POSTED: MARCH 13, 2020
3:00 P.M.

TO:               BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE:         BRIDGEPORT UTILITY BOARD MEETING

DATE:           MARCH 19, 2020

TIME:           8:30 A.M.

PLACE:         BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes of the February 20, 2020 Bridgeport Utility Board meeting.

2. Public Comments.


5. Reports.
   5.01 City Engineer
   5.02 Superintendent of Public Utilities and Wastewater Treatment Plant

   6.01 Consider and act on awarding the Lift Station #9 Upgrade Project to Michel, Inc. in the
      amount of $443,000.00, plus a 10% contingency in the amount of $44,300.00.

   6.02 Consider and act on awarding the Lift Station #9 Forcemain Extension Project to Glenn
      Johnston, Inc. in the amount of $418,431.00, plus a 10% contingency in the amount of
      $41,843.00.

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.