



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION

## MEETING AGENDA

Wednesday, February 09, 2022

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, February 9, 2022 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 minutes of the January 11, 2022 Regular Meeting and the January 25, 2022 Regular Work Session Meeting.

**VERIFIED CLAIMS:**

2. Consider a motion to approve the verified claims for January 2022 in the amount \$2,058,302.14.

**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 approve the City Treasurer's Report and the Investment Activity Report for January 2022.
4. Consider a motion to approve the contract with RESCO for steel power poles in the amount of \$28,958.20 and authorize the General Manager to sign the contract.
5. Consider a motion to approve the procurement contract with Barnum Companies for parts and installation for rebuilding the north gate at the combined service center for \$27,525.
6. Consider a motion to order the preparation of plans, specifications, and bid package and authorize the advertisement of competitive bids for the televising of our wastewater collection system.
7. Consider a motion to ratify the procurement contract with Loren Solberg Consulting for legislative professional services in an amount not to exceed \$10,000.00.
8. Consider a motion to ratify the procurement contract with Midwest Communications for radio ad spots in the amount of \$6,000.

9. Consider a motion to ratify the procurement contract with CB Technology Solutions, Inc. for IT professional services in an amount not to exceed \$23,100.00.
10. Consider a motion to ratify the procurement contract with CW Technology for CW Care in the amount of \$5,284.00.
11. Consider a motion to ratify the procurement contract with Eaton for MultiSpeak AMI Yukon Interface for \$4170.00.
12. Consider a motion to ratify the procurement contract with Viking Electric for LED light fixtures in the amount of \$9,728.00.
13. Consider a motion to ratify the procurement contract with RESCO for wood power poles in the amount of \$16,718.75.
14. Consider a motion to ratify the procurement contract with Power Process Equipment for pump parts for rebuilding the Moyno 2000 primary sludge pump for \$16,594.28.
15. Consider a motion to ratify the procurement contract with Power Process Equipment for the Moyno pump seal 675213R for \$3,262.50.
16. Consider a motion to ratify the procurement contract with PSI Engineering for pump parts for rebuilding the Ingersol Dresser 4x3x6 D814 water pump for \$3,899.00.
17. Consider a motion to ratify the procurement contract with PSI Engineering for two (2) 6” HP20T Telsa pumps for \$5,006.00.

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.

ADMINISTRATION:

18. Review Administration Department Monthly Report

BUSINESS SERVICES DEPARTMENT:

19. Review Business Services Department Monthly Report
20. Consider a motion to approve the 2022 workers’ compensation premium coverage quotation regular premium option from the LCMIT in the amount of \$78,405, authorize the general manager to sign premium documents, and approve the payment of the 2022 insurance premium of \$78,405 to the LMCIT.

ELECTRIC DEPARTMENT:

21. Review Electric Department Monthly Report
22. Consider a motion to approve the Electric Department Rules Policy, E.001.

WATER AND WASTEWATER DEPARTMENT:

23. Review Water-Wastewater Department Monthly Report

**SAFETY REPORT:**

24. Review Safety Monthly Report

**ADJOURNMENT:**

The next Regular Work Session Meeting of the Commission is scheduled for Tuesday, February 22, 2022 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 is scheduled for Wednesday, March 9, 2022 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.