



GRAND RAPIDS PUBLIC UTILITIES COMMISSION

MEETING AGENDA

Wednesday, January 22, 2025

4:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Grand Rapids Public Utilities Commission will be held on Wednesday, January 22, 2025 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL:

PUBLIC FORUM:

APPROVAL OF MINUTES:

1. Consider a motion to approve the December 18, 2024 Regular Meeting Minutes.

BILL LIST:

2. Consider a motion to approve \$1,850,717.28 in verified claims for December 2024 and January 2025.

COMMISSION REPORTS:

CONSENT AGENDA: Any item on the consent agenda shall be removed for consideration by the request of any one Commission member, Utility Staff, or the public and put on the regular agenda for discussion and consideration.

3. Consider a motion to ratify the procurement contract with The Busy Bees Quality Cleaning for daily cleaning services not to exceed \$24,000.
4. Consider a motion to ratify the procurement contract with Cannon Technologies for an API integration between Yukon software (GRPU AMI) and SpryPoint for \$2,900.
5. Consider a motion to ratify the procurement contract with Cogsdale to install MS GP Dynamics, CMG, CSM upgrade and provide technical support for \$12,375.
6. Consider a motion to ratify the procurement contract with Procise Solutions for professional consulting services for \$24,900.
7. Consider a motion to ratify the procurement contract with Their Well for repairing well 4 pump for \$22,526.
8. Consider a motion to ratify the procurement contract with Baldwin Supply Co for bark hopper winch for the industrial screen house \$8,208.
9. Consider a motion to ratify the procurement contract with Power Process Equipment for mechanical seal rebuild kit for WWT sludge Moyno pump for \$3,680.

SETTING OF REGULAR AGENDA: This is an opportunity to approve the regular agenda as presented, or add/delete an agenda item by a majority vote of the Commission members present.

CONTRACTS:

10. Consider a motion to confirm continuing employment with Linda George as a temporary part-time accounting specialist.
11. Consider a motion to confirm continuing employment with Ms. Candy Carsella-Kee as a part-time Special Project Coordinator for the ERP project implementation.
12. Consider a motion to approve the change order with SpryPoint and authorize the General Manager to sign the change order for \$34,000.

OPERATIONS & CAPITAL UPDATES:

13. Review Operations & Capital Updates
14. Consider a motion to add the Building Security Project to the 2025 Capital Budget and authorize staff to proceed with the procurement contract with American Eagle for an amount not to exceed \$126,175.
15. Consider a motion to amend the 2025 Operations Budget with the correct Wastewater Treatment amount and acknowledge the inclusion of the Building Security Project in the 2025 Capital Budget.

MONTHLY REPORTS:

16. December 2024 Monthly Reports

ADJOURNMENT

The next Special meeting/Work Session is scheduled for Wednesday, February 12, 2025 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Regular Meeting of the Commission is scheduled for Wednesday, February 26, 2025 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, please contact our office at 218-326-7024 and we will provide you with a copy of the policy.