

BOARD OF PUBLIC UTILITIES—Proceedings by Authority

State of New York :

Office of the Board: ss.

City of Jamestown:

Regular meeting of the Board of Public Utilities, City of Jamestown, New York, held **Thursday, February 15, 2007, at 12:00 P.M.** in the offices of the Board, 92 Steele Street, Jamestown, New York.

BOARD MEMBERS:	Present	Absent
John Calamunci	X	
William S. Gullotti	X	
Jeffrey A. Lehman, PE	X	
Lillian Vitanza Ney		X
Carl P. Pillittieri	X	
Anthony Prinzi		X
Wayne Rishell	X	
Mayor Samuel Teresi (arrived at 12:32 PM)	X	
John Zabrodsky	X	
STAFF:		
General Manager, Walter W. Haase, P.E.	X	
Deputy General Mgr., Randall S. Peterson, PE	X	
Deputy General Manager, John Oelbracht		X
Deputy General Manager, Dave Leathers	X	
Business Manager, Michael A. Anderson	X	
Counsel, William Wright	X	
Sec of the Board, Julie M. Breen	X	
Communications Coordinator, Becky Robbins	X	
IT Supervisor, Chris Rodgers	X	

The media was notified of this meeting and was represented by Manley Anderson and Sawyer Vanhorn.

On motion of Mr. Rishell, seconded by Mr. Pillittieri, the minutes of the previous meeting were approved.

#070205 **By Mr. Gullotti:**

Whereas, the Board has been provided with proposed written resolutions prior to this meeting and,

Whereas, each Board Member has been given adequate opportunity to discuss each resolution,

Now, Therefore, Be It

Resolved, that proposed resolutions #070205A-C be, and hereby are approved as written.

ADOPTED. Ayes: 6 Nays: 0
February 15, 2007

#070205A:

Resolved, That the General Manager of the Board of Public Utilities, be and he hereby is authorized to execute an agreement to cover the utility work agreement, dated January 5, 2007, for the Water Division, with the State of New York, acting through the Commissioner of Transportation in connection with that particular project known as PMI Milling and Resurfacing, NY 394 from Lakewood West Village Line to Jamestown West City Line, Village of Lakewood, Towns of Busti and Ellicott, Chautauqua County, PIN 5808.79.

#070205B:

Resolved, That the General Manager is hereby authorized to purchase from Shults Ford of Jamestown, NY, under the Chautauqua County competitive vehicle bid list, four 2007 Ford F150, 4WD, extended cab pickup trucks at a cost of \$87,452 and one 2008 Ford F350, 4WD, cab & chassis truck at a cost of \$22,355, and be it further

Resolved, That the General Manager is hereby authorized to issue an Electric Division Purchase Order to Shults Ford for these trucks.

Discussion: The pricing is from the Chautauqua County Department of Public Facilities received November 2, 2006, under proposals E-28-06 PFTH, E-21-06 PFTH and E-27-06 PFTH. We will purchase 5 trucks from Shults Ford and 2 from Van Bortel Ford. All trucks purchased are based on lowest bid proposed. The BPU has purchased off the County bid over the last several years. In the past, the BPU has recycled trucks with the Parks Dept. and the DPW. This would reduce the cost of the new trucks. The trucks to be purchased are as follows:

- 4- 4x4 Pickups to be purchased from Shults Ford.
 - 2 trucks to Electric Div replacing #120 and #121. Budgeted \$60,000.00.
 - 1 truck to Water Div replacing #15. Budgeted \$26,000.00.
 - 1 truck to Solid Waste replacing #90. Budgeted \$22,000.00.

- 1- 11,200 # GVWR 4x4 Cab & Chassis to be purchased from Shults Ford.
 - 1 truck to Water Div replacing vehicle# 21. Budgeted \$26,000.00.

#070205C:

Resolved, That the General Manager is hereby authorized to purchase from Van Bortel Ford of Victor, NY, under the Chautauqua County competitive vehicle bid list, two 2007, 17,500#, 4WD, cab & chassis trucks at a cost of \$59,120, and be it further

Resolved, That the General Manager is hereby authorized to issue an Electric Division Purchase Order to Van Bortel Ford for these trucks.

Discussion: The pricing is from the Chautauqua County Department of Public Facilities received November 2, 2006 under proposals E-28-06 PFTH, E-21-06 PFTH and E-27-06 PFTH. All trucks purchased are based on lowest bid proposed. The BPU has purchased off the County bid over the last several years. In the past, the BPU has recycled trucks with the Parks Dept. and the DPW. This would reduce the cost of the new trucks. The trucks to be purchased are as follows

- 2- 17,000 # GVWR 4x4 Cab & Chassis to be purchased from Van Bortel Ford.
 - 1 truck to Water Div to replace vehicle #31. Budgeted \$44,000.00.
 - 1 truck to Wastewater Div to replace #111. Budgeted \$43,000.00.

In the absence of Mayor Teresi, the Board moved to the next agenda item.

Mike Anderson presented his 2006 year-end financial update for all five BPU divisions.

Mayor Teresi arrived at 12:32 PM.

#070206 **By Mr. Pillittieri:**

Whereas, three-quarters of this Board concurs that it is impractical to take bids to cover repairs of #8 Boiler Feed Pump motor;

Now, Therefore, Be It

Resolved, That the action of the General Manager in issuing an Electric Division Purchase Order to Elliott Company of Donora, PA, in the amount of \$22,237 for this repair of #8 boiler feed pump motor is hereby approved and ratified.

Discussion: The #8 boiler feed pump motor failed during normal operations and was sent to Elliott Company for evaluation and repair. This equipment is critical to maintain the redundancy levels required for reliable power plant operation, therefore, emergency repairs were authorized. This repair will be charged to the plant O & M budget, account number #703.22.

VOTE. Ayes: Nays:
February 15, 2007

On motion of Mr. Lehman, seconded by Mr. Gullotti, the Board convened into executive session to discuss a contract negotiation issue, a personnel issue and an issue involving a Board member.

On motion of Mr. Lehman, seconded by Mr. Pillittieri, the Board convened into open session.

There being no further business, the Board meeting was declared adjourned.

Walter W. Haase, P.E., General Manager
Michael A. Anderson, Business Manager