

Memo

July 14, 2016

To: Jonathan Smith, HSPU Chair
From: Alice Godsey, Director of Public Utilities
Re: Items for 7/18/16, 5:00 pm, HSPU Meeting

Here are items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Award Construction Phase Engineering Services (limited scope) for CSSD 211 Phase I
Arcadis U.S. Inc, One SeaGate Suite 700, Toledo OH 43604
\$42,800.00
3. Amend Arcadis Engineering Services agreement - Design of CSSD 211 Phase 2
4. Amend AECOM Engineering Services agreement by PO - Sanitary Sewer and Combined Sewer Flow Analysis, Preliminary Design and Final Design Engineering Services
\$17,000.00 to extend flow metering period for additional two months
5. Other

Next meeting: Regular meeting on Wednesday, August 24, 2016 at 6:00 P.M.

CC: Mayor
Administrator
Becky Williams
Barry VanHoozen
Law Director
DPS Director/Engineer/DPU Commissioner/ Recording Secretary/ Admin Assistant/ File