

**BOARD OF WATER WORKS OF PUEBLO, COLORADO  
REGULAR MEETING**

**JANUARY 21, 2025**

**2:00 P.M.**

**PRESS AGENDA**

1. **APPROVE** minutes of the regular Board Meeting held December 17, 2024, and Special Board Meeting held December 20, 2024.
2. **CONFIRM & RATIFY** the revised contract with HW Houston, LLC for CM/GC services for the Warehouse and TD&E Building interior remodel in the amount of \$5,130,018.
3. **CONFIRM & RATIFY** Safety Training proposal from Pinnacol Assurance for an initial two-year contract to begin January 1, 2025, at a cost of \$45,000 per year.
4. **CONFIRM & RATIFY** the total cost of the Industrial Switch Replacement Project at \$59,560.
5. **CONSIDER** authorizing the Executive Director to enter into a contract with NetUnwired for installation of the wireless network to connect the Whitlock back campus to the Information Systems infrastructure.
6. **CONSIDER** authorizing the Executive Director to enter into a three-year agreement with High Point Networks to purchase VMWare Licensing for SCADA in the amount of \$23,040 per year for a total of \$69,120.
7. **CONSIDER** authorizing the Executive Director to enter an emergency service contract with Cummins Sales & Service for the repair of the McCabe Pump Station standby generator at a proposed cost of \$30,193.15.
8. **UPDATE** on Water Resources items by Alan Ward.

**NO LEGISLATIVE/REGULATORY UPDATE**