CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 East 59th Street

July 8, 2025 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – June 24, 2025 Approval of Payment of Claims Report from the Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Change Order No. 1 from Milestone Contractors, L.P. to increase the cost of the Pendleton Pike Water Main Relocations Project by \$5,067.00 and to grant time extension to contract.
- 2. Approval of Amendment No. 2 to the Professional Services Agreement with Clark Dietz, Inc. for additional construction engineering work during construction of the project to provide a complete as-built GIS digital data submittal
- 3. Approval of an agreement with SLB Pipe Solutions LLC for the Fort Harrison Collection System Capacity Improvements Phase III Project for \$1,697,675.00
- 4. Approval of Notice to Proceed to SLB Pipe Solutions LLC for the Fort Harrison Collection System Capacity Improvements Phase III Project
- Approval of Task Order No. 5 with American Structurepoint, Inc. for the preliminary design of the 46th and Post (Lift Station 26 Sewer Basin) I&I Project not to exceed \$189,400.00

Account Adjustments

- 1. Approval of a sanitary sewer adjustment at 12420 Bearsdale Drive for \$938.11 due to a spigot leak
- 2. Approval of a sanitary sewer adjustment at 10988 Echo Springs Circle for \$266.32 due to a leak in the irrigation

Chair – Tracy Boyd – appointed by the Lawrence Common Council (Term: 09/07/21 to 09/07/25) Co-Chair – Steven Hall – appointed by the Mayor of Lawrence (Term: 01/01/22 to 01/01/26) Member: Filmore Artis – appointment by the Lawrence Common Council (Term: 05/21/25 to 05/21/29) Member: Darrin Kirkland – appointed by the Mayor of Lawrence (Term: 01/01/23 to 01/01/27) Member: David Parnell – appointed by the Mayor of Lawrence (Term: 01/01/25 to 12/31/28) www.CityofLawrence.org Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment

The public may participate remotely by going to this website: <u>www.microsoft.com/en-us/microsoft-teams/join-a-</u> <u>meeting</u>, and entering the following meeting ID 295 254 982 876 and passcode: YB6KX7Q5.