

# Reading Municipal Light Department

230 Ash St., Reading, MA 01867-0250  
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## 03/25/2009 Agenda

**READING MUNICIPAL LIGHT DEPARTMENT  
 BOARD OF COMMISSIONERS MEETING**  
 230 Ash Street  
 Reading, MA 01867  
 March 25, 2009  
 7:30 p.m.

7:30 p.m.	<b>Opening Remarks</b>		
7:35 p.m.	<b>Introductions</b>		
	<i>Citizens Advisory Board Members</i>		
	<i>Selectmen's Liaison</i>		
	<i>Customer Comments</i>		
7:40 p.m.	<b>Presentation        Reading Advisory Committee on Cities for Climate        Protection        Climate Plan Update        Material at Tab A</b>		
8:00 p.m.	<b>Reports from RMLD Board Committees        General Manager Committee        Chair Hahn         Policy Committee        Vice Chair O'Neill</b>	<b>Vote        Required</b>	
8:15 p.m.	<b><u>Approval of Minutes for Board Meeting:</u>        February 25, 2009        Robert Soli, Secretary        Minutes at Tab B</b>	<b>Vote Required</b>	
8:20 p.m.	<b>General Manager's Report</b> Vinnie Cameron <b>1. Green Communities Act Update</b>  <b>2. Attendance at MEAM General Managers Business        Meeting        April 16 and April 17, Sea Crest, North Falmouth, MA</b>	<b>Vote        Required</b>	
8:25 p.m.	<b>Financial Report February 2009</b> Robert Fournier Material at Tab C		
8:35 p.m.	<b>Power Supply Report for the month of February 2009</b> Jane Parenteau Materials at Tab D  <b>1. Agreed-Upon Procedures for the Calculation and        Recording of PASNY Credit</b>  <b>2. Status Report on the Conservation and Energy        Efficiency Program</b>		
8:55 p.m.	<b>Engineering and Operations Update for the month of        February 2009</b> Kevin Sullivan Material at Tab E		
9:05 p.m.	<b>M. G. L. c. 30B Bids</b>		

Materials at Tab F			
<div>1. IFB 2009-24</div> <div>750 MCM 15KV Strand Shield Power Cable</div> <div>Suggested Motion:</div> <div>Move that bid 2009-24 for 750 MCM 15 KV Strand Shield Power Cable be awarded to Arthur Hurley Company for a total cost not to exceed of \$130,150.00 as the lowest qualified bidder on the recommendation of the General Manager.</div> <div><div>Item</div><div>Quantity</div><div>Desc.</div><div>Unit Cost</div><div>Net Cost not to exceed</div></div> <div><div>1</div><div>11,850'</div><div>750 MCM 15 KV</div><div>strand shield power cable</div><div>\$10.96 ft</div><div>\$130,150.00</div></div> <div>Includes 25' maximum over amount bid (-0/+5 feet) as stated in the bid.</div>	Vote Required		
<div>2. IFB 2009-25</div> <div>750 MCM 15 KV Tape Shield Power Cable</div> <div>Update</div> <div>3. IFB 2009-26</div> <div>Single Phase Pad Mount Transformers</div> <div>Suggested Motion:</div> <div>Move that bid 2009-26 for Single Phase Pad Mounted Transformers be awarded to Graybar Electric Company for a total cost of \$71,024.00 as the lowest qualified bidder on the recommendation of the General Manager.</div> <div><div>Item (desc.)</div><div>Qty</div><div>Mfr</div><div>Unit Cost</div><div>Total Net Cost</div></div> <div><div>3</div><div>1 (25 kVa)</div><div>GE</div><div>\$1,379.00</div><div>\$4,137.00</div></div> <div><div>8</div><div>3 (37 ½ kVa)</div><div>GE</div><div>\$1,657.00</div><div>\$13,256.00</div></div> <div><div>6</div><div>4 (37 ½ kVa dual)</div><div>GE</div><div>\$1,916.00</div><div>\$11,496.00</div></div> <div><div>8</div><div>5 (50 kVa)</div><div>GE</div><div>\$1,596.00</div><div>\$12,768.00</div></div> <div><div>6 (50 kVa dual)</div></div>	No Vote Required	Vote Required	
		Vote Required	

6	GE \$1,976.00 \$11,856.00	
3	7(100 kVa)  GE \$2,379.00 \$7,137.00	
3	8(167 ½ kVa)  GE \$3,458.00 \$10,374.00	Vote Required
<b><u>Suggested Motion:</u></b> Move that bid 2009-26 for Single Phase Pad Mounted Transformers be awarded to WESCO for a total cost of \$5,637.00 as the lowest qualified bidder on the recommendation of the General Manager.		
	<u>Item (desc.)</u> <u>Qty.</u> <u>Mfr</u> <u>Unit Cost</u> <u>Total Net Cost</u>	Vote Required
3	2 (25 kVa dual)  Ermco \$1,879.00 \$5,637.00	Vote Required
<b>M. G. L. c. 30B Bids</b>		
	Materials at Tab F	Vote Required
<b>4. IFB 2009-27</b>		
<b>Three Phase Pad Mount Transformers</b>		
<b><u>Suggested Motion:</u></b> Move that bid 2009-27 for Three Phase Pad Mounted Transformers be awarded to Stuart C Irby for a total cost of \$101,088.00 as the lowest qualified bidder on the recommendation of the General Manager.		
	<u>Item (desc.)</u> <u>Mfr</u> <u>Qty.</u> <u>Unit Cost</u> <u>Total Net Cost</u>	
2	1 (112 ½ KVA 13800 Delta) Pauwels  5,497.00 \$10,994.00	Vote Required
3	2 (300 KVA 13800 Delta with taps) Pauwels  9,232.00 \$27,696.00	Vote Required

	3 (500 KVA 13800 Delta with taps) Pauwels		
2	11,559.00 \$23,118.00		
	<b>5 (225 KVA 13800 Delta with taps)</b> Pauwels		<b>Vote Required</b>
2	7,815.00 \$15,630.00		
	<b>6 (1500 KVA 13800 Delta with taps)</b> Pauwels		
1	23,650.00 \$23,650.00		
	<p><b><u>Suggested Motion:</u></b> Move that bid 2009-27 for Three Phase Pad Mounted Transformers be awarded to WESCO for a total cost of \$12,108.00 as the lowest qualified bidder on the recommendation of the General Manager.</p>		
	<p><u>Item (desc.)</u> <u>Mfr</u> <u>Qty</u> <u>Unit Cost</u> <u>Total Net Cost</u></p>		
	4 (150 KVA 13800 Delta w/ taps)		
	Ermco		
2	\$6,054.00 \$12,108.00		
	<b>5. IFB 2009-28</b> <b>Single Phase Pole Mount Transformers</b>		
	<p><b><u>Suggested Motion:</u></b> Move that bid 2009-28 for Single Phase Pole Mounted Transformers be awarded to Graybar Electric Company for a total cost of \$9,700.00 as the lowest qualified bidder on the recommendation of the General Manager</p>		
	<p><u>Item (desc.)</u> <u>Qty</u> <u>Manufacturer</u> <u>Unit Cost</u> <u>Total Net Cost</u></p>		
	1 (25 kVa)		
	10		
	GE		
	970.00		
	\$9,700.00		
	<p><b><u>Suggested Motion:</u></b> Move that bid 2009-28 for Single Phase Pole Mounted Transformers be awarded to WESCO for a total cost of \$39,225.00 as the lowest qualified bidder on the recommendation of the General Manager.</p>		
	<p><u>Item (desc.)</u> <u>Qty</u> <u>Manufacturer</u> <u>Unit Cost</u> <u>Total Net Cost</u></p>		

2 (37 ½ kVa)  
25  
Ermco  
1,569.00  
\$39,225.00

**6. IFB 2009-29**

**Three Phase Pole Mount Transformers**

**Suggested Motion:**

Move that bid 2009-29 for Three Phase Pole Mounted Transformers be awarded to WESCO for a total cost of \$28,228.00 as the only qualified bidder on the recommendation of the General Manager.

<u>Item (desc.)</u>
<u>Qty</u>
<u>Manufacturer</u>
<u>Unit Cost</u>
<u>Total Net Cost</u>

1 (45 kVa)
2
ABB
\$3,195.00
\$6,390.00

2 (150 kVa)
2
ABB
\$6,261.00
\$12,522.00

3 (225 kVa)
1
ABB
\$9,316.00
\$9,316.00

**M. G. L. c. 30B Bids**

Materials at Tab F

**7. IFB 2009-35**

**Gaw Station – Transformer Replacement - Construction**

**Suggested Motion:**

**IFB 2009-35**

Move that bid 2009-35 for Gaw Station – Transformer Replacement – Construction be awarded to Fischbach & Moore for a total cost of \$1,040,000.00 as the lowest qualified bidder on the recommendation of the General Manager.

**8. IFB 2009-34**

**Line Chassis Inspection and Preventative Maintenance Services**

**Suggested Motion:**

Move that bid 2009-34 for Line Truck Chassis Inspection and Preventative Maintenance Service be awarded to Taylor & Lloyd for \$95,968.32 as the lowest qualified bidder that meets the needs of the RMLD on the recommendation of the General Manager. This is a three year contract.

**9. IFB 2009-32**

**Line Truck Lift Equipment and Preventative Maintenance Services**

**Suggested Motion:**

	Move that bid 2009-32 for Line Truck Lift Equipment Inspection and Preventative Maintenance Service be awarded to James A. Kiley Co. for \$87,465.00 as the lowest qualified bidder on the recommendation of the General Manager. This is a three year contract.		
9:30 p.m.	<p><b><u>SCHEDULE FOR UPCOMING BOARD MEETINGS</u></b>  <b>Monday, April 27 – Town of Reading Town Meeting</b>  <b>Wednesday, April 22 – RMLD Board Meeting</b>  <b>Wednesday, May 27 – RMLD Board Meeting</b></p> <p><b><u>Board Rotation at Citizens' Advisory Board Meetings:</u></b>  March, Chair Hahn  April, Commissioner Kearns  May, Commissioner Pacino</p>		
9:35 p.m.	<b>General Discussion</b>		
	<p><b>BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED</b>  Rate Comparisons, March 2009  E-Mail responses to Account Payable/Payroll Questions</p>		
9:40 p.m.	<p><b>Executive Session</b>  <i>Robert Soli</i></p> <p><b><u>Suggested Motion:</u></b>  Move that the Board go into Executive Session to consider power supply issues and the purchase of real property and return to regular session for the sole purpose of adjournment.</p>	<b>Vote Required</b>	
10:10 p.m.	<b>Motion to Adjourn</b>	<b>Vote Required</b>	