

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

DECEMBER 11, 2018

1. CALL TO ORDER

2. MINUTES

November 13, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

2019 Operating & Capital Budgets
Sponsorship Request – Hispanic Family Festival
Sponsorship Request – International Volleyball Hall of Fame
Gas Schedule Adjustments
Electric Rate Increases

5. BID AUTHORIZATIONS

2019 One Time Purchases & Annual Contracts

6. BIDS RECEIVED

Replacement of Governors Cobble MT Station (Rebid)
Overhead Cranes & Hoists Inspections Annual Contract
Hydraulic Structures Maintenance & Repairs Annual Contract
General Contract Work Annual Contract
Road Repairs Annual Contract
Gas Rotary Meters Annual Contract (Rebid)
Wood Poles Annual Contract
Electric Line Contractors Annual Contract – Extension
F.O. Installation, Splicing, Termination & Testing Services Annual Contract – Extension
2019 Workers Compensation Insurance Renewal
Uniform Supply & Service Contract
Juniper JSA Security Information Event Management Solution

7. COMMUNICATIONS

12/07/18 – Draft Commission Meeting Minutes from 11/13/18
11/28/18 – JL/DD/Financial Statements, Balance Sheet October 2018
12/07/18 – COMM/JL/2019 Operating & Capital Budgets
12/05/18 – JL/KS/Sponsorship Request – Hispanic Family Festival
11/27/18 – JL/KS/Sponsorship Request – International Volleyball Hall of Fame
12/06/18 – JL/BR/Gas Schedule Adjustments – A, GB-2, GB-3, GB-4
12/06/18 – BB/JS/Electric Rate Increase for ER, EC, and SI
11/20/18 – JL/YD/Authorization to Bid – 2019 One Time Purchases and Annual Contracts
12/06/18 – JL/YD/Bid Recommendation – REBID, Replacement of Governors Cobble MT Station
12/03/18 – JL/YD/Bid Recommendation – Overhead Cranes & Hoists Inspections Annual Contract
12/03/18 – JL/YD/Bid Recommendation – Hydraulic Structures Maintenance & Repairs Annual Contract
12/04/18 – JL/YD/Bid Recommendation – General Contract Work Annual Contract
12/04/18 – JL/YD/Bid Recommendation – Road Repairs Annual Contract
12/04/18 – JL/YD/Bid Recommendation – Gas Rotary Meters Annual Contract (Rebid)
12/05/18 – BB/CP/Bid Recommendation – Wood Poles Annual Contract
12/05/18 – JL/YD/Recommendation – Extension of Electric Line Contractors Annual Contract
11/19/18 – JL/YD/Recommendation – Extension of F.O. Installation, Splicing, Termination & Testing Services Annual Contract

12/03/18 – JL/BM/Purchasing Approval: 2019 Workers Compensation Insurance Renewal

12/06/18 – JL/YD/Bid Recommendation – Uniform Supply & Service Contract

12/07/18 – KJ/MS/Purchasing Approval: Juniper JSA Security Information Event Management Solution

8. **NEXT MEETING DATE**

9. **ADJOURNMENT**