

LEBANON UTILITY SERVICE BOARD

Lebanon, Indiana

February 7, 2018

Council Chambers

5:00 P.M.

Board:

Gary Ladd, Chairman

Neil Taylor, Vice Chairman

Jim Urban, Secretary

Dan Lamar, Absent

Bill Stoner, Member

Staff:

Corby Unroe

Trace Bowles

Mike Whitman, General Manager

Jeff Jacob, Legal Counsel

Guests:

1. Chairman Gary Ladd called the February 7, 2018 meeting of the Lebanon Utility Service Board to order at 5:00 P.M. Member Dan Lamar was not in attendance. Confirmation of appropriate notification was acknowledged.

Chairman Ladd stated that a Working Session was held at 4:00pm, this same date. Confirmation of appropriate notification was acknowledged. No motions were made, no votes were taken.

2. Pledge of Allegiance to the American Flag was observed.

3. Chairman Ladd requested comments or changes to the January 24, 2018 minutes. Secretary Jim Urban made a motion to accept the minutes as written. Vice Chairman Neil Taylor seconded the motion. Motion carried.

4. General Manager Mike Whitman asked the Board to approve a Service Agreement with Security Engineers to provide the security Guard at the City Building. This Agreement will be \$19.11 per hour. This is \$1.68 more than the Agreement from 2017. Member Stoner made a motion to retain Security Engineers to provide security personnel for the City Building for the 12-month period starting February 2018 and renew thereafter for like periods, cancellable by the Utilities or SEI at any time. Secretary Urban seconded the motion. Vice Chairman Taylor abstained from voting.

5. Manager of Electric Engineering and Operations, Corby Unroe, asked the Board to approve purchasing materials for the 69kV South Loop Transmission line. Anixter our Vendor Owned Inventory provider accepted bids from at least three vendors. Vice Chairman Taylor made a motion to accept the final quotes from Anixter of \$156,847.59 for wood poles and \$212,749.92 for line construction materials at a not to exceed total of \$369,597.51 contingent upon City Council approval of our initial request for eminent domain of parcels needed at this time that are affected by this transmission line. Secretary Urban seconded the motion. Motion carried.

Manager of Electric Engineering and Operations, Corby Unroe, asked the Board to accept the recommendation of Spectrum Engineering and enter into a contract with Nello Corporation for a not to exceed amount of \$283,426.08 for steel poles for the 69kV South Loop Transmission Line. Quotes were received from Rohn, Nello, and Pelco. Rohn from Peoria, Ill came in as the lowest bidder but the steel weight of their poles was not comparable. Vice Chairman Taylor made a motion to accept the recommendation of Spectrum Engineering to enter into a contract with Nello Corporation for a not to exceed amount of \$283,426.08 contingent upon City Council approval of

our initial request for eminent domain of parcels needed at this time that are affected by this transmission line. General Manager Whitman is authorized to sign pertinent project documents. It is noted that the lowest bid is not being recommended due to differences in the steel weights as quoted. Secretary Urban seconded the motion. Motion carried.

6. Member Stoner made a motion to approve the claims dated February 7th, 2018 for \$752,329.50. Secretary Urban seconded the motion. Motion carried.

7. Chairman Ladd asked for any other business that may be brought before the Board. No further items were discussed.

8. Chairman Ladd opened the floor for public comment. No comments were offered.

9. The next Utility Board meeting is planned for February 21, 2018 at 5:00pm.

10. Hearing of no further business to be brought before the Board a motion was made to adjourn the meeting by Member Stoner. The motion was seconded by Vice Chairman Taylor. Motion carried

The meeting was adjourned at 5:17pm.

APPROVED THIS 21st DAY OF February 2018

CHAIRMAN OF THE BOARD

ATTEST:

SECRETARY OF THE BOARD