



MEETING AGENDA – FEBRUARY 24, 2015

BOARD ROOM
4000 EAST RIVER ROAD NE
ROCHESTER, MN 55906

4:00 PM

Call to Order

1. **Approval of Agenda**
2. **Approval of Minutes**

Public Utility Board - Regular Meeting - Jan 27, 2015 4:00 PM

3. **Approval of Accounts Payable**

A/P Board Listing

NEW BUSINESS

Open Comment Period

(This agenda section is for the purpose of allowing citizens to address the Utility Board. Comments are limited to 4 minutes, total comment period limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Board meeting.)

4. **Consideration Of Bids**

1. Medium Voltage Cable
Resolution: Medium Voltage Cable
2. Water Storage Tank Repair/Repainting
Resolution: Baihly Water Storage Repair/Repaint
3. Lump Sum Power Line Clearance Tree Trimming
Resolution: Lump Sum Power Line Clearance

5. **Regular Agenda**

1. Extension of the Opower agreement for the Home Energy Reports
Resolution: Extension of the Opower agreement for the Home Energy Reports
2. Conservation and Environmental Support
Resolution: Conservation Education Support
3. Microsoft Select Plus Software Assurance
Resolution: Microsoft Select Plus Software Assurance

6. **Informational**

1. Informational: St. Bridget's Water Tower Construction
2. Informational: Solar Update
3. Informational: Strategic Long Range Planning Initiative

7. **General Managers Report**

8. **Division Reports & Metrics**

9. Other Business

10. Adjourn

The agenda and board packet for Utility Board meetings are available on-line at www.rpu.org and <http://rochestercitymn.iqm2.com/Citizens/Default.aspx>



MEETING MINUTES – JANUARY 27, 2015

BOARD ROOM
4000 EAST RIVER ROAD NE
ROCHESTER, MN 55906

4:00 PM

Call to Order

Attendee Name	Title	Status	Arrived
Michael Wojcik	Board Member	Present	4:10 PM
Jerry Williams	Board President	Present	
Dave Reichert	Board Member	Present	
Roger Stahl	Board Member	Present	
Mark Browning	Board Member	Present	
Terry Adkins	City Attorney	Present	

1. Election of Officers

A. Election of Board President

- Motion to:** nominate Jerry Williams as Board President for the upcoming year 2015. No further nominations were made.

Mark Browning nominated Mr. Jerry Williams for the position of Board President for 2015.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Mark Browning, Board Member
SECONDER:	Dave Reichert, Board Member
AYES:	Dave Reichert, Roger Stahl, Mark Browning
ABSTAIN:	Jerry Williams
ABSENT:	Michael Wojcik

- Motion to:** close the nomination for Board President.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Roger Stahl, Board Member
SECONDER:	Mark Browning, Board Member
AYES:	Dave Reichert, Roger Stahl, Mark Browning
ABSTAIN:	Jerry Williams
ABSENT:	Michael Wojcik

- Motion to:** appoint Jerry Williams as Board President for 2015.

RESULT:	ADOPTED [3 TO 0]
MOVER:	Roger Stahl, Board Member
SECONDER:	Dave Reichert, Board Member
AYES:	Dave Reichert, Roger Stahl, Mark Browning
ABSTAIN:	Jerry Williams
ABSENT:	Michael Wojcik

B. Appointment of Board Secretary

Minutes Acceptance: Minutes of Jan 27, 2015 4:00 PM (Approval of Minutes)

Mr. Williams appointed Lisa Stellmaker as Board Secretary.

C. Assignment of Board Responsibilities by the President

President Williams made the following Board Assignments for 2015:

- Legal and Policy: Roger Stahl
- Strategic Planning and Communications: Mark Browning
- Finance, Accounting and Audit: Dave Reichert
- Operations and Administration: Jerry Williams
- Council Liaison: Michael Wojcik

2. Approval of Agenda

Motion to: approve the agenda as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dave Reichert, Board Member
SECONDER:	Roger Stahl, Board Member
AYES:	Jerry Williams, Dave Reichert, Roger Stahl, Mark Browning
ABSENT:	Michael Wojcik

3. Approval of Minutes

Public Utility Board - Regular Meeting - Dec 16, 2014 4:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dave Reichert, Board Member
SECONDER:	Mark Browning, Board Member
AYES:	Jerry Williams, Dave Reichert, Roger Stahl, Mark Browning
ABSENT:	Michael Wojcik

4. Approval of Accounts Payable

A/P Board Listing

Motion to: Approve the Accounts Payable.

One question on #8; Are MAPP exit fees our only option? Mark Kotschevar replied yes, this is our only charge for exiting MAPP.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Browning, Board Member
SECONDER:	Roger Stahl, Board Member
AYES:	Jerry Williams, Dave Reichert, Roger Stahl, Mark Browning
ABSENT:	Michael Wojcik

NEW BUSINESS

Open Comment Period

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President Williams opened up the meeting for public comment. No one came forward to speak.

5. Regular Agenda

Minutes Acceptance: Minutes of Jan 27, 2015 4:00 PM (Approval of Minutes)

1. IBM Standby Electric Service Agreement

Dru Larson, Key accounts representative said the original agreement expired last July. Since then the debt service has been paid off. The revised contract is for 5 years instead of the previous 10 year contract.

Resolution : IBM Standby Electric Service Agreement

The Board approved the resolution reading as follows:

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve the Standby Electric Service and License Agreements with International Business Machines Corporation (IBM) and authorize the Mayor and City Clerk to execute the agreements.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 27th day of January, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roger Stahl, Board Member
SECONDER:	Mark Browning, Board Member
AYES:	Jerry Williams, Dave Reichert, Roger Stahl, Mark Browning
ABSENT:	Michael Wojcik

2. Annual SAP Enterprise Support

Phil Teng, IS Manager, said this is a standard renewal of support for SAP.

Resolution: Annual SAP Enterprise Support

The Board approved the resolution reading as follows:

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve a purchase order agreement with SAP Public Services Inc. for:

Annual Maintenance and Support of Enterprise Business Software for 2015

The amount of the purchase order agreement to be ONE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FORTY EIGHT AND 39/100 DOLLARS (\$122,148.39).

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 27TH day of January, 2015.

Minutes Acceptance: Minutes of Jan 27, 2015 4:00 PM (Approval of Minutes)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dave Reichert, Board Member
SECONDER:	Roger Stahl, Board Member
AYES:	Jerry Williams, Dave Reichert, Roger Stahl, Mark Browning
ABSENT:	Michael Wojcik

3. Sprint Lease Agreements

Mona Hoelt, Buyer, said that some of equipment needed to be upgraded and Sprint was the first to use the new lease template featuring one lease per location, per carrier. MEH helped in drafting the new lease agreement and City Attorney Terry Adkins confirmed this was an approved process change.

Resolution: Sprint Lease

The Board approved the resolution reading as follows:

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to authorize the Mayor and City Clerk to execute one lease per site with Sprint Spectrum L.P. in addition to authorizing the General Manager and City Attorney to approve any final technical attachments to the lease.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 27th day of January, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Browning, Board Member
SECONDER:	Dave Reichert, Board Member
AYES:	Wojcik, Williams, Reichert, Stahl, Browning

6. **Tabled Item**

1. **Motion to:** remove from the table

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Wojcik, Board Member
SECONDER:	Roger Stahl, Board Member
AYES:	Wojcik, Williams, Reichert, Stahl, Browning

2. Cash Reserves Policy (formally Financial Liquidity Policy)

President Williams wanted everyone to give a big thank you to Roger Stahl and Peter Hogan for investing some significant time and effort on this new Cash Reserve Policy.

Peter Hogan, Director of Corporate Services wanted to point out a couple of important changes:

- *Major maintenance changed to utility basis method for replacement of capital assets.*
- *Reserve for aged assets*

One question on the calculation of 20% of the average of 5 years, it is the same calculation as the 4% in section 6.

Mr. Wojcik questioned the need for the revision date of the new policy. Mark

Kotschevar replied that, the rating agencies like to see the historical revisions.

Resolution: Cash Reserves Policy

The Board approved the resolution reading as follows:

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve the updated

Electric Utility Cash Reserve Policy

effective January 27, 2015.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 27th day of January, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Wojcik, Board Member
SECONDER:	Roger Stahl, Board Member
AYES:	Wojcik, Williams, Reichert, Stahl, Browning

7. General Managers Report

Mark Kotschevar, General Manager gave his update to the Board:

- There is a new format for the division reports we tried to incorporate the outcomes from the study session.
- The SMMPA board meeting that was held in January included a roundtable discussion of the Owatonna Energy Station.
 - Draft resolutions will be presented at the February board meeting and a vote will take place in March.
 - Terry Adkins asked what Austin’s opinion was; Mark Kotschevar stated that Austin responded with the same conditions as RPU except they will have a post 2030 relationship.
- SHERCO update; performance is reported as above average after outage.
- SMMPA semi-annual meetings will be reinstated April 16 in Owatonna 5:30-7
Lisa will send out a formal meeting notice and post meeting notice.
- FERC settlement hearing February 18th in Washington DC.

8. Division Reports & Metrics

9. Other Business

10. Adjourn

Motion to: Adjourn the meeting at 4:48 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Wojcik, Board Member
SECONDER:	Roger Stahl, Board Member
AYES:	Wojcik, Williams, Reichert, Stahl, Browning

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Minutes Acceptance: Minutes of Jan 27, 2015 4:00 PM (Approval of Minutes)

Submitted by:

Secretary

Approved by the Board

Board President

Date

Minutes Acceptance: Minutes of Jan 27, 2015 4:00 PM (Approval of Minutes)

ACCOUNTS PAYABLE

Meeting Date: 2/24/2015

SUBJECT: A/P Board Listing

PREPARED BY: Terri Engle

Accounts payable listing

Please approve

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

Greater than 50,000 :

1			
2			
3	SOUTHERN MN MUNICIPAL POWER A	Monthly Billing	7,193,679.12
4	BROWN C O INS AGENCY INC	Commercial Property, 12/31/2014 - 12/31/	441,191.98
5	XCEL ENERGY CORP	CapX - LaCrosse Project CMA	336,837.68
6	BROWN C O INS AGENCY INC	Excess Liability Insurance, 12/31/14-12/	274,899.60
7	LEAGUE OF MN CITIES INS TRUST	LMCIT Municipality Gen Liab Ins - 2015	113,661.00
8	MN MUNICIPAL UTILITIES ASSN C	2015 MMUA Dues	66,623.00
9	JCPENNEY CORPORATION INC	CIP Conserve & Save Rebates	59,684.00
10	MN DEPT OF NATURAL RESOURCES	2014 Water Use Fees Main System	52,246.81
11			
12		Price Range Total:	8,538,823.19
13			

5,000 to 50,000 :

14			
15			
16	SOVRAN INC	45TB Raw, 34-68TB Usable, 600 GM	44,887.51
17	HOM FURNITURE	CIP Conserve & Save Rebates	43,700.00
18	PEOPLES ENERGY COOPERATIVE (P	Services Compensable, 1/1/15-1/31/2015	43,585.79
19	ASSISI HEIGHTS CONVENT	CIP Conserve & Save Rebates	40,200.00
20	BILLTRUST dba	Credit Card/Bills/Mailings/IVR - Jan 2015	40,106.23
21	MAVO SYSTEMS INC (P)	SLP Asbestos Removal & Repair	38,500.00
22	POLAR CHEVROLET	Pickup 2015 Silverado-V421	33,823.15
23	POLAR CHEVROLET	Pickup 2015 Silverado-V422	33,823.15
24	WRIGHT TREE SERVICE INC	2015 Hourly Tree Contract	31,553.34
25	GALVANIZERS INC	structural steel sheet CH15-P-119	28,083.29
26	POLAR CHEVROLET	Pickup 2015 Silverado-V542	27,261.15
27	POLAR CHEVROLET	Pickup 2015 Silverado-V543	27,261.15
28	WESCO DISTRIBUTION INC	Trans, PM, 3ph, 500kVA, 13.8/8, 480/277	26,371.56
29	GGP LIMITED PARTNERSHIP	CIP Conserve & Save Rebates	25,290.00
30	WESCO DISTRIBUTION INC	Trans, PM, 1ph, 50kVA, 13.8/8, 240/120	21,895.27
31	SOVRAN INC	Cache Field Upgrade to 2.4TB	20,840.63
32	SURE POWER CONSULTING LLC	CRM Consulting Services	18,900.00
33	VALMONT INDUSTRIES INC	Custom Steel Structure (RPU-095B)	17,468.72
34	CRESCENT ELECTRIC SUPPLY CO	Wire, ACSR, 1/0, 6/1, XLP, Almond	15,186.94
35	WESCO DISTRIBUTION INC	Trans, PM, 3ph, 112.5kVA, 13.8/8, 208/120	15,057.50
36	PACE DAIRIES	CIP Conserve & Save Rebates	14,541.46
37	VALMONT INDUSTRIES INC	Custom Steel Structure (RPU-094B)	14,149.00
38	FAREWAY STORES INC	CIP Conserve & Save Rebates	14,100.00
39	VISION COMPANIES LLC (P)	Org Strategy	13,725.00
40	FIKSDAL HOTEL	CIP Conserve & Save Rebates	13,584.92
41	U S ALLIANCE GROUP	Credit Card Processing Fees	13,443.42
42	WESCO DISTRIBUTION INC	P/C, 120V-305V, 20 yr	12,183.76
43	BAM HOSPITALITY	CIP Conserve & Save Rebates	12,100.00
44	THE ENERGY AUTHORITY INC	TEA Resource Fee	10,517.35
45	CENTURYLINK	2015 Monthly Telecommunications	10,424.90
46	EXPRESS EMPLOYMENT PROFESSION	CIP Conserve & Save Rebates	10,314.15
47	TRUCKIN AMERICA	CIP Conserve & Save Rebates	10,226.00
48	MICROTEL INN & SUITES	CIP Conserve & Save Rebates	9,540.00

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

49	WERNER ELECTRIC SUPPLY	CIP Conserve & Save Rebates	9,278.30
50	GALVANIZERS INC	structural steel sheet CH15-P-107	9,147.33
51	BORDER STATES ELECTRIC SUPPLY	Arrester, 106kV, Station, W/ Ring, Poly	8,379.96
52	WENCK ASSOCIATES, INC	Air Quality Consulting Services	8,250.50
53	WARNERS STELLIAN APPLIANCE	CIP Conserve & Save Rebates	8,000.00
54	DESTINY CHURCH	CIP Conserve & Save Rebates	7,695.91
55	WELLS FARGO BANK ACCT ANALYSI	2015 Banking Services	7,284.08
56	DAKOTA SUPPLY GROUP	Switch, GE "R" Basic Recording 4 Channel	7,207.65
57	CHARTER MEDIA	Service Assured spots for January	7,183.00
58	DELL MARKETING LP	OptiPlex 9020, 8GB memory	7,081.50
59	PACE INTERNATIONAL	CIP Conserve & Save Rebates	7,006.00
60	VALMONT INDUSTRIES INC	Str. 172 100' H3 steel pole	6,828.59
61	COLONIAL LANES	CIP Conserve & Save Rebates	6,345.00
62	ROCHESTER GOLF AND COUNTRY CL	CIP Conserve & Save Rebates	5,903.76
63	DAKOTA SUPPLY GROUP	Meter, FM2S CL200 240V AMR	5,739.19
64	RIVER BLUFF SENIOR CENTER	CIP Conserve & Save Rebates	5,600.00
65	RESCO	Conn, Bolt Lug, Two 1590 AAC, 4 Hole	5,580.00
66	ARISE INC	2015 Jurisdictional Insp SLP and SC	5,525.00
67	SOVRAN INC	4HR Parts Del, SW Supp & InfoSight	5,397.19
68	STUART C IRBY CO INC	Grd Sleeve, 1ph Trans., 37 x 43 x 15	5,330.39
69	EXPRESS SERVICES INC	2015 Fred Rahn - Field Svcs	5,324.88
70			
71		Price Range Total:	896,733.57
72			
73	<u>1,000 to 5,000 :</u>		
74			
75	POLAR CHEVROLET	License, Tax & Registration V421 & V422	4,563.70
76	POWER SYSTEMS ENGINEERING INC	Arc Flash Assessment OWEF	4,510.50
77	DAKOTA SUPPLY GROUP	Meter, FM2S CL200 MRV AMR	4,274.96
78	STUART C IRBY CO INC	Grd Sleeve, 1ph Trans., 37 x 43 x 15	4,264.31
79	BORDER STATES ELECTRIC SUPPLY	Arrester, 106kV, Underhung, Poly	4,141.83
80	GALVANIZERS INC	structural steel sheet CH15-P-103	4,127.14
81	ROCH GOLF & COUNTRY CLUB	Trade ally/commercial meeting	4,109.75
82	PREMIER BANK	CIP Conserve & Save Rebates	4,040.00
83	NALCO COMPANY	Sur-Gard 1700 Oxygen Scavenger DEMIN/SLP	3,943.50
84	MINNESOTA ENERGY RESOURCES CO	Natural Gas SC	3,920.56
85	NALCO COMPANY	Nalco, 7293, Resin-Rinse (DEMIN)	3,912.30
86	GALVANIZERS INC	structural steel sheet CH15-P-106	3,823.94
87	HALO BRANDED SOLUTIONS	LED tower light w/photocell	3,750.00
88	WESCO DISTRIBUTION INC	Elbow, 15kV, 600A, NLB, 4/0 AL Compr Str	3,723.00
89	POLAR CHEVROLET	License, Tax & Registration V542 & V543	3,710.64
90	SPARTA CONSULTING INC	2014 SAP Application Support Travel Exp	3,523.93
91	KATS COMPANY LLC	Water SA service repair / 715 5 ave sw	3,500.00
92	KATS COMPANY LLC	Water SA service repair / 1405 Windsor c	3,500.00
93	BAIER GERALD	2014-15 Snow Removal (Oct--Mar)	3,466.66
94	ROCH GOLF & COUNTRY CLUB	Environmental Awards Banquet	3,224.63
95	SEVENTH DAY ADVENTIST CHURCH	CIP Conserve & Save Rebates	3,222.97
96	HIMEC MECHANICAL (P)	Service Data Air Units	3,214.33
97	ENVENTIS dba	Virtual Desktop Proof of Concept	3,172.44

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

98	FIRST PRESBYTERIAN CHURCH	CIP Conserve & Save Rebates	3,163.00
99	SURE POWER CONSULTING LLC	Travel Expenses for CRM Consulting	3,128.39
100	MN DEPT OF PUBLIC SAFETY	SARA Fees for Wellhouses, 2014	3,000.00
101	BORDER STATES ELECTRIC SUPPLY	Elbow, 15kV, 200A, LB,1/0 Sol,175-220Mil	2,886.00
102	BORDER STATES ELECTRIC SUPPLY	Elbow, 15kV, 200A, LB,1/0 Sol,175-220Mil	2,886.00
103	ST FRANCIS CHURCH	CIP Conserve & Save Rebates	2,880.00
104	VISION COMPANIES LLC (P)	Consulting Services	2,775.00
105	CITY OF ROCHESTER	WC Reinsurance, WCRA 1st Installment	2,738.24
106	CITY OF ROCHESTER	CIP Conserve & Save Rebates	2,716.00
107	GALVANIZERS INC	steel sheet CH15-P-121 part "N"	2,700.00
108	HIGHPOINT CONDO	CIP Conserve & Save Rebates	2,600.00
109	D P C INDUSTRIES INC	2014 Hydrofluorosilicic Acid - Delivered	2,595.16
110	BORDER STATES ELECTRIC SUPPLY	Insul, Post, TR295, 5"BCD/5"BCD 161KV	2,575.30
111	ROCHESTER TRANSPORTATION	CIP Conserve & Save Rebates	2,574.00
112	SOMA CONSTRUCTION INC	Rock for excavation backfill	2,566.73
113	TED W SMITH AGENCY INC	CIP Conserve & Save Rebates	2,560.00
114	WESTBURNE SUPPLY INC	CIP Conserve & Save Rebates	2,532.00
115	ENVIRONMENTAL SYSTEMS RESEARC	2015 GeoEvent Tracking Server Maint.	2,500.00
116	PAYMENT REMITTANCE CENTER	Travel, HR2015 Conf, Anderson registrati	2,499.00
117	STUART C IRBY CO INC	Cable Cutting Tool	2,474.50
118	D P C INDUSTRIES INC	2014 Chlorine, 150 lb Cyl	2,466.00
119	PEOPLES ENERGY COOPERATIVE (P	Lump Sum Compensation for Non-Metered Se	2,393.43
120	GALVANIZERS INC	Bolts Sheet CH15-P-103, 106, 107	2,264.01
121	SOVRAN INC	4HR Parts Del Serv/Software Support	2,234.30
122	BORDER STATES ELECTRIC SUPPLY	Terminator Cover, for Porc Terminators	2,226.93
123	GREAT RIVER ENERGY	CapX Vision Team - O&M	2,202.66
124	FAIRWAY OUTDOOR FUNDING LLC	2015 Digital Billboard Contract	2,200.00
125	WHITewater WIRELESS INC	Installation	2,194.15
126	INNER TITE CORP	Meter, Jiffy Lock Side Mount	2,137.50
127	HOGAN PETER	Travel, APPA 2015 Institute, Registratio	2,125.00
128	API SUPPLY INC	CIP Conserve & Save Rebates	2,112.00
129	WESCO DISTRIBUTION INC	MOV Elbow Surge Arrester 10kV	2,068.03
130	KATS COMPANY LLC	Water SA service repair / 408 19 ave sw	2,000.00
131	SOUTH ST PAUL STEEL SUPPLY CO	Alum Bus Tube, 2.50" Sch. 40, 6063	1,975.05
132	SCHINDLER ELEVATOR CORP	Elevator Maintenance, 5 Yr	1,956.57
133	BORDER STATES ELECTRIC SUPPLY	Conn, Trans, 1/0-1000, 6-Tap, Bare	1,955.39
134	MEGA EXPRESS LAUNDRY	CIP Conserve & Save Rebates	1,947.00
135	RIVER VALLEY BBQ INC	CIP Conserve & Save Rebates	1,938.00
136	OLMSTED COUNTY HISTORICAL SOC	CIP Conserve & Save Rebates	1,920.00
137	WHITewater WIRELESS INC	Desk top radio, NOAA	1,897.03
138	PAYMENT REMITTANCE CENTER	Travel, IR Thermography training, Gordon	1,895.00
139	ALDEN POOL & MUNICIPAL SUPPLY	Chemical Pump, LMI, 13.92 GPD	1,875.00
140	BROADWAY BAR & PIZZA LLC	CIP Conserve & Save Rebates	1,796.85
141	MN MUNICIPAL UTILITIES ASSN C	Travel, FirstLine Sup Reg, Keach/Gunders	1,755.00
142	CITY OF ROCHESTER	2014 Sweeping Services	1,704.98
143	BADGER METER INC (P)	Meter, Bare 1" Badger Disk	1,692.90
144	AFFILIATED CREDIT SERVICES IN	2015 Third Party Collections	1,688.34
145	BORDER STATES ELECTRIC SUPPLY	Lock, Trans. Security	1,654.43
146	D P C INDUSTRIES INC	2014 Carus 8500 Aqua Mag Kjell F35	1,642.50

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

147	VIKING ELECTRIC SUPPLY INC	Wire for A/c updtad ZRS // BPS	1,604.00
148	RUSSELL STEPHEN	CIP Conserve & Save Rebates	1,600.00
149	HALO BRANDED SOLUTIONS	Tailgater Ice Bucket	1,578.60
150	WESCO DISTRIBUTION INC	CT, XL Window 2000/5 600V High Accuracy	1,539.00
151	GRAYBAR ELECTRIC COMPANY INC	Staples, 1.50x .375, Serrated Copper	1,537.29
152	CDW GOVERNMENT INC	Rack Monitor 450	1,509.61
153	LUPIENT NISSAN	CIP Conserve & Save Rebates	1,482.00
154	NOVASPECT INC	Software Support for Data Aggregation	1,455.40
155	WESCO DISTRIBUTION INC	CT, Bar Type, 600/5 600V High Accuracy	1,440.00
156	BENCHMARK ELECTRONICS	CIP Conserve & Save Rebates	1,424.84
157	MADSEN BRIAN	2014-2015 Printer Maintenance contract	1,419.30
158	REDEEMER LUTHERAN CHURCH	CIP Conserve & Save Rebates	1,415.00
159	WIDSETH SMITH NOTLING & ASSOC	Prof services for utility easement acqui	1,344.00
160	ARNOLDS SUPPLY & KLEENIT CO (Ice Melt, 100 lbs./pail	1,342.00
161	ENVENTIS	2014-2017 Monthly Data Services	1,341.88
162	STUART C IRBY CO INC	Fuselink, 100E, SMU-20	1,255.25
163	CITY OF ROCHESTER	RPU's Portion, USGS GaugingSstation on 3	1,248.50
164	R D O - POWERPLAN OIB	Chisel bit	1,200.00
165	BEST BUY BUSINESS ADVANTAGE d	Wireless Combos, DVI Adapters, USB Drive	1,172.21
166	ENVENTIS	2014-2017 Collocation Agreement	1,169.07
167	CRESCENT ELECTRIC SUPPLY CO	Tagging, Urd Cable	1,161.96
168	ALL SYSTEMS INSTALLATION INC	Testing of Fiber Optic Strands to Willow	1,160.00
169	DATA SMART COMPUTERS INC	CIP Conserve & Save Rebates	1,147.00
170	DAKOTA SUPPLY GROUP	Meter, FM12S CL200 MRV AMR	1,101.24
171	BORDER STATES ELECTRIC SUPPLY	Term, Exp, 4" AL Bus, 4Hole Weld 90	1,084.65
172	GALVANIZERS INC	Chester CAPX 161kV Terminal	1,083.39
173	SMS SYSTEMS MAINTENANCE SERVI	2014 Server Maintenance	1,072.99
174	BAIER GERALD	2015-2016 Sweeping Services Jan-December	1,068.75
175	ROCHESTER ARMORED CAR CO INC	2014/15 Pick Up Services May-April	1,041.89
176	JOHNSON PRINTING CO INC	curcuit books	1,040.96
177	RESCO	Lithium Ion battery	1,030.00
178	MINNESOTA ENERGY RESOURCES CO	Monthly biling - Coal Shed	1,006.31
179	MIDDLETON, MARCUS	Well Sealing Cost Share Program	1,000.00
180			
181		Price Range Total:	241,985.55
182			
183	<u>0 to 1,000 :</u>		
184			
185	REBATES	Summarized transactions: 180	34,473.48
186	BORDER STATES ELECTRIC SUPPLY	Summarized transactions: 51	11,292.45
187	PAYMENT REMITTANCE CENTER	Summarized transactions: 60	9,904.53
188	EXPRESS SERVICES INC	Summarized transactions: 16	8,692.79
189	WESCO DISTRIBUTION INC	Summarized transactions: 31	7,231.75
190	STUART C IRBY CO INC	Summarized transactions: 43	4,963.17
191	MN PIPE & EQUIPMENT	Summarized transactions: 20	4,570.11
192	Customer Refunds (CIS)	Summarized transactions: 31	4,557.75
193	CDW GOVERNMENT INC	Summarized transactions: 27	4,279.86
194	VIKING ELECTRIC SUPPLY INC	Summarized transactions: 26	3,850.99
195	GRAYBAR ELECTRIC COMPANY INC	Summarized transactions: 7	3,394.46

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

196	MCMASTER CARR SUPPLY COMPANY	Summarized transactions: 44	3,259.39
197	CRESCENT ELECTRIC SUPPLY CO	Summarized transactions: 24	2,730.06
198	CENTURLINK	Summarized transactions: 7	2,583.75
199	ARNOLDS SUPPLY & KLEENIT CO (Summarized transactions: 24	2,524.87
200	GALVANIZERS INC	Summarized transactions: 6	2,373.35
201	VALMONT INDUSTRIES INC	Summarized transactions: 4	2,133.69
202	GRAINGER INC	Summarized transactions: 16	2,105.20
203	RESCO	Summarized transactions: 10	2,078.89
204	JOHNSON PRINTING CO INC	Summarized transactions: 16	1,874.17
205	HALO BRANDED SOLUTIONS	Summarized transactions: 11	1,841.08
206	GORDON SAM	Summarized transactions: 3	1,753.62
207	INNOVATIVE OFFICE SOLUTIONS L	Summarized transactions: 66	1,748.25
208	LAWSON PRODUCTS INC (P)	Summarized transactions: 11	1,561.33
209	HOGAN PETER	Summarized transactions: 2	1,339.20
210	POMPS TIRE SERVICE INC	Summarized transactions: 7	1,338.63
211	STEVE BENNING ELECTRIC	Summarized transactions: 3	1,253.61
212	WHITEWATER WIRELESS INC	Summarized transactions: 3	1,213.81
213	ROCH PLUMBING & HEATING CO IN	Summarized transactions: 4	1,196.24
214	NAPA AUTO PARTS (P)	Summarized transactions: 40	1,189.41
215	RONCO ENGINEERING SALES INC	Summarized transactions: 14	1,170.28
216	NORTHERN / BLUETARP FINANCIAL	Summarized transactions: 5	1,107.77
217	MAILE ENTERPRISES INC	Summarized transactions: 2	1,048.85
218	CORPORATE WEB SERVICES INC	Summarized transactions: 3	1,035.00
219	FEDEX FREIGHT INC	Summarized transactions: 3	1,005.52
220	MN MUNICIPAL UTILITIES ASSN C	Summarized transactions: 3	1,000.00
221	CONCAST INC	Summarized transactions: 3	993.94
222	METRO SALES INC	Summarized transactions: 3	954.09
223	INGERSOLL RAND COMPANY	Summarized transactions: 6	948.71
224	FIRST CLASS PLUMBING & HEATIN	Summarized transactions: 5	918.51
225	BOBCAT OF ROCHESTER	Summarized transactions: 2	917.84
226	NETWORK SERVICES COMPANY	Summarized transactions: 2	899.55
227	RONCO ENGINEERING SALES INC	Summarized transactions: 6	869.69
228	CITRIX ONLINE LLC	Summarized transactions: 2	833.63
229	OPEN ACCESS TECHNOLOGY	Summarized transactions: 1	811.70
230	HEWLETT PACKARD CO INC	Summarized transactions: 1	810.65
231	MODEM EXPRESS INC	Summarized transactions: 3	769.50
232	OLLENDIECK PHIL	Summarized transactions: 3	747.77
233	G & K SERVICES	Summarized transactions: 11	724.95
234	ZEE MEDICAL SERVICE INC (P)	Summarized transactions: 4	722.31
235	EAGLE EYE POWER SOLUTIONS LLC	Summarized transactions: 6	720.40
236	INTERSTATE ALL BATTERY CENTER	Summarized transactions: 2	705.27
237	HAWKINS INC	Summarized transactions: 10	698.76
238	ALL SEASONS POWER & SPORT INC	Summarized transactions: 2	693.07
239	DAVIES PRINTING COMPANY INC	Summarized transactions: 1	684.67
240	KELLER AMERICA (P)	Summarized transactions: 2	682.93
241	REBATES	Summarized transactions: 19	675.00
242	FASTENAL COMPANY	Summarized transactions: 22	666.70
243	CLAREY'S SAFETY EQUIPMENT dba	Summarized transactions: 4	654.46
244	U S A SAFETY SUPPLY	Summarized transactions: 2	650.66

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

245	ROCH SAND & GRAVEL INC	Summarized transactions: 1	650.00
246	ARROW ACE HARDWARE-ST PETER	Summarized transactions: 5	645.25
247	AUTHORIZE.NET	Summarized transactions: 1	634.40
248	OPA! OPA!! CATERING	Summarized transactions: 1	588.53
249	VOYAGER ELECTRONICS CORP	Summarized transactions: 1	581.40
250	FLEETPRIDE INC	Summarized transactions: 3	575.68
251	PEOPLES ENERGY COOPERATIVE (P	Summarized transactions: 1	572.51
252	HEIMER WILLIAM T	Summarized transactions: 3	559.40
253	KOTSCHVAR MARK	Summarized transactions: 4	548.93
254	WAGENAAR JEFFREY	Summarized transactions: 3	539.22
255	ACTION BATTERY WHOLESALERS IN	Summarized transactions: 2	524.93
256	STURM DANNY K	Summarized transactions: 1	511.94
257	MULCAHY COMPANY INC	Summarized transactions: 2	501.00
258	WILLIAMS JERRY	Summarized transactions: 2	498.07
259	DELL MARKETING LP	Summarized transactions: 1	486.85
260	MN DEPT OF NATURAL RESOURCES	Summarized transactions: 3	483.91
261	MINNESOTA ENERGY RESOURCES CO	Summarized transactions: 1	463.04
262	VISION COMPANIES LLC (P)	Summarized transactions: 1	450.00
263	MENARDS ROCHESTER SOUTH	Summarized transactions: 3	438.46
264	MCROBERTS DOUGLAS A	Summarized transactions: 2	433.80
265	HEROLD FLAGS	Summarized transactions: 8	432.83
266	GOSSMAN JOSEPH	Summarized transactions: 1	427.80
267	SPECIALTY TURF & AG INC	Summarized transactions: 2	424.83
268	T E C INDUSTRIAL INC	Summarized transactions: 4	420.29
269	ZARNOTH BRUSH WORKS INC	Summarized transactions: 1	417.45
270	AMERICAN PAYMENT CENTER	Summarized transactions: 1	413.00
271	COOK WILLIAM	Summarized transactions: 2	406.54
272	ROCH AREA ECONOMIC DEVELOPMEN	Summarized transactions: 1	400.00
273	C & H DISTRIBUTORS INC (P)	Summarized transactions: 3	389.03
274	NOVASPECT INC	Summarized transactions: 1	388.86
275	ENPRO INC	Summarized transactions: 2	376.40
276	MISSISSIPPI WELDERS SUPPLY CO	Summarized transactions: 6	358.92
277	DAKOTA SUPPLY GROUP	Summarized transactions: 14	343.77
278	SCHMITZ WILLIAM	Summarized transactions: 2	335.00
279	CENTURYLINK	Summarized transactions: 1	325.95
280	PAYMENT REMITTANCE CENTER	Summarized transactions: 7	320.47
281	NU-TELECOM dba	Summarized transactions: 2	308.16
282	A T & T	Summarized transactions: 1	302.71
283	BENNETT PETER	Summarized transactions: 2	297.36
284	FIEK STEVEN	Summarized transactions: 2	297.36
285	JOHNSON CARY	Summarized transactions: 1	296.00
286	SIREK HYDRAULIC SERVICE INC	Summarized transactions: 3	288.16
287	MN DEPT OF NATURAL RESOURCES	Summarized transactions: 2	280.00
288	INSTY PRINTS ROCHESTER (P)	Summarized transactions: 5	277.71
289	FRANZ REPROGRAPHICS INC	Summarized transactions: 2	275.10
290	ADVANCED BUSINESS SYSTEMS INC	Summarized transactions: 1	275.00
291	HUDSON WORKWEAR CO INC	Summarized transactions: 3	275.00
292	SOVRAN INC	Summarized transactions: 1	267.18
293	FRONTIER	Summarized transactions: 1	258.72

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

294	EMEDCO INC	Summarized transactions: 3	258.58
295	LEAGUE OF MN CITIES INS TRUST	Summarized transactions: 1	256.83
296	R D O - POWERPLAN OIB	Summarized transactions: 1	255.00
297	MEGGER (P)	Summarized transactions: 3	251.84
298	ROCH FORD TOYOTA	Summarized transactions: 2	229.73
299	CON-WAY TRANSPORTATION SERV I	Summarized transactions: 3	227.60
300	ENERGY ONE ELECTRONICS INC	Summarized transactions: 2	227.11
301	PAPER & GRAPHICS INC	Summarized transactions: 1	219.55
302	FEDEX	Summarized transactions: 11	217.22
303	BATTERIES PLUS	Summarized transactions: 2	215.33
304	WARNING LITES OF MN INC	Summarized transactions: 1	211.08
305	VON CORPORATION	Summarized transactions: 3	208.98
306	HACH COMPANY	Summarized transactions: 3	204.54
307	GOPHER STATE ONE CALL	Summarized transactions: 2	196.50
308	GOPHER STATE ONE CALL	Summarized transactions: 2	196.50
309	VANCO SERVICES LLC	Summarized transactions: 1	194.80
310	COOKE ROBERT	Summarized transactions: 2	189.55
311	ASSOC OF ENERGY SERV PROFESSI	Summarized transactions: 4	160.00
312	SOUTH ST PAUL STEEL SUPPLY CO	Summarized transactions: 1	157.11
313	FCX PERFORMANCE INC	Summarized transactions: 2	155.80
314	STATE SUPPLY CO	Summarized transactions: 3	153.30
315	MCMASTER CARR SUPPLY COMPANY	Summarized transactions: 3	151.28
316	UPPER MIDWEST METERING ASSOCI	Summarized transactions: 2	150.00
317	U S PLASTIC CORP	Summarized transactions: 3	142.93
318	POST BULLETIN CO	Summarized transactions: 2	138.24
319	MENARDS ROCHESTER NORTH	Summarized transactions: 3	138.05
320	DEX MEDIA	Summarized transactions: 1	134.13
321	GARCIA GRAPHICS INC	Summarized transactions: 3	133.88
322	DUECO INC	Summarized transactions: 2	133.80
323	QUANDT JARED	Summarized transactions: 1	130.00
324	CITY OF ROCHESTER	Summarized transactions: 2	128.38
325	MN DEPT OF PUBLIC SAFETY	Summarized transactions: 2	125.00
326	ROCH AREA BUILDERS INC	Summarized transactions: 1	125.00
327	GREAT RIVER ENERGY	Summarized transactions: 1	122.43
328	MORROW RANDY	Summarized transactions: 1	118.80
329	CHS ROCHESTER	Summarized transactions: 2	117.56
330	GEMINI DIGITAL PRODUCTS (P)	Summarized transactions: 3	117.56
331	SEMA	Summarized transactions: 1	114.45
332	G & K SERVICES	Summarized transactions: 1	111.59
333	FCX PERFORMANCE INC	Summarized transactions: 2	111.08
334	INCOM DIRECT	Summarized transactions: 1	106.94
335	AFFILIATED GROUP INC	Summarized transactions: 1	105.00
336	NALCO COMPANY	Summarized transactions: 4	103.55
337	WRIGHTS SMALL ENGINE SERVICE	Summarized transactions: 1	102.39
338	TRENDEX INC	Summarized transactions: 2	102.02
339	ARIN	Summarized transactions: 1	100.00
340	EAST RIVER ELECTRIC POWER COO	Summarized transactions: 1	100.00
341	PRAIRIELAND UTILITY COORD COM	Summarized transactions: 1	100.00
342	LANGUAGE LINE SERVICES INC	Summarized transactions: 1	99.46

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

ROCHESTER PUBLIC UTILITIES

A/P Board Listing By Dollar Range

For 01/15/2015 To 02/16/2015

Consolidated & Summarized Below 1,000

343	ALDEN POOL & MUNICIPAL SUPPLY	Summarized transactions: 1	87.84
344	SLEEPY EYE TELEPHONE CO	Summarized transactions: 1	84.76
345	BARRY & SEWALL	Summarized transactions: 7	82.66
346	CHARTER COMMUNICATIONS HOLDIN	Summarized transactions: 1	80.30
347	HUDSON WORKWEAR CO INC	Summarized transactions: 2	78.00
348	BRAINARD ALEX	Summarized transactions: 1	76.00
349	CLEMENTS GM PARTS	Summarized transactions: 1	75.98
350	LORTON DATA INC	Summarized transactions: 1	75.92
351	SWAGELOK MN INC (P)	Summarized transactions: 1	75.88
352	INTERSTATE MOTOR TRUCKS INC	Summarized transactions: 1	75.15
353	AFFILIATED CREDIT SERVICES IN	Summarized transactions: 1	71.64
354	RENTAL DEPOT INC	Summarized transactions: 1	71.61
355	AGRICULTURAL WEATHER INFO SER	Summarized transactions: 1	65.00
356	VERIFIED CREDENTIALS INC	Summarized transactions: 1	57.00
357	C & N UPHOLSTERY	Summarized transactions: 1	55.00
358	OLM COUNTY PROPERTY RECORDS	Summarized transactions: 1	50.00
359	MENARDS ROCHESTER NORTH	Summarized transactions: 2	44.62
360	UNIVERSAL MARINE & RV	Summarized transactions: 1	44.05
361	MENARDS ROCHESTER SOUTH	Summarized transactions: 2	42.44
362	A T & T	Summarized transactions: 1	40.09
363	HATHAWAY TREE SERVICE INC	Summarized transactions: 2	40.00
364	LITTLE DAVID	Summarized transactions: 2	37.00
365	NORTHERN / BLUETARP FINANCIAL	Summarized transactions: 1	35.98
366	DOUBLETREE HOTEL - BGDS HOTEL	Summarized transactions: 1	32.00
367	CANADIAN HONKER RESTAURANT &	Summarized transactions: 1	31.90
368	POWER PROCESS EQUIPMENT INC (Summarized transactions: 1	30.73
369	HUMPHREY STEPHANIE	Summarized transactions: 2	30.12
370	TAUZELL JOHN	Summarized transactions: 1	30.00
371	OLM COUNTY CENTRAL FINANCE	Summarized transactions: 1	28.80
372	MINNESOTA ENERGY RESOURCES CO	Summarized transactions: 1	23.55
373	INNER TITE CORP	Summarized transactions: 1	21.38
374	ENERGY ONE ELECTRONICS INC	Summarized transactions: 1	16.62
375	HANSON PATRICIA S	Summarized transactions: 1	15.00
376	LARSON DRU	Summarized transactions: 1	15.00
377	BLEVINS JAN	Summarized transactions: 1	15.00
378	BIERBAUM DIRK	Summarized transactions: 1	15.00
379	STAR TRIBUNE	Summarized transactions: 1	13.21
380	BREKKE MATTHEW	Summarized transactions: 1	13.00
381	UNITED PARCEL SERVICE	Summarized transactions: 1	12.50
382	QUIMBY DAN	Summarized transactions: 1	11.00
383	UNITED RENTALS INC	Summarized transactions: 1	8.44
384	BEST BUY BUSINESS ADVANTAGE d	Summarized transactions: 1	8.22
385	ARROW ACE HARDWARE-ST PETER	Summarized transactions: 1	6.83
386	BADGER METER INC (P)	Summarized transactions: 5	6.05
387	MSC INDUSTRIAL SUPPLY CO INC	Summarized transactions: 6	2.89
388			
389		Price Range Total:	188,583.62
390			
391		Grand Total:	9,866,125.93

Attachment: AP Board List Current Month (3437 : A/P Board Listing)

FOR BOARD ACTION

Agenda Item # (ID # 3427)

Meeting Date: 2/24/2015

SUBJECT: Medium Voltage Cable

PREPARED BY: Steve Cook

ITEM DESCRIPTION:

Sealed bids, based on estimated usage, were opened on February 13, 2015 for the purchase of medium voltage cable. The costs for this specialized cable are budgeted within separate projects that will use this material.

Escalation and de-escalation is allowed based on nationally published pricing for copper and aluminum on the day the item is shipped. Specifications allow for a manufacturing tolerance of up to +10 percent per reel. Billed cost will be based on actual lengths and the bid allows for adjustments in the quantities. Bid amounts do not include sales tax. Bid summary is as follows:

Vendor	Stock #2246 (1/0 AWG, Al, Solid, .220 mil) per 54,000/ft installed in 2" HDPE conduit	Stock #2247 (1/0 AWG, Al, Solid, .220 mil) per 108,000/ft Jacketed.
Border States	\$241,008.48	\$226,766.52
Stuart Irby	\$177,714.00	\$210,384.00
Wesco	\$194,346.00	\$241,920.00

Based on our evaluation of the bids, the lowest responsive bidder was Stuart C. Irby with a combined price of \$388,098.00, subject to applicable taxes and escalation/de-escalation, for both items.

UTILITY BOARD ACTION REQUESTED:

Approve a resolution to issue a purchase order to Stuart C. Irby Co. In the amount of \$388,098.00 plus applicable tax.



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve a purchase order to Stuart C. Irby Co. subject to escalation/descalation for:

Medium Voltage Cable

The amount of the purchase order to be THREE HUNDRED EIGHTY-EIGHT THOUSAND NINETY EIGHT AND 00/100 DOLLARS (\$388,098.00) plus applicable tax.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 24th day of February, 2015.

President

Secretary

FOR BOARD ACTION

Agenda Item # (ID # 3410)

Meeting Date: 2/24/2015

SUBJECT: Baihly Water Storage Tank Repair/Repainting

PREPARED BY: Cary Johnson

ITEM DESCRIPTION:

Sealed bids were opened on February 10, 2015 for repairing and repainting the 300,000 gallon Baihly High Level Tower water storage tank to be completed in 2015.

This work consists of exterior coating replacement and interior wet area coating. A breakdown of the bids is as follows:

Contractor	Bid Amount
Rory Grangruth DBA Tri-State Coatings	\$272,400
TMI Coatings	\$285,200
Classic Protective Coatings	\$315,950

Tri-State Coatings submitted a responsive and responsible bid in the amount of \$272,400 and has performed well on past projects.

An estimated number of hours and rates for grinding/power tool cleaning and seam sealing/caulking have been included in the bid price indicated above. Hourly welding rates have also been obtained should it be needed. These hourly based tasks have the potential of increasing the contract amount and these increases will be managed by existing approval structure and authorization levels.

The 2015 Water Maintenance and Construction budget includes \$350,000 for this project.

UTILITY BOARD ACTION REQUESTED:

Approve a resolution to enter into a contract with Tri-State Coatings in the amount of \$272,400 and authorize the Mayor and City Clerk to execute the agreement.

CONTRACT

Baihly High Tower #92 Repaint/Repair (#2015-02)

THIS CONTRACT made this _____ day of February, 2015, by and between the City of Rochester, Minnesota, a Minnesota municipal corporation, acting through its Public Utility Board, hereinafter called "City", and Rory Grangruth DBA Tri-State Coatings, sole proprietor, hereinafter called "Contractor".

WHEREAS, the City has solicited a proposal from the Contractor for the work described in the specifications and contract documents.

WHEREAS, the City desires to engage the services of the Contractor according to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the above premises and of the terms and conditions contained herein, the parties hereto agree as follows.

Article I. Scope of Services. The Contractor shall furnish all labor, materials, equipment and supervision for the work described in the specifications and contract documents.

Article II. Payment. The City agrees to pay the Contractor the sum of \$272,400 for the services described herein, subject to the terms and conditions of payment described in the Contract Documents.

Article III. Term. The term of this agreement shall commence on the date of this Contract and shall continue until completion and acceptance of the work by the City.

**RORY GRANGRUTH
DBA TRI-STATE COATINGS**

By: _____
Rory Grangruth, Owner

By: _____
Its:

CITY OF ROCHESTER

By: _____
Mayor

Attest: _____
City Clerk

Approved
as to Form: _____
City Attorney

ROCHESTER PUBLIC UTILITIES

By: _____
General Manager

OFFICIAL NOTIFICATION METHOD:

Rory Grangruth
rory@twecwb.com
16258 150th Street
Wadena MN 56482

Cary Johnson
cjohnson@rpu.org
4000 East River Road NE
Rochester, MN 55906-2813

Attachment: Contract (3410 : Baihly Water Storage Tank Repair/Repainting)



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve an agreement with Rory Grangruth, DBA Tri-State Coatings and authorize the Mayor and City Clerk to execute the agreement for:

Baihly High Level Tower Repair/Repainting

and allow for increases to be managed by existing approval structure and authorization levels.

The amount of the contract to be TWO HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED AND 00/100 DOLLARS (\$272,400) plus applicable tax.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 24th day of February, 2015.

President

Secretary

FOR BOARD ACTION

Agenda Item # (ID # 3423)

Meeting Date: 2/24/2015

SUBJECT: Lump Sum Power Line Clearance Tree Trimming

PREPARED BY: Steve Fiek

ITEM DESCRIPTION:

Sealed bids for lump sum line power line clearance tree trimming were received on February 10, 2015. The solicitation includes a firm fixed price for trimming of each individual line and an hourly rate for hazard tree removal.

The results are as follows:

Line	Asplundh Tree Expert Co.	Wright Tree Service, Inc.	Carr's Tree Service
401C	\$127,997.00	\$ 76,023.20	No bid
402C	No bid	\$ 300,525.61	No bid
402D	\$136,804.00	\$ 71,264.25	No bid
701A	No bid	\$ 66,876.54	No bid
813B	No bid	\$127,767.70	No bid
911H	\$ 79,850.00	\$ 60,493.08	\$100,548.74
912C	\$124,966.00	\$ 67,740.01	No bid
Hourly			
Foreman	\$49.32	\$47.95	\$36.55
Trimmer	\$45.11	\$43.51	\$28.81
Groundsperson	\$37.96	\$30.33	\$25.81

All bidders submitted responsible bids and met the proposal requirements with Wright Tree Service, Inc. providing the lowest pricing on every line.

FOR BOARD ACTION

Agenda Item # (ID # 3423)

Meeting Date: 2/24/2015

The 2015 operating budget includes \$1,005,759.00 for tree trimming services of which \$358,878.93 has been committed for the hourly contract awarded last year. Staff is proposing to exercise our right under the bid specification and award drawings, prioritized in this order, 402C, 401C and 912C for a total of \$474,833.68 including tax, for the lump sum portion and an estimated \$100,000.00 for hourly tree removal.

Staff seeks flexibility to assign additional work, not to exceed the budget amount, between the hourly and lump sum tree trimming contracts and will manage change orders utilizing the existing approval structure and authorization levels.

UTILITY BOARD ACTION REQUESTED:

Approve a resolution to enter into a Contract with Wright Tree Service Inc., in the amount of \$574,833.68 and authorize the Mayor and City Clerk to execute the Agreement.



AGREEMENT

Lump Sum Power Line Tree Clearance (#2015-01)

THIS AGREEMENT made this ___th day of February, 2015, by and between the City of Rochester, Minnesota, a Minnesota municipal corporation, acting through its Public Utility Board, hereinafter called "City", and Wright Tree Service, Inc., an Iowa corporation, hereinafter called "Contractor".

WHEREAS, the City has solicited a proposal from the Contractor for lump sum power line clearance tree trimming services described in the specifications and contract documents.

WHEREAS, the City desires to engage the services of the Contractor according to the terms and conditions outlined in the solicitation documents.

NOW, THEREFORE, in consideration of the above premises and of the terms and conditions contained herein, the parties hereto agree as follows.

Article I. Scope of Services. The Contractor shall furnish all labor, materials, equipment and supervision for the work described in the specifications and solicitation documents.

Article II. Payment. The City agrees to pay the Contractor the sum of \$574,833.68 for the services described herein, subject to the terms and conditions of payment described in the solicitation documents.

Article III. Term. The term of this agreement shall commence on the date of this Agreement and shall continue until completion and acceptance of the work by the City.

WRIGHT TREE SERVICE, INC.

CITY OF ROCHESTER

By: _____
Wade Myers, Vice President

By: _____
Ardell Brede, Mayor

By: _____
Its: _____

Attest: _____
Aaron Reeves, City Clerk

Approved
as to Form: _____
Terry Adkins, City Attorney

ROCHESTER PUBLIC UTILITIES

By: _____
Mark Kotschevar, General Manager

OFFICIAL NOTIFICATION METHOD:

Wade Myers
wmyers@wrighttree.com
5930 Grand Avenue
West Des Moines IA 50266

Steve Fiek
sfiek@rpu.org
4000 East River Road NE
Rochester, MN 55906-2813

Attachment: 03 Agreement [Revision 1] (3423 : Lump Sum Power Line Clearance Tree Trimming)



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve an Agreement with Wright Tree Service, Inc. and authorize the Mayor and City Clerk to execute the agreement for:

Lump Sum Power Line Clearance

allowing the flexibility to assign additional work, not to exceed the budget amount, between the hourly and lump sum tree trimming contracts. These change orders will be managed utilizing the existing approval structure and authorization levels.

The amount of the Agreement to be FIVE HUNDRED SEVENTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-THREE AND 68/100 DOLLARS (\$574,833.68).

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 24th day of February, 2015.

President

Secretary

FOR BOARD ACTION

Agenda Item # (ID # 3438)

Meeting Date: 2/24/2015

SUBJECT: Extension of the Opower agreement for the Home Energy Reports

PREPARED BY: Stephanie Humphrey

ITEM DESCRIPTION:

As a pilot program to 25,000 customers, from May 2010 to April 2012, Opower's Home Energy Reports saved RPU customers a total of 7,039,417 kWh at an average cost of \$0.10 per kWh saved. Because this is a very cost effective CIP (Conservation Improvement Program) program, in May 2012, we extended our existing contract to include a full implementation of the Home Energy Reports to approximately 40,000 RPU customers.

From May 2012 to December 2014, our customers saved 18,927,814 kWh as a result of receiving the Home Energy Reports. Here is a snapshot of the program's overall energy savings:

PROGRAM YEAR	KWH SAVINGS	COMMENTS
Year 1 (2010-2011)	3,152,675	Pilot program to 25,000 customers.
Year 2 (2011-2012)	3,940,924	Pilot program to 25,000 customers.
Year 3 (2012-2013)	6,993,000	Full implementation to all customers begins this year.
Year 4 (2013-2014)	7,143,606	
Year 5 (2014-2015)	4,791,207	This is partial year savings as we don't have actuals for Jan-Apr 2015 yet.
Year 6 (May-Dec 2015)	5,000,000	Projected savings.
Year 7 (Jan-Dec 2016)	7,300,000	Projected savings.

To keep the momentum going with all of our eligible customers, we are proposing a 20 month extension to our existing contract, which is for \$666,000. The 20 month vs. the 12 month extension is at a lower price per month. This will continue to leverage our required CIP spending for 2015 and 2016 and directly helps our residential customers with energy savings along with RPU achieving our conservation goals.

The City Attorney has reviewed the change order.

FOR BOARD ACTION

Agenda Item # (ID # 3438)

Meeting Date: 2/24/2015

UTILITY BOARD ACTION REQUESTED:

The Board is requested to approve the Opower Change Order, which is an extension to the existing contract signed in December 2009, and request the Mayor and the City Clerk to execute the Agreement for Opower, Inc. not to exceed \$266,000 in 2015 and \$400,000 in 2016 (pending Board/Council approval of the 2016 Operating Budget).



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve the Opower Change Order between OPOWER, Inc. and the City of Rochester acting through its Public Utility Board, and request the Mayor and the City Clerk to execute the addendum for

Extension of the Opower agreement for the Home Energy Reports

The amount of the purchase order agreement not to exceed \$266,000 in 2015 and \$400,000 in 2016 (pending Board/Council approval of the 2016 Operating Budget).

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 24th day of February, 2015.

President

Secretary

FOR BOARD ACTION

Agenda Item # (ID # 3433)

Meeting Date: 2/24/2015

SUBJECT: Conservation and Environmental Support

PREPARED BY: Peter Hogan

ITEM DESCRIPTION:

Minnesota State statutes require that public funds be used for a “public purpose”. In most instances this limits the ability of public agencies to support events such as a science fair or Arbor Day celebrations.

Rochester Public Utilities as a provider of water and electricity services has additional State and Federal mandates that it is required to fulfill including, but not limited to:

1. Minnesota Department of Commerce’s Conservation Improvement Program requirements to conserve electricity, Minn. Stat. 216B.241; and
2. Minnesota Department of Natural Resources water supply plans that include water conservation plans, Minn. Stat. 103G.291, Subd. 3; and
3. Federal Safe Drinking Water Act which requires protection of the drinking water supplies, Title XIV of the Public Health Services Act (42 U.S.C. 300f-300j-9).

At the advice of the City Attorney, we are asking that the board specifically approve the financial support of educational programs, public awareness events, research and development, environmental improvements and other similar activities that promote our conservation and environmental improvement mission and statutory requirements as a public utility.

UTILITY BOARD ACTION REQUESTED:

Staff requests Board approval of the resolution to authorize the use and financial support of educational programs, public awareness events, research and development, environmental improvements and other similar activities that promote RPU’s conservation and environmental improvement mission and legal obligations.



RESOLUTION

WHEREAS, the City of Rochester, acting through its Rochester Public Utilities, (“RPU”) is authorized by the Rochester Home Rule Charter to engage in the business of providing electric and water services to the residents of the City of Rochester; and

WHEREAS, RPU is subject to the Minnesota Department of Commerce’s Conservation Improvement Program requirements to conserve electricity, Minn. Stat. 216B.241; and

WHEREAS, RPU is subject to the Minnesota Department of Natural Resources water supply plans that include water conservation plans, Minn. Stat. 103G.291, Subd. 3; and

WHEREAS, RPU is subject to Federal Safe Drinking Water Act which requires protection of the drinking water supplies, Title XIV of the Public Health Services Act (42 U.S.C. 300f-300j-9); and

WHEREAS, RPU is subject to Federal and State environmental regulations which requires protection of the air, water and land; and

WHEREAS, RPU uses and financially supports educational programs, public awareness events, research & development, environmental improvements, and other similar activities to promote its conservation and environmental improvement mission; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Rochester Public Utilities that the management of RPU may financially support events, programs, and activities that meet the conservation and environmental improvement mission of the utility and that satisfy the various conservation and environmental protection laws and rules imposed upon RPU within the existing approval structure and authorization levels established by the Board.

PASSED AND ADOPTED BY THE PUBLIC UTILITY BOARD OF THE CITY OF ROCHESTER, MINNESOTA, THIS 24TH DAY OF February, 2015.

President

Secretary

FOR BOARD ACTION

Agenda Item # (ID # 3428)

Meeting Date: 2/24/2015

SUBJECT: Microsoft Select Plus Software Assurance

PREPARED BY: Phil Teng

ITEM DESCRIPTION:

Our Microsoft Select Plus Software Assurance Program is due to expire February 28, 2015. This three year renewal term (3-1-15 to 2-28-18) includes server and desktop products. Software Assurance entitles RPU to software upgrades as they become available. The total three year cost through SHI International Corp is \$168,056.82. One-third of this price will be paid annually, beginning with 2015, contingent on future budget approval. The cost for 2015 will be \$56,018.94 and was included in the budget.

Changes resulting from the number of servers, users and products, which have the potential of increasing the amount, will be managed by existing approval structure and authorization levels.

UTILITY BOARD ACTION REQUESTED:

Approve a resolution to issue a purchase order to SHI International Corp in the amount of \$168,056.82 plus applicable taxes.



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to approve a three year renewal (payable over three years) with SHI International Corp for the purchase of:

Microsoft Select Plus Software Assurance

having a term of 3-1-15 to 2-28-18 and allowing increases to be managed by existing approval structure and authorization levels.

The amount of the purchase order to be ONE HUNDRED SIXTY EIGHT THOUSAND FIFTY SIX AND 52/100 DOLLARS (\$168,056.82).

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 24th day of February, 2015.

President

Secretary

FOR BOARD ACTION

Agenda Item # (ID # 3434)

Meeting Date: 2/24/2015

SUBJECT: Informational: St. Bridget's Water Tower Construction

PREPARED BY: Cary Johnson

ITEM DESCRIPTION:

Informational presentation on the St. Bridget's Water Tower Construction.

UTILITY BOARD ACTION REQUESTED:

Informational only

FOR BOARD ACTION

Agenda Item # (ID # 3440)

Meeting Date: 2/24/2015

SUBJECT: Informational: Solar Update

PREPARED BY: Jeremy Sutton

Informational

Update on Solar RFI

UTILITY BOARD ACTION REQUESTED:

none

FOR BOARD ACTION

Agenda Item # (ID # 3454)

Meeting Date: 2/24/2015

SUBJECT: Informational: Strategic Long Range Planning Initiative

PREPARED BY: Mark Kotschevar

ITEM DESCRIPTION:

Informational

UTILITY BOARD ACTION REQUESTED:

No action requested