

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
AUGUST 6, 2019 – 5:30 PM
Special Meeting
George Keller Public Assembly Room**

Members Present: Tracy Boyd, Terry Gingles and Steven Hall

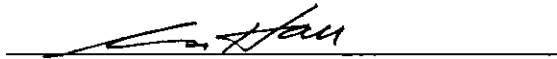
Also Present: USB Recording Secretary Tina Whitcomb

Staff Present: Director of Operations Paul Wanner

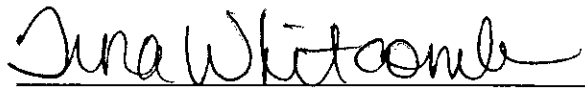
President Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Opening of Bids: 47th Street Water Main Improvement Project: Pursuant to advertising, Mr. Hall opened the floor for opening of bids for the 47th Street Water Main Improvement Project. One bid was received by TSW Utility Solutions, Inc. for \$2,500,704.50. The second bid was received by Miller Pipeline for \$1,796,868.47. Mr. Andrew Gordon with Wessler Engineering was given the bid packages to review and present findings at the next USB meeting.

There being no further business to come before the Board, Mr. Gingles moved to adjourn the meeting and Ms. Boyd seconded the motion. The motion was unanimously approved by a vote of 3-0. The meeting ended at 5:33 p.m.



Steven Hall, President



Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.