

CITY OF LAWRENCE UTILITY SERVICE BOARD

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

November 28, 2023
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – November 14, 2023
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Amendment No. 3 to Task Order No. 5 from American Structurepoint to increase the 2021 EPA Assistance Project by \$31,500.00
2. Approval of Change Order No. 11 from American Structurepoint LLC to decrease the 2022 Sewer and Manhole Rehabilitation Project by \$72,114.35
3. Approval of Amendment No. 1 from Wessler Engineering to increase the GIS Consulting Services by \$43,400.00
4. Approval of Task Order No. 3 from Wessler Engineering for Sanitary Standards Updates not to exceed \$22,100.00
5. Approval of Task Order No. 17 from Wessler Engineering for Water Standards Updates not to exceed \$21,300.00
6. Approval of Task Order No. 18 from Wessler Engineering for Asset Management Plan Update and Water Valuation not to exceed \$51,000.00

Account Adjustments – None

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice
Citizens Comments
Adjournment

The public may participate remotely by going to this website: www.microsoft.com/en-us/microsoft-teams/join-a-meeting, and entering the following meeting ID 228 370 825 506 and passcode: WtCfgy.