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BRIDGEPORT UTILITY BOARD BETH A FOX, CITY ENGINEER

POSTED: NOVEMBER 1, 2019
3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING
DATE: NOVEMBER 7, 2019
TIME: 8:30 A.M.
PLACE: BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes of the August 29, 2019 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
5. New Business.
 - 5.1 Consider and act upon entering into a contract with J.F. Allen Company in the amount of \$84,389.00 for the Improvements to Kovach Tank and Upgrades to Compton Booster Pump Station, plus a 10% contingency in the amount of \$8,438.90.
 - 5.2 Consider and act upon entering into a contract with Suez Utility Service Co., Inc. in the amount of \$189,558.00 for the purchase and installation of five tank mixers, plus a 10% contingency in the amount of \$18,955.80
 - 5.3 Consider and act upon entering into a contract with H & S Controls and Instrumentation in the amount of \$12,568.18 for the electrical installation of five tank mixers, plus a 10% contingency in the amount of \$1,256.82.
6. Reports.
 - 6.01 City Engineer.
 - 6.02 Superintendent of Public Utilities and Wastewater Treatment Plant.

EXECUTIVE SESSION, If Needed:

To discuss matters involving the sale or lease of property, personnel matters, and/or advance construction planning which, if made public, might adversely affect the interests of the City, to discuss matters with counsel pursuant to the attorney/client privilege, and as to matters not included on this agenda to determine if official action is necessary.

7. Adjournment.