

TAUNTON MUNICIPAL LIGHTING PLANT

MINUTES OF MEETING

TIME: Wednesday, July 27, 2022 4:00 PM – 5:34 PM

PLACE: Office of the Commission

PRESENT: Chairman Blackwell, Commissioner Corr, Commissioner Hebert, Manager Holmes, Attorney Pollart (KP Law), Ms. Silveira, Mr. Melanson, Mr. Worthington, Mr. Sullivan, Mr. Tremont, Mr. Frank, Mr. Irving, Ms. Davine, Ms. Britland, Mr. Strojny

Chairman Blackwell called the meeting to order.

Chairman Blackwell called for a roll call.

Present

Absent

Commissioner Hebert
Commissioner Corr
Chairman Blackwell

MINUTES OF JULY 5, 2022

Motion by Commissioner Hebert, seconded by Commissioner Corr to approve. Unanimous.

22-121

REGULAR WARRANT OF JULY 7, 2022
REGULAR WARRANT OF JULY 14, 2022
REGULAR WARRANT OF JULY 21, 2022

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve. Unanimous.

22-122

AUTHORIZATION TO ADVERTISE FOR SEALED BIDS AND/OR PROPOSALS

Interoffice Communication from Dana Sullivan to Kim Holmes dated July 16, 2022: Subject: Request for Sealed Bids

Manager Holmes read the following memo into the record:

Item #1 Pad mount Transformers

Request to send out sealed bids for (5) 500 KVA pad mounted transformers. The cost of each is approximately \$20,000 for a total price of approximately \$100,000. The transformers are needed for upcoming building projects and replacements.

Motion by Commissioner Hebert, seconded by Commissioner Corr to authorize the request for sealed bids for (5) 500 KVA pad mounted transformers at an approximate cost of \$20,000 each and a total approximate cost of \$100,000. Unanimous.

22-123

AWARD OF SEALED BIDS AND/OR PROPOSALS

Award of Sealed Bid for (22) 80' H1 Wood Poles

Manager Holmes read the following bid evaluation into the record:

MINUTES OF JULY 27, 2022

T&D Engineering Bid Evaluation

(22) 80' H1 Wood Poles

IFB 22-10

July 19, 2022

Company	Meets Specs.	Unit Price per Foot	Total Price	Delivery Weeks	Comments
Stella Jones Tacoma, WA	Yes	\$5,644.80	\$124,185.60	14 Weeks	Douglas Fir, Treated with Penta
Koppers Eutawville, SC					No Quote
Thomasson Company Philadelphia, MS					No Quote

Bid was advertised

The TMLP Engineering Department recommends Stella Jones for a total purchase price of \$124,185.60 lowest total cost that meets specifications.

Motion by Commissioner Corr seconded by Commissioner Hebert to award the bid for (22) 80' H1 Wood Poles to Stella Jones for a total purchase price of \$124,185.60 per the recommendation of the T&D Department. Unanimous.

22-124

Award of Bid for 50,000 Feet 144 Count ADSS 0.693 Single Mode Fiber Optic Cable

Manager Holmes read the following bid evaluation into the record:

Transmission and Distribution Engineering Bid Evaluation

50,000 Feet 144 Count ADSS 0.693 Single Mode Fiber Optic Cable

IFB 22-11

July 25, 2022

Company	Meets Specs	Unit Price Per Foot	Total Price	Delivery Weeks	Comments
Wesco Hooksett, NH	YES	\$1.687	\$84,350.00	20-24 Weeks	Quoting Prysmian 0.693" ADSS Fiber Optic Cable
Arthur J. Hurley Boston, MA	YES	\$1.730	\$86,500.00	20-24 Weeks	Quoting Prysmian 0.693" ADSS Fiber Optic Cable
Irby Utilities Liverpool, NY	NO	\$1.610	\$80,500.00	30-32 Weeks	Quoting AFL 0.693 12 fiber per tube ADSS Fiber Optic Cable Quoting Escalation
Irby Utilities Liverpool, NY	NO	\$1.450	\$72,500.00	30-32 Weeks	Quoting AFL 0.693 24 fiber per tube ADSS Fiber Optic Cable

The TMLP Engineering Department recommends Wesco Quoting Prysmian for a total purchase price of \$84,350.00, lowest total cost that meets specifications.

Motion by Commissioner Hebert, seconded by Commissioner Corr to award the bid for 50,000 feet 144 count ADSS 0.693 single mode fiber optic cable to Wesco at a total bid price of \$84,350.00 per the recommendation of the T&D Department. Unanimous.

22-125

COMMUNICATIONS:

Interoffice Communication from Jim Irving and Peter Botelho to Kim Holmes dated July 20, 2022:

Subject: CM Towers Cooling Tower Additional Emergency Repair Authorization Request

Manager Holmes read the following memo into the record:

MINUTES OF JULY 27, 2022

This is a request to amend the existing contract for CM Towers to perform emergency repairs to cells 1, 3 and 4 including the north and south end walls found damaged from a partial collapse of the cooling tower on February 7, 2022.

The additional damage was found during an inspection of cells 1, 3 and 4 while the emergency repair work was ongoing on cell 2. During this time, CM Towers and TMLP observed broken and buckling wood framing of end walls and other major structural members on the remaining cells. This additional work is part of the emergency repair authorization previously approved Major Project Request Number 1205 and emergency DCAM Waiver 4109.

Based on the above, TMLP requests authorization for CM Towers to extend the current contract to include emergency repairs of cells 1, 3 and 4 on the Unit #9 Cooling Tower for an additional \$6,753,900.

Commissioner Blackwell asked how we made out with the insurance company.

Manager Holmes responded that we have filled out all the paperwork and have been working with the insurance company. Manager Holmes asked Mr. Irving if he had any updates.

Mr. Irving stated that the current discussion with the insurance adjusters is there should not be any problems with this being covered by insurance.

Manager Holmes added that we have nothing in writing right now but all the feedback is that this will be covered.

Commissioner Blackwell added that I just wanted this to get out to the public that this will be covered by insurance.

Motion by Commissioner Corr, seconded by Commissioner Hebert to authorize the request for CM Towers to extend the current contract to include emergency repairs to cells 1, 3 and 4 on the Unit #9 Cooling Tower for an additional cost of \$6,753,900. Unanimous.

22-126

ITEMS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE:

None

ANNOUNCEMENTS:

Chairman Blackwell announced that the next Commission meeting is scheduled to be held on Tuesday, August 23, 2022 at 4:00 PM.

Chairman Blackwell stated that the next order of business is Executive Session for Competitive Advantage and Contract Negotiations.

Manager Holmes stated that we will not be returning to Public Session and will be adjourning in Executive Session.

Motion by Commissioner Corr, seconded by Commissioner Hebert to go into Executive Session for Competitive Advantage and Contract Negotiations. (4:11 PM)

22-127

The Commission was recorded in a roll call vote to go into executive session as follows:

In Favor

Absent

Commissioner Hebert

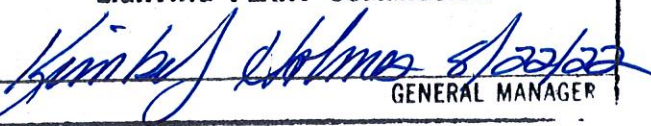
Commissioner Corr
Chairman Blackwell

Executive Session discussion.



SECRETARY

dmt

APPROVED: BY VOTE OF
TAUNTON MUNICIPAL
LIGHTING PLANT COMMISSION

GENERAL MANAGER

EXECUTIVE SESSION

Competitive Advantage

Manager Holmes and the Commission discussed numerous topics on this subject.

Contract Negotiations

Manager Holmes and the Commission discussed numerous topics on this subject.

Motion by Commissioner Corr, seconded by Commissioner Hebert to adjourn. Unanimous. (5:34 PM)

22-128