$231,904.50	\$423,027.50
Gariup Construction	\$276,700.00	\$223,000.00	\$499,700.00
GE Marshall	\$206,910.74	\$212,433.67	\$419,344.41
LGS Plumbing	\$270,090.00	\$292,635.00	\$562,725.00
Rex Construction	\$319,112.00	\$416,337.00	\$735,449.00
Hasse Construction	\$266,783.00	\$281,089.00	\$547,872.00

Proposals will be reviewed and a recommendation for award will be presented at the next VCU Board Meeting.

- Mark Geskey requested permission to advertise for bids for the Elm and Campbell Street Water Replacement Projects which have been designed by McMahon Engineering. The VCU Board approved this request.
- Paul Scott requested approval to replace the front and rear security gates at the EKPCF Facility. Three proposals were solicited and submitted below:

Fence Masters, Inc.	\$12,875.00
Industrial Material Supply, Inc.	\$13,250.00
Lead Maintenance	\$13,700.00

Paul recommended accepting the proposal from Fence Masters, Inc. for \$12,875.00 as lowest bidder. The board approved Paul's recommendation. Funding has been designated in the 2017 Capital Improvement Budget.

- Shihua Chen gathered quotes from two vendors for demolition of the deteriorating house and maintenance shop at the Flint Lake Plant. Quotes were received from the following companies:

Boyd Construction Company, Inc.	\$27,115.00
GE Marshall, Inc.	\$29,000.00

Shihua recommended that Boyd Construction Company, Inc. be awarded the project as lowest bidder at \$27,115.00. Funding for this project was designated in the 2017 Capital Improvement Budget. The VCU Board approved this award.

- Adam McAlpine gathered bids for the Johnson Ditch Culvert Restoration Project to complete the final phase of the Johnson Ditch Culvert Replacement Project which was started last fall, but due to the weather and unforeseen restoration requirements, was closed out and rebid this spring. Bids were presented from the following companies:

Gariup Construction	\$ 49,700.00
De Boer Egolf	\$ 75,700.00
Gough, Inc.	\$ 81,462.00
GE Marshall, Inc.	\$114,572.00

Adam requested that the project be awarded to Gariup Construction in the amount of \$49,700.00, which totals a \$8,338.20 increase in the overall total cost of the original project. Adam's request for this final restorative phase was approved by the VCU Board. Members of the VCU Board requested that going forward any contract or project changes should be brought to the Board for final approval.

- The Gariup Construction contract for \$49,700.00 to complete this final phase of the Johnson Ditch Culvert Restoration was then presented to the Board for approval. The VCU Board approved this contract.
- Adam presented a request to approve purchase of an easement parcel owned by Kimberly Rucker at 54 Burlington Beach Road, Valparaiso. This easement is necessary to complete drainage improvements as part of the larger Burlington Beach Road Drainage Improvements Project. Appraisals for this parcel were obtained from Valuation Services, LLC for \$7,500.00 and Vale Appraisal Group, Inc. for \$6,850.00. The average appraised value for this parcel totaled \$7,175.00 which was offered and accepted by Kimberly Rucker. The VCU Board approved the purchase of this easement for \$7,175.00.

Meeting was adjourned.

Next Meeting:

June 13, 2017

Dave Bengs, President

Lori Ferngren, Secretary