

## ADOPTED UTILITY MINUTES

February 27, 2020

CITY HALL ~ 4:00 P.M.

**Board Present:** Darrell Nissen, Jeff Paplow, Brian Rossow, Chad Janssen, Steve Condon

**Board Absent:**

**Others Present:** Kelly Rasche-Clerk, Jeff Bechthold-MRES

**Call the meeting to order.**

**Approval of the agenda** -- Motion to approve the agenda, as presented, made by **Rossow/Janssen**, all yes, motion carried.

### SCHEDULED/UNSCHEDULED GUESTS

*Scheduled*

*Unscheduled*

### AGENDA ITEMS

- 1. Digger Derrick Truck Purchase/Repair consideration** – Bechthold shared information about two trucks that are available in which he feels would meet Lakefield’s needs. Both are 2011 Altech trucks at a price of \$79,900. One is Kansas City, other in North Carolina. The North Carolina has a little better body condition, the other was used in Maine, it has some rust. The current derrick truck is a 1997. The North Carolina unit will cost \$81,300 delivered, no additional cost for delivery of the Kansas City unit. They both have a 30-day warranty. Service can be provided by a repair person in Wells, MN. Board members had asked for comparison pricing on newer trucks; a 2014 truck puts the cost over \$100,000, a new truck used as a demonstration truck was over \$200,000. Either truck presented for consideration can be used the day it is delivered. Board asked Jeff to inquire on getting a longer warranty period, as it is not the season for the unit to be used much. Motion to purchase the \$79,900 plus tax and registration unit located in Kansas City made by **Condon/Janssen**, all yes, motion carried.
- 2. Electric Relocation Project (Kozy Heat) bid consideration/award** – the bids were reviewed. Six bids were received ranging at a high of \$330,888.01 and a low at \$252,395.00. The engineer’s estimate for this portion of the project was \$300,000. The low bid was reviewed by the engineer to make sure it was correct (no math errors or other issues). The engineer recommends awarding the bid to Castrejon, Inc in the amount of \$252,395.00. Motion to award the project to Castrejon, Inc. in the amount of \$252,395.00 made by **Rossow/Condon**, all yes, motion carried.

### ANNOUNCEMENTS

- 1. Next regular commission meeting March 10, 2020, at 4:00 p.m. in City Hall.**

Motion to adjourn the meeting at 4:22 p.m. made by **Janssen/Condon**, all yes, motion carried.

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**Darrell Nissen, Chairman**

**Attest:**

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**Kelly Rasche, Administrative Clerk**