

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
July 8, 2025 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Filmore Artis, Tracy Boyd, Steven Hall, Darrin Kirkland, and David Parnell

Members Present via Teams: None

Members Absent: None

Staff Present: Superintendent Paul Wanner, Director of Operations Andrew Hall, Attorney Jacob Antrim, and Recording Secretary Tina Whitcomb

Chair Tracy Boyd called the meeting to order at 5:30 p.m. and announced a quorum.

Ms. Boyd requested a motion to approve the Minutes from the regular meeting on June 24, 2025. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd requested a motion to approve the payment of Claims for \$430,501.10, which included the Payroll Voucher for \$206,692.89. Mr. Hall moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd asked Paul Wanner to give the Superintendent's Report. Mr. Wanner reviewed the agenda items and recommended approval. He stated that Staff reviewed the account adjustments and recommended approval. (A copy of the Superintendent's Report is attached for record-keeping purposes.)

Unfinished Business: There was none.

New Business: Ms. Boyd requested a motion to approve 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. Mr. Parnell moved to approve the motion and Mr. Hall seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd requested a motion to approve 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. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd requested a motion to approve an agreement with SLB Pipe Solutions LLC for the Fort Harrison Collection System Capacity Improvements Phase III Project for \$1,697,675.00. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd requested a motion to approve the Notice to Proceed to SLB Pipe Solutions LLC for the Fort Harrison Collection System Capacity Improvements – Phase III Project. Mr. Hall moved to approve the motion and Mr. Parnell seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd requested a motion to approve 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. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 5-0.


Account Adjustments: Ms. Boyd requested a motion to approve a sanitary sewer adjustment at 12420 Bearsdale Drive for \$938.11 due to a spigot leak. Mr. Parnell moved to approve the motion and Mr. Hall seconded the motion. The motion was unanimously approved by a vote of 5-0.

Ms. Boyd requested a motion to approve a sanitary sewer adjustment at 10988 Echo Springs Circle for \$266.32 due to a leak in the irrigation. Mr. Parnell moved to approve the motion and Mr. Kirkland seconded the motion. The motion was unanimously approved by a vote of 5-0.

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There were none.

Citizens Comments: There were no comments presented.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:40 p.m. by Mr. Parnell and was seconded by Mr. Kirkland. The motion was unanimously approved by a vote of 5-0.



Tracy Boyd, Chair
Steven Hall, Co-Chair



Tina Whitcomb, Recording Secretary

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



July 8, 2025 – Superintendent's Report

ADMIN UPDATE:

The Utilities are seeking approval of Change Order No. 1 for the Pendleton Pike Water Main Relocations Project (due to the INDOT Pendleton Pike Project) with Milestone Contractors to increase the project amount by \$5,067.00. The 12" Line Stop valve originally included in the project specifications will not work due to visual inspection upon excavation. A 12" insertion valve has been recommended to resolve the issue. Also, the contractor has requested an extension to the contract times for substantial and final completion. Milestone has requested an additional 39 days for Substantial Completion (July 15, 2025) and an additional 40 days for Final Payment (August 15, 2025). The delays preventing the contractor from meeting the contract schedule were due to AES work that had to be completed before the water line could be relocated.

The Utilities are seeking approval of Amendment No. 2 to the Professional Services Agreement with Clark Dietz, Inc., to include additional construction engineering work to provide a complete as-built GIS digital data submittal to allow the Utilities to add this information to our GIS mapping system. No additional funds are required with Amendment No. 2, this amendment is to include the scope of work mentioned previously.

The Utilities are seeking approval of the Agreement with SLB Pipe Solutions LLC for the Fort Harrison Collection System Capacity Improvements Phase III Project. The total contract price for this project is \$1,697,675.00. The Notice of Award of this project was approved by the Utility Service Board at the June 24, 2025 USB meeting to SLB Pipe Solutions LLC.

The Utilities are seeking approval of the Notice to Proceed to SLB Pipe Solutions LLC for the Fort Harrison Collection System Capacity Improvements Phase III Project with contract times commencing on July 9, 2025. Substantial Completion Date is December 19, 2025, and the Full Completion Date is April 24, 2026.

The Utilities are seeking approval of Task Order No. 5 for 2025.01995 is issued under the Master Services Agreement (2024.01463) entered into on May 28, 2024, between American Structurepoint, Inc. and City of Lawrence Utilities. This is for the preliminary design (data gathering and preliminary design) of the Lawrence 46th & Post (Lift Station 26 Sewer Basin) I&I Removal Project for the Not to Exceed amount of \$189,400.00. There will be a future amendment to this task order to add the compensation for final design, bidding, construction administration and inspection. The initial project will be an inflow & infiltration removal project. Once that is complete and we have a chance to perform additional flow monitoring and evaluate the success of that portion of the project, we will then proceed with additional design of the storage basin and gravity sewer along 46th Street. There will be several phases of this project. As you all may recall this area is part of the Administrative Order on Consent between the Environmental Protection Agency (EPA) that was included in the Sanitary Sewer Corrective Action Plan that was submitted to the EPA, and they approved on April 18, 2025. This area is one of the chronic sanitary sewer overflow locations identified by the EPA Order that must be corrected by April 18, 2030. Once we have the design phase completed, the Utility will then solicit bids for the project. In 2024 when the Sanitary Sewer Corrective Action Plan was submitted to the EPA for review and approval, the overall

engineers estimated cost for this project was \$41,960,000.00 to construct. Funding sources for all of the projects required by the EPA included in the Administrative Order on Consent in the approved Sanitary Sewer Corrective Action Plan are being evaluated by Baker Tilly as part of the current Sanitary Sewer Rate Study being performed as well as discussions with the City Controller and Administration.

Account Adjustments:

- 12420 Bearsdale Dr: Customer is requesting a sanitary sewer adjustment for \$938.11 due to a spigot leak. Staff recommends approval.
2-month adjustment consumption back to normal
- 10988 Echo Springs Cir: Customer is requesting a sanitary sewer adjustment for \$266.32 due to leak in irrigation. Staff recommends approval.