

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, December 28, 2017

Meeting to be held at 1700 Eaton Drive

4:00 P.M.

1. Call to Order / Roll Call
2. Approve Meeting Agenda (including consent agenda, proposed agenda items, and any additions or deletions)
3. Consent Agenda
 - A. Approve Minutes of the November 9, 2017 Board Meeting
 - B. Receive and File November 2017 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$9,389,227.68 in total)
 1. In the amount of \$8,972,621.79 from the Operation & Maintenance Fund
 2. In the amount of \$416,605.89 from the Renewal & Replacement Fund
 - D. Confirm Purchase Requisitions (\$373,246 in total)
 1. PR #14645, Flex-Kleen Division, \$6,898 (Bags and cages for crusher bag house)
 2. PR #14650, Corrosion Fluid Products Corp., \$13,786 (Replacement valve for A Module)
 3. PR #14686, Thermo Vac, \$17,850 (Balance gates for pulverizers)
 4. PR #14710, Star Crane & Hoist Service Inc., \$6,974 (Labor and parts for Scrubber hoist repairs)
 5. PR #14716, Duratech Systems, LLC, \$13,640 (Rubber repairs during fall shutdown)
 6. PR #14718, ABB Service, \$5,280 (Repair DFAH malfunction processors)
 7. PR#14724, Northern Boiler Mechanical Contractor, \$163,732 (Fall shutdown mechanical repairs)
 8. PR#14726, ABB Service, \$18,032 (Boiler tuning INFI90)
 9. PR#14729, State of Michigan, \$8,700 (NPDES Annual Permit)
 10. PR #14742, Northern Boiler Mechanical Contractor, \$11,640 (Repair wind damage to ductwork on scrubber)
 11. PR #14748, Renew Valve & Cleveland Valve, \$25,248 (Fall shutdown valve repairs)
 12. PR #14764, Wylie Electric Motor Service, \$11,966 (Repaired and replacement motors)
 13. PR #14765, Black and Veatch, \$69,500 (Annual monitoring and diagnostic and software services associated with Asset 360)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Requisition Approvals (\$445,538 in total)
 1. PR #14698, RS Technical, \$7,632 (Replacement paddles for slaker)
 2. PR #14713, Applied Industrial Technologies, \$14,628 (Replacement bearing for primary air fan)
 3. PR #14717, Lisbon Hoist, Inc. \$14,688 (Replacement hoists for boiler PIC)
 4. PR#14734, C.C. Power, LLC, \$394,655 (Phase 2 Transmission Rebuild Project construction contract)
 5. PR #14739, Reliable Turbine Services, \$6,735 (Turbine bearing inspection and UT testing)
 6. PR#14761, Z Services LLC, \$7,200 (January-June janitorial services)
 - B. Other Board Action and Discussion Items
 1. Approve 3-Year Commercial Cleaning Service Contract for Office Facilities
 2. Customer Payment Options Associated with New CIS System (with NISC)
 3. MPPA Quarterly Power Supply Plan, October 2017
6. Other Business
7. Adjourn