Commission Members Present via Zoom: Dan Herlihey, Don Cook, Gary Hausman (Chair), Gene Packer, John Butler, Randy Williams, and Stephanie Fancher-English.

Commission Members Absent: Richard Rhoads.

Council Liaison Present via Zoom: Rob Molloy and Steve Olsen.

City Staff Members Present: Bill Crowell, Derek Turner, Frank Lindauer, Jim Lees, Joe Bernosky, John Beckstrom, Kim O'Field, Kyle Martin, Lynn Valdez, and Yarani Vazquez.

Guest Attendance: None.

CALL TO ORDER: Gary Hausman called the meeting to order at 4:00 PM.

REGULAR AGENDA

Item 3.1: Precast Concrete Contract – Kyle Martin

The City of Loveland's concrete precast needs are consistently not being met by the current vendor, Old Castle Infrastructure, with whom we have several open purchase orders that the delivery date has been extended multiple times. In the past year, Old Castle Infrastructure has gone through significant internal struggles and changes. Our City of Loveland Purchasing team is not confident that Old Castle Infrastructure can meet the concrete needs for City of Loveland contractors. We are looking to expedite a contract with Panhandle Concrete Products to meet our current and future precast concrete needs.

> **Recommendation:** Adopt a Motion Recommending That LUC Award The Contract For Precast Concrete [2020-67] to Panhandle Concrete, Inc. in an Amount Not To Exceed $737,500.00 and Authorize The City Manager to Execute The Contract on Behalf of The City, Following Consultation with The City Attorney, and to Modify The Contract in Form or Substance as Deemed Necessary to Protect The Interests of The City.

> **Motion: Dan Herlihey** made the motion.
> **Second: John Butler** seconded the motion. The motion was approved unanimously with a **7-0 Vote.**

ADJOURN: The meeting was adjourned at 4:10 PM. The next LUC Meeting will be September 16, 2020 at 4:00 PM.

Respectfully submitted,
Lynn Valdez
Recording Secretary
Loveland Utilities Commission /s/ Gary Hausman, LUC Chairman

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