

3 April 2009

NOTICE AND CALL OF SPECIAL MEETING

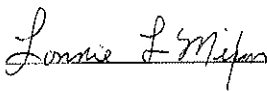
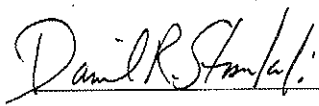
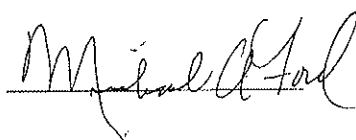
Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Friday, 3 April 2009, at 8:00 a.m., for the purpose to:

1. Emergency Bid for Electric Department


Debbie W. Quinn, Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

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Attest:

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Lisa A. Hanks, City Clerk

3 April 2009

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)

The City Council, City of Fairhope, met in Special Session at 8:00 a.m., Fairhope Municipal Complex Conference Room, 161 North Section Street, Fairhope, Alabama 36532, on Friday, April 3, 2009.

Present were Council President Debbie W. Quinn, Councilmembers: Daniel Stankoski, Lonnie L. Mixon, Michael A. Ford, and City Clerk Lisa A. Hanks. Councilmember Rick Kingrea, Mayor Timothy M. Kant, and City Attorney Marion E. Wynne were absent.

There being a quorum present, Council President Quinn called the meeting to order.

Scott Sligh, Electric Department Supervisor, briefly explained the Bids and RFQ received and then recommended the City Council to rescind all bids for Bid Number 008-09, Bid Number 009-09, and Bid Number 010-009; and to accept the RFQ Number 001-09 presented before them.

Councilmember Mixon introduced in writing, and moved for the adoption of the following resolution, a resolution to rescind all bids for emergency bids for a Substation Transformer (Bid Number 008-09), Outdoor Vacuum Circuit Breakers (Bid Number 009-09), and Voltage Regulators (Bid Number 010-09). Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

RESOLUTION NO. 1499-09

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open emergency bids for a Substation Transformer (Bid Number 008-09), Outdoor Vacuum Circuit Breakers (Bid Number 009-09), and Voltage Regulators (Bid Number 010-09), at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

SUBSTATION TRANSFORMER (Bid Number 008-09)

Graybar	No Bid
Siemens Energy, Inc.	\$ 457,673.00
Howard Industries	326,575.00
Mayer Electric	348,000.00

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HD Supply Utilities	377,765.00
Southcon	258,000.00
Irby	341,850.00
Pauwels Transformers, Inc.	342,865.00
Waukesha Electric Systems	Improper Bid
WEG Electric Motors Corp	358,240.00

[3] After evaluating the bid proposal with the bid specifications, and going out on a RFQ for a refurbished substation transformer, all bids on Bid No. 008-09 are rescinded for the substation transformer.

OUTDOOR VACUUM CIRCUIT BREAKERS (Bid Number 009-09)

Graybar	\$ 41,837.30
Siemens Energy, Inc.	40,882.00
Areva T & D, Inc.	45,600.00
Southcon	49,500.00
Stuart C. Irby Co.	39,040.00
Gresco, Inc. Utility	Improper Bid

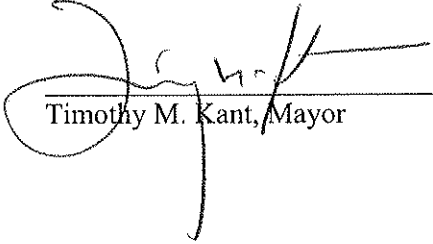
[3] After evaluating the bid proposal with the bid specifications, and going out on a RFQ for a refurbished substation transformer, all bids on Bid No. 009-09 are rescinded for outdoor circuit breakers.

VOLTAGE REGULATORS (Bid Number 010-09)


Graybar	No Bid
Siemens Energy, Inc.	\$ 97,710.00
Howard Industries	66,450.00
Gresco Utility Supply	97,831.38
HD Supply Utilities	97,831.38

[3] After evaluating the bid proposal with the bid specifications, and going out on a RFQ for a refurbished substation transformer, all bids on Bid No. 008-09 are rescinded for voltage regulators.

Adopted on this 3rd day of April, 2009


 Timothy M. Kant, Mayor

Attest:


 Lisa A. Hanks, City Clerk

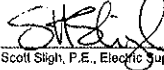
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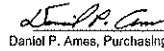
CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION REVISED 04-01-09
 BID NO. : 008-09
 BID NAME: EMERGENCY BID FOR SUBSTATION TRANSFORMER
 BID OPENED: 03-26-09
 Note: Bid Bond Waived

VENDOR	Delivery lead time ARO	Manufacturer	Model	Specification Compliance	Bid Price Per Unit	Addenda Signed / Ret.
GRAYBAR	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
SIEMENS ENERGY, INC.	203 days	Siemens S.A.	CKOUM45	YES	\$ 457,673.00	YES
HOWARD INDUSTRIES	28 weeks	Howard	Medium Power	NO	\$ 326,575.00	#1NO/#2NO
MAYER ELECTRIC	175 days	Protec	Blank	YES	\$ 348,000.00	#1NO/#2YES
HD SUPPLY UTILITIES	322 days	Niagra Trans.	Blank	NO	\$ 377,765.00	YES
SOUTHCON	84 days	Virginia Trans.	15000/16800/20000/22400/25000/28000	YES	\$ 258,000.00	YES
IRBY	10-20 weeks	ABB	N/A	YES	\$ 341,850.00	#1NO/#2YES
PAUWELS TRANSFORMERS, INC.	245 DAYS	Pauwels, Transformer	Blank	NO	\$ 342,865.00	#1NO/#2NO
WAUKESHA ELECTRIC SYSTEMS		IMPROPER BID	Bid Proposal page missing	IMPROPER BID		
WEG ELECTRIC MOTORS CORP	156 days	WEG	152025438DETC	YES	\$ 358,240.00	YES

Recommendation: RESCIND BID NO. 008-09

To the best of my knowledge this is a true and accurate bid tabulation


 Scott Sligh, P.E., Electric Superintendent
 4/16/2009



 Daniel P. Ames, Purchasing Manager
 4/16/09

CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO. : 009-09
 BID NAME: EMERGENCY BID FOR OUTDOOR VACUUM BREAKER
 BID OPENED: 03-26-09
 Note: Bid Bond waived.

VENDOR	Delivery lead time ARO	Manufacturer	Model	Instructions /Specification Compliance	Bid Price Per Unit	Total Bid For 3 Units
Graybar	126 days	Square D	FVR1121120A	YES	\$ 20,918.65	\$ 41,837.30
Siemens Energy, Inc.	84 days	Siemens	SPV6-151.5-20-1200	YES	\$ 20,441.00	\$ 40,882.00
Areva T & D, Inc.	98 days	Areva T & D, Inc.	EOX-15	NO	\$ 22,800.00	\$ 45,600.00
Soulcon	96-112 days	Mitsubishi	17DY-25-12	YES	\$ 24,750.00	\$ 49,500.00
Stuart C. Irby Co.	14 weeks	ABB	R-mag	NO	\$ 19,520.00	\$ 39,040.00
Gresco, Inc. Utility	4 weeks	Satin American	did not fill out bid proposal	NO		improper bid

Recommendation: RESCIND BID NO. 009-09

To the best of my knowledge this is a true and accurate bid tabulation


 Scott Sligh, P.E., Electric Superintendent
 4/16/2009


 Daniel P. Ames, Purchasing Manager
 4/16/09

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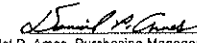
CITY OF FAIRHOPE
 BID TABULATION AND RECOMMENDATION
 BID NO. : 010-09
 BID NAME: EMERGENCY BID FOR VOLTAGE REGULATORS
 BID OPENED: 03-26-09
 Note: Bid Bond Waived

VENDOR	Delivery lead time ARO	Manufacturer	Model	Specifacaton Compliance	Bid Price Per Unit	Total Bid For 3 Units
GRAYBAR						NO BID
SIEMENS ENERGY, INC.	56 days	Siemens Energy	11-07.6-889.0	YES	\$ 32,570.00	\$ 97,710.00
HOWARD INDUSTRIES	26-30 weeks	Howard	Regulator	NO	\$ 22,150.00	\$ 66,450.00
GRESKO UTILITY SUPPLY	60 days	Cooper	Blank	NO	\$ 32,610.46	\$ 97,831.38
HD SUPPLY UTILITIES	56 days	Cooper	Blank	NO	\$ 32,610.46	\$ 97,831.38

Recommendation: Rescind bid no. 010-09

To the best of my knowledge this is a true and accurate bid tabulation


 Scott Sligh, P.E., Electric Superintendent 4.16.2009


 Daniel P. Ames, Purchasing Manager 4.16.2009

Councilmember Stankoski introduced in writing, and moved for the adoption of the following resolution, a resolution to awarding the RFQ/Quote to Substation Service Company. Seconded by Councilmember Ford, motion passed unanimously by voice vote.

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3 April 2009

RESOLUTION NO. 1500-09

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request and receive emergency RFQs for a Refurbished Substation Transformer (RFQ Number 001-09) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

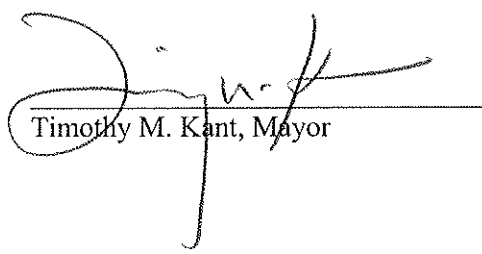
[2] At the appointed time and place, the following RFQs were received and tabulated as follows:

REFURBISHED SUBSTATION TRANSFORMER (RFQ Number 001-09)

Florida Transformer	No Bid
Mountain West Transformer	No Bid
Power Asset Recovery Corp	\$ 236,000.00 Option 1
Power Asset Recovery Corp	219,500.00 Option 2
Substation Service Company	135,500.00


[3] After evaluating the RFQ proposal with the required specifications, Substation Service Company, with the total RFQ proposal of \$135,500.00, is now awarded the RFQ/Quote for the refurbished substation transformer.

Adopted on this 3rd day of April, 2009



Timothy M. Kant, Mayor

Attest:



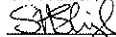
Lisa A. Hanks, City Clerk

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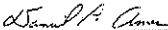
CITY OF FAIRHOPE
 RFQ TABULATION and RECOMMENDATION
 RFQ NO. : 006-09
 RFQ NAME: REFURBISHED SUBSTATION TRANSFORMER
 BID OPENED: 04-01-09

VENDOR	Delivery lead time ARO set at 2 weeks	Brand	Model	Total Delivered Price
Florida Transformer	n/a	NO BID	NO BID	NO BID
Mountain West Transformer	n/a	NO BID	NO BID	NO BID
Power Asset Recovery Corp	comply	Does Not Comply With Specs	Option 1	\$ 238,000.00
Power Asset Recovery Corp	noncompliant		Option 2	\$ 219,500.00
Substation Service Company	comply	US Transformer / Westinhouse	Station	\$ 135,500.00

Recommendation: Award bid to Substation Service Company for their bid of \$135,500.00


 Scott Sligh, P.E., Electric Superintendent 4/1/2009

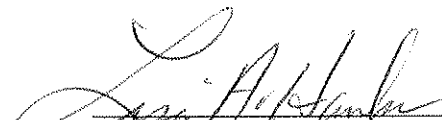
To the best of my knowledge this is a true and accurate tabulation


 Daniel P. Ames, Purchasing Manager 4/1/2009

Councilmember Ford moved to adjourn the meeting. Seconded by Councilmember Stankoski, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 8:05 a.m.


 Debbie W. Quinn, Council President


 Lisa A. Hanks, City Clerk