



Post Meeting Wrap-Up

4/8/14

The following actions were taken at the April 8th Board meeting:

Disposition of Year-End Funds

The Board approved the reservation of \$5,780,000 in funds available from the Water System General Fund.

Amendments

The Board approved Amendment No. 16 to the Black & Veatch Agreement for Engineering Services for Construction Phase and Resident Engineering Services for Projects MP-15011 48-Inch Transmission Main, K-7 & 127th St. to Hedge Ln. Pumping Station & Reservoir and Project MP-16008, 48-Inch Transmission Main, K-10 & Monticello to Hedge Ln. & 127th St.

The Board approved Amendment No. 17 to the Black & Veatch Agreement for Engineering Services for Construction Phase and Resident Engineering Services for Project MP-15013, 42-Inch Transmission Main, 175th St. from Ridgeview to Hedge Ln. and Project MP-16007, 60-Inch Transmission Main, Hedge Ln. from 159th St. to 175th St.

Award of Contracts

The Board awarded the contract for Project MP-13007, Traveling Screen Replacement to Foley Company in the amount of \$243,800.00.