

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

FEBRUARY 27, 2018

1. CALL TO ORDER

2. MINUTES

February 8, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Alternative Voting Representative to the Self-Insurance Trust
2018 Non-Guild Merit

5. BID AUTHORIZATIONS

2018 Department Vehicle Replacements

6. BIDS RECEIVED

Excavations & Restorations Annual Contract – Extension
Fence Maintenance, Repairs & Installations Annual Contract – Extension
Fiber Optic Installation, Splicing, Termination & Testing Annual Contract
Electrical Preventative Maintenance Testing Services
Engineering Services at #2 Overflow
Boatlock No. 2 & 3 Intake Rack & Feed Gate No. 3 & 4 Support Structure Replacements
Canal Louver Rake – Spare Boom Scope Cylinder

7. COMMUNICATIONS

02/23/18 – Draft Commission Meeting Minutes from 02/27/18
02/12/18 – JL/NS/Alternative Voting Representative to the Self-Insurance Trust
02/22/18 – COMM/JL/2018 Non-Guild Merit
02/20/18 – JL/SR/Authorization to Bid – 2018 Department Vehicle Replacements
02/22/18 – JL/YD/Recommendation – Extension of Excavations & Restorations Annual Contract
02/20/18 – JL/YD/Recommendation – Extension of Fence Maintenance, Repairs & Installations Annual Contract
02/20/18 – JL/YD/Bid Recommendation – (Rebid) Fiber Optic Installation, Splicing, Termination & Testing Annual Contract
02/21/18 – BB/CP/Proposal Recommendation – Electrical Preventative Maintenance (PM) Testing Services
02/22/18 – PD/RM/Purchasing Approval: Engineering Services at #2 Overflow
02/21/18 – PD/SR/Purchasing Approval: Boatlock No. 2 & 3 Intake Rack & Feed Gate No. 3 & 4 Support Structure Replacements
02/21/18 – PD/SR/Purchasing Approval: Canal Louver Rake – Spare Boom Scope Cylinder

8. NEXT MEETING DATE

9. ADJOURNMENT