

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

June 28, 2018

1. CALL TO ORDER

2. MINUTES

May 29, 2018

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

Residential Energy Assistance Request – 192-194 South Street

Sponsorship Request – City of Holyoke July 4th Fireworks

Sponsorship Request – SSJ Annual Golf Tournament

Commercial Energy Assistance Request – Marcotte Ford

5. AUTHORIZATION TO BID

Runner Display – Hadley Falls Visitor Center

6. BIDS RECEIVED

Gas Rotary Meters Annual Contract

Landscaping Services Annual Contract

Electrical Services Annual Contract

Specialty Construction & Facilities Maintenance Annual Contract

Electric Wire & Cable Annual Contract

Construction of Holyoke 17L Substation

Purchase of Hardware & Software Systems

7. COMMUNICATIONS

06/15/18 – Draft Commission Meeting Minutes from 05/29/18

06/01/18 – JL/JJ/Residential Assistance – 192-194 South Street

06/06/18 – JL/JJ/Sponsorship Request – City Holyoke July 4th Fireworks

05/31/18 – JL/KS/Sponsorship Request – SSJ Annual Golf Tournament

06/14/18 – JL/YD/Bid Recommendation – Gas Rotary Meters Annual Contract

06/14/18 – JL/YD/Bid Recommendation – Landscaping Services Annual Contract

06/14/18 – JL/YD/Bid Recommendation – Electrical Services Annual Contract

06/13/18 – JL/YD/Bid Recommendation – Specialty Construction & Facilities Maintenance Annual Contract

06/15/18 – BB/CP/Bid Recommendation – Wire and Cable Bid

06/15/18 – JL/YD/Bid Recommendation – Construction of Holyoke 17L Substation

06/19/18 – PD/RM/Bid Authorization – Runner Display at Visitor Building

06/26/18 – KJ/JC/Purchasing Approval: Purchase of Hardware & Software Systems – Mass Broadband Network

8. NEXT MEETING DATE

9. ADJOURNMENT