CITY OF LAWRENCE UTILITY SERVICE BOARD

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

November 26, 2024 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum

Approval of Minutes of Regular Meeting – November 12, 2024

Payment of Claims

Report from the Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Change Order No. 1 from J.G. Case Construction, Inc. to decrease the cost of the Shadeland Avenue Water Main Relocation Project by \$27,682.50
- 2. Approval of Change Order No. 8 from J.G. Case Construction, Inc. to decrease the cost of the Water System Improvements Phase II, Contract B: Water Main Improvements Project by \$14,000.00
- 3. Approval of Amendment No. 1 to Task Order No. 2 from American Structurepoint to increase the cost of the 71st Street Lift Station Basin I&I Project by \$177,400.00
- 4. Approval of Change Order No. 1 for Milestone Contractors, L.P. to decrease the cost of the Thunderbird Road Water Main Relocations Project by \$115,503.27

Account Adjustments

1. Approval of a sanitary sewer adjustment at 7340 Red Rock Road for \$297.80 due to a leak caused by a gasket falling off while water meter was changed

Remonstration 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 280 180 526 529 and passcode: d5Q2gz.