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**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**

May 28, 2019

The Board of Directors of the Valparaiso City Utilities met in the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, May 28, 2019 at 5:00 p.m. Board members present were President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, Asst. Secretary Kurt Minko and Treasurer Mark Thiros. Also in attendance were Utilities Director Steve Poulos, Attorney Mike Langer, Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, C&D Manager Mark Geskey, Water Operations Manager Shihua Chen, Engineering Director Adam McAlpine and Stormwater Engineer Erik Hellmuth.

- The minutes of the May 14, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Steve Poulos opened the submitted bids for the Campbell Street Water Main Improvement Project engineered by McMahan Engineers. The bid results were as follows:

○ Gariup Construction	\$243,500.00
○ Woodruff & Sons	\$363,401.88
○ GE Marshall Construction	\$289,499.00
○ Hasse Construction	\$555,420.00
○ Gough Construction	\$373,732.50
○ LGS Plumbing	\$356,695.00
○ DeBoer Egolf	\$248,720.00
○ TGB Limited	\$329,700.00
○ Rex Construction	\$294,925.00

All bids will be reviewed and an award recommendation will be presented at the 06/11/19 VCU Board Meeting.

- Alina Hahn presented a request for a sewer adjustment for I. Mahmoud, 2603 Shannon Drive. Mr. Mahmoud discovered a leak in a pipe under his deck in his backyard. Mr. Mahmoud provided sufficient proof that the excess water did not enter the sanitary sewer system; therefore, this request meets VCU's guidelines for adjustment. The VCU Board approved a sewer adjustment in the amount of \$424.66 for the months of January, February and March of 2018.
- Alina presented a request for a sewer adjustment for Pat's Ice Cream Parlor, 222 Lincolnway in the amount of \$12.06. The owner stated that she had mistakenly left a faucet run overnight on the evening of 05/06/19. Since the excess water did flow back into the sanitary sewer system, this request does not meet VCU's guidelines for a sewer adjustment. The VCU Board denied the request for a sewer adjustment for Pat's Ice Cream Parlor.
- Shihua Chen presented the final close-out change order for the Water Bond Project. A savings of \$1,296,878.00 was achieved through the guaranteed savings contract with Bowen Engineering. The final Water Systems Upgrade Project came in at a total of \$13,235,122.00. The VCU Board approved the final change order for this project.
- Mark Geskey solicited quotes from the following vendors to complete the painting of 509 fire hydrants throughout the City. The proposals were as follows:
 - Muscat Painting \$57,008.00
 - DMD Consultants \$47,846.00
 - Giant Maintenance \$45,301.00

Mark recommended awarding the contract to Giant Maintenance out of Mundelein, IL in the amount of \$45,301.00. The VCU Board approved this recommendation.

- Adam McAlpine requested approval of a contract with McMahon Engineers for the Del Vista Storm Sewer and Roadway Project. Adam will work in coordination with the Parks & Rec Department (Forest Park Golf Course), Collections & Distribution (potential replacement of sanitary and water main), and Public Works (paving) to design and implement appropriate stormwater drainage for Del Vista from Harrison to Northview. This engineering service agreement is not to exceed \$70,000. The design is to be complete in 2019 with the project to commence in 2020. The VCU Board approved this agreement.
- Adam presented a supplemental agreement with Fisher-Lawson Associates P.C. for additional engineering for the Beauty Creek Streambank. Deficiencies were discovered in the work previously done to Beauty Creek Streambank that need to be corrected at the Oakwood Branch tributary and the western bank of Beauty Creek near 2106 Emmett Court. This supplemental agreement in the amount of \$33,332.72 would be to correct those deficiencies. Discussions were held as to who was responsible for the deficiencies and why they weren't discovered during construction. The VCU Board voted 4-1 in favor of approving this supplemental agreement with Dave Bengs being the dissenting vote.

Meeting was adjourned.

Next Meeting: June 11, 2019

Dave Bengs, President

Lori Ferngren, Secretary