



East Grand Forks Water & Light Department

Life Connected Since 1909

Water & Light Commission Meeting Agenda March 18, 2020 8:00 a.m., City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from previous meeting - March 4, 2020
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widsyth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
6. Old Business
7. 2020 Miscellaneous Electrical Distribution Construction - Award of Bid
8. 2020 Equipment and Materials - Award of Bid
9. 2020 IP Outage Replacement Materials - Award of Submittal
10. 2020 MMUA Delegation
11. 2020 Hydrant Fees
12. Teamsters, Local 120 Union COVID-19
13. Department Heads
14. Commissioner's reports
15. Adjourn to April 1, 2020 at 8:00 a.m.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held March 4, 2020 at 8:00 a.m at the City Council Chambers.

Present: Quirk (remotely), Grinde, Beauchamp, DeMers

Absent: None

Also present: Keith Mykleseth, Ron Galstad, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Kevin Hatcher, and Corey Thompson.

It was moved by Commissioner Beauchamp seconded by Commissioner Quirk that the minutes of the previous regular meeting of February 19, 2020 be approved as read.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner Beauchamp to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$660,722.26.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to adjourn at 8:21 a.m. to the next regular meeting on March 18, 2020 at 8:00 am in the City Council Chambers.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

Lori Maloney
Secretary

Accounts Payable

Check Register Totals Only

User: khatcher
Printed: 3/10/2020 - 9:50 AM



City of East Grand Forks

P. O. Box 373
East Grand Forks, MN 56721
(218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
515536	03/10/2020	COM500	Commissioner of Revenue	57,745.00	0
515537	03/10/2020	HAL500	Halstad Telephone Company	1,459.02	0
515538	03/10/2020	MMP501	MMPA c/o Avant Energy	513,957.76	0
				<hr/> <hr/>	
				Check Total:	
				573,161.78	
				<hr/> <hr/>	

Accounts Payable

Check Register Totals Only

User: khatcher
 Printed: 3/16/2020 - 3:17 PM



City of East Grand Forks

P. O. Box 373
 East Grand Forks, MN 56721
 (218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
515539	03/18/2020	ACM502	Acme Electric Companies	168.47	0
515540	03/18/2020	AME501	AmeriPride Services Inc	162.93	0
515541	03/18/2020	AQU501	Aqua-Pure Inc	5,722.43	0
515542	03/18/2020	BOR501	Border States Electric Supply	748.01	0
515543	03/18/2020	CAN501	Cannon Technologies Inc	434,177.63	0
515544	03/18/2020	CEN501	CenturyLink	94.48	0
515545	03/18/2020	COM505	Complete Pest Control Inc	200.00	0
515546	03/18/2020	DAK503	Dakota Mailing & Shipping Equip Inc	128.95	0
515547	03/18/2020	DOC501	Docu Shred Inc	38.03	0
515548	03/18/2020	EGF501	EGF City	537,095.23	0
515549	03/18/2020	EXP501	Exponent	122.50	0
515550	03/18/2020	FOR505	Forum Communications Company	270.00	0
515551	03/18/2020	GOP501	Gopher State One-Call	14.85	0
515552	03/18/2020	GRA504	Graybar	198.99	0
515553	03/18/2020	HAC501	Hach Company	1,056.69	0
515554	03/18/2020	HAR501	Hardware Hank	249.37	0
515555	03/18/2020	HOL501	Holiday Companies	28.90	0
515556	03/18/2020	INT503	Integrated Process Solutions Inc	6,091.00	0
515557	03/18/2020	INT504	Integrity Shipping & More	25.17	0
515558	03/18/2020	BOB501	Interstate Billing Service	221.51	0
515559	03/18/2020	KOR501	KorTerra Inc	1,500.00	0
515560	03/18/2020	M&W501	M&W Services Inc	1,080.00	0
515561	03/18/2020	MND501	MN Dept of Commerce	3,052.06	0
515562	03/18/2020	MND507	MN Dept of Labor & Industry	100.00	0
515563	03/18/2020	NOR507	Northdale Oil	1,308.68	0
515564	03/18/2020	RMB500	RMB Environmental Laboratories, Inc	175.00	0
515565	03/18/2020	SAN501	Sanford Health Occupational Medicine	165.00	0
515566	03/18/2020	SUN500	Sun Dot Communications, LLC	89.99	0
515567	03/18/2020	UB*01065	Luke Taschuk	57.09	0
515568	03/18/2020	VAL502	Valley Truck	803.58	0
515569	03/18/2020	WAT501	Water & Light Department	1,843.07	0
515570	03/18/2020	WAT502	WaterISAC	261.00	0
515571	03/18/2020	WIN501	Winsupply of Grand Forks	115.37	0
515572	03/18/2020	XCE501	Xcel Energy	426.47	0
515573	03/18/2020	XCE502	Xcel Energy	4,483.90	0
Check Total:				1,002,276.35	

Rebates 3/18/20

Commercial Lighting Replacement	M&W Services: Fert-L-Lawn - 9 Outdoor Fixtures	\$ 1,080.00
Dishwasher	Smith	\$ 50.00
ECM	Driscoll	\$ 150.00
LED	Bruhn	\$ 29.35
Recycle	Straw	\$ 50.00
	Total	\$ 1,359.35

Request for W&L Commission Action

Date: March 12, 2020

To: East Grand Forks Water & Light Commissioners; Keith Mykleseth, General Manager

From: Todd Forster, Widseth Smith Nolting

RE: Construction contract recommendations for the 2020 Miscellaneous Electrical Distribution Construction projects

Background:

Bids for the 2020 Miscellaneous Electrical Distribution Construction projects were opened on March 10, 2020 at 2:00 PM CST. A total of six bids were received. Those bidders included: North-Holt Electric, Inc.; Moorhead Electric, Inc.; Rhino Contracting, Inc.; Fusion Automation, Inc.; AEI Construction, Inc.; and North Central Service, Inc.

After the bids are publicly opened, WSN took the submitted material and tabulated the results. A detailed unit price tabulation of the bids as well as a unit price cost comparison are included with this request for action.

Recommendation:

Based on our review of the bid submittal documents, WSN is recommending that the contract for the 2020 Miscellaneous Electrical Distribution Construction projects be awarded to the low bidder, North-Holt Electric, Inc. in the amount of \$87,196.90.

BID TABULATION
FOR
2020 MISCELLANEOUS ELECTRICAL DISTRIBUTION CONSTRUCTION
WATER, LIGHT, POWER & BUILDING COMMISSION
EAST GRAND FORKS, MINNESOTA

BID DATE: MARCH 10, 2020
 WSN PROJECT NO. 2019-13009

REVISED: 3/12/2020

Unit	UOM	Qty	North-Holt Electric, Inc. 20914 430th Ave SW East Grand Forks, MN 56721	North-Holt Electric, Inc. 3451 South University Dr. Fargo, ND 58104	Rhino Contracting, Inc. 1003 South 48th Street Grand Forks, ND 58201	WSN, Inc. (ESTIMATE) 3535 South 31st Street, Suite 202 Grand Forks, ND 58201				
			Labor	Material	Labor & Material	Extended Price	Labor	Material	Labor & Material	Extended Price
W50U	/FT	8,595	\$0.40	\$0.05	\$0.45	\$3,867.75	\$0.85	\$0.00	\$0.85	\$7,305.75
W10U	/FT	5,321	\$0.75	\$0.25	\$1.00	\$5,321.00	\$0.85	\$0.00	\$0.85	\$4,522.85
W40UT	/FT	106	\$5.00	\$0.00	\$5.00	\$530.00	\$0.85	\$0.00	\$0.85	\$90.10
X-PRI	/FT	732	\$1.00	\$0.50	\$1.50	\$1,098.00	\$2.10	\$0.00	\$2.10	\$1,537.20
TRACER	/FT	5,770	\$0.15	\$0.00	\$0.15	\$865.50	\$0.05	\$0.00	\$0.05	\$288.50
FIBER-12	/FT	9,052	\$0.90	\$0.10	\$1.00	\$9,052.00	\$2.10	\$0.00	\$2.10	\$19,009.20
DMT	/FT	8,887	\$0.15	\$0.00	\$0.15	\$1,333.05	\$0.15	\$0.00	\$0.15	\$1,333.05
TB1	/FT	315	\$1.75	\$0.25	\$2.00	\$630.00	\$5.95	\$0.00	\$5.95	\$1,874.25
TB1	/FT	106	\$4.00	\$1.00	\$5.00	\$530.00	\$6.40	\$0.00	\$6.40	\$678.40
TB1-S	/FT	178	\$6.00	\$0.50	\$6.50	\$1,157.00	\$5.95	\$0.00	\$5.95	\$1,059.10
BOR-2	/FT	1,616	\$6.00	\$0.50	\$6.50	\$10,504.00	\$9.00	\$0.00	\$9.00	\$14,544.00
BOR-4	/FT	3,062	\$6.00	\$0.85	\$6.85	\$20,974.70	\$9.65	\$0.00	\$9.65	\$29,548.30
BOR-8	/FT	257	\$20.00	\$10.00	\$30.00	\$7,710.00	\$10.15	\$0.00	\$10.15	\$2,608.55
CONC-R	/SQ.FT	7	\$60.00	\$20.00	\$80.00	\$560.00	\$30.00	\$0.00	\$30.00	\$350.00
EXC	EA	16	\$250.00	\$0.00	\$250.00	\$4,000.00	\$450.00	\$0.00	\$450.00	\$7,200.00
RD/RR-BOR	/FT	200	\$20.00	\$10.00	\$30.00	\$6,000.00	\$18.00	\$0.00	\$18.00	\$3,600.00
WTAPE	/FT	649	\$0.10	\$0.00	\$0.10	\$64.90	\$0.05	\$0.00	\$0.05	\$32.45
CND2	/FT	617	\$1.00	\$0.00	\$1.00	\$617.00	\$1.25	\$0.00	\$1.25	\$771.25
CND4	/FT	300	\$1.00	\$0.00	\$1.00	\$300.00	\$1.35	\$0.00	\$1.35	\$405.00
CND6	/FT	206	\$1.00	\$0.00	\$1.00	\$206.00	\$1.50	\$0.00	\$1.50	\$309.00
CND4-BG	/FT	477	\$1.00	\$0.00	\$1.00	\$477.00	\$2.25	\$0.00	\$2.25	\$1,073.25
CND6-BG	/FT	257	\$2.00	\$0.00	\$2.00	\$514.00	\$2.25	\$0.00	\$2.25	\$578.25
CND2-45	EA	2	\$23.00	\$2.00	\$25.00	\$50.00	\$19.00	\$1.00	\$20.00	\$40.00
CND4-45	EA	5	\$23.00	\$2.00	\$25.00	\$125.00	\$29.00	\$1.00	\$30.00	\$150.00
CND6-45	EA	1	\$23.00	\$2.00	\$25.00	\$25.00	\$39.00	\$1.00	\$40.00	\$40.00
COUP2	EA	4	\$23.00	\$2.00	\$25.00	\$100.00	\$4.00	\$0.00	\$4.00	\$20.00
COUP4	EA	10	\$23.00	\$2.00	\$25.00	\$250.00	\$4.00	\$0.00	\$4.00	\$20.00
COUP6	EA	2	\$23.00	\$2.00	\$25.00	\$50.00	\$4.00	\$1.00	\$5.00	\$10.00
BELL2	EA	8	\$23.00	\$2.00	\$25.00	\$200.00	\$4.00	\$1.00	\$5.00	\$40.00
BELL4	EA	5	\$23.00	\$2.00	\$25.00	\$125.00	\$4.00	\$1.00	\$5.00	\$25.00
BELL6	EA	4	\$23.00	\$2.00	\$25.00	\$100.00	\$4.00	\$1.00	\$5.00	\$20.00
BP	EA	2	\$200.00	\$0.00	\$200.00	\$400.00	\$4.00	\$0.00	\$4.00	\$20.00
PT3-GS	EA	2	\$275.00	\$50.00	\$325.00	\$650.00	\$250.00	\$0.00	\$250.00	\$500.00
SEC-PED	EA	1	\$150.00	\$0.00	\$150.00	\$150.00	\$350.00	\$0.00	\$350.00	\$700.00
PSW-3GS	EA	1	\$600.00	\$50.00	\$650.00	\$650.00	\$325.00	\$0.00	\$325.00	\$325.00
PJB-3GS	EA	2	\$200.00	\$25.00	\$225.00	\$450.00	\$500.00	\$0.00	\$500.00	\$500.00
PLB1730F	EA	2	\$150.00	\$0.00	\$150.00	\$300.00	\$385.00	\$0.00	\$385.00	\$770.00
GP	EA	6	\$200.00	\$150.00	\$350.00	\$2,100.00	\$385.00	\$0.00	\$385.00	\$770.00
CP	LOT	1	\$360.00	\$200.00	\$560.00	\$560.00	\$200.00	\$160.00	\$460.00	\$460.00
BLDG	LOT	1	\$400.00	\$200.00	\$600.00	\$600.00	\$450.00	\$400.00	\$850.00	\$850.00
B&M	LOT	1	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$5,790.00	\$0.00	\$5,790.00	\$5,790.00
			TOTAL BID PRICE:			\$87,196.90				\$99,918.60
										\$112,028.45
										\$107,020.34

NOTES:

Extended Price value shown in Proposal Schedule does not equal Labor & Material value times estimated quantity. As stated in Specification Section 00100 Article 14.01.C, "Discrepancies between the multiplication of units of Work and unit prices will be resolved in favor of the unit prices."

Total Base Bid value on Proposal Schedule was shown as \$99,987.40

BID TABULATION
2020 MISCELLANEOUS ELECTRICAL DISTRIBUTION CONSTRUCTION
FOR
WATER, LIGHT, POWER & BUILDING COMMISSION
EAST GRAND FORKS, MINNESOTA

BID DATE: MARCH 10, 2020
 WSN PROJECT NO. 2019-13009

REVISED: 3/12/2020

Unit	UOM	Qty	Fusion Automation, Inc. 622 South 15th Street Grand Forks, ND 58201			
			Labor	Material	Labor & Material	Extended Price
W50U	/FT	8,595	\$3.10	\$0.00	\$3.10	\$26,644.50
W10U	/FT	5,321	\$2.90	\$0.00	\$2.90	\$15,430.90
W40UT	/FT	106	\$3.50	\$0.00	\$3.50	\$371.00
X-PRI	/FT	732	\$1.00	\$0.00	\$1.00	\$732.00
TRACER	/FT	5,770	\$0.25	\$0.00	\$0.25	\$1,442.50
FIBER-12	/FT	9,052	\$0.65	\$0.00	\$0.65	\$5,883.80
DMT	/FT	8,887	\$0.25	\$0.00	\$0.25	\$2,221.75
TB1	/FT	315	\$5.50	\$0.00	\$5.50	\$1,732.50
TB1	/FT	106	\$8.50	\$0.00	\$8.50	\$901.00
TB1-S	/FT	178	\$8.50	\$0.00	\$8.50	\$1,513.00
BOR-2	/FT	1,616	\$6.00	\$0.00	\$6.00	\$9,696.00
BOR-4	/FT	3,062	\$9.50	\$0.00	\$9.50	\$29,089.00
BOR-8	/FT	257	\$12.50	\$0.00	\$12.50	\$3,212.50
CONC-R	/SQ FT	7	\$10.50	\$0.00	\$10.50	\$73.50
EXC	EA	16	\$275.00	\$0.00	\$275.00	\$4,400.00
RD/RR-BOR	/FT	200	\$12.50	\$0.00	\$12.50	\$2,500.00
WTAPE	/FT	649	\$0.20	\$0.00	\$0.20	\$129.80
CND2	/FT	617	\$1.25	\$0.00	\$1.25	\$771.25
CND4	/FT	300	\$1.75	\$0.00	\$1.75	\$525.00
CND6	/FT	206	\$2.75	\$0.00	\$2.75	\$564.50
CND4-BG	/FT	477	\$1.75	\$0.00	\$1.75	\$834.75
CND6-BG	/FT	257	\$2.75	\$0.00	\$2.75	\$706.75
CND2-45	EA	2	\$18.50	\$0.00	\$18.50	\$37.00
CND4-45	EA	5	\$22.50	\$0.00	\$22.50	\$112.50
CND6-45	EA	1	\$92.00	\$0.00	\$92.00	\$92.00
COUP2	EA	4	\$1.00	\$0.00	\$1.00	\$4.00
COUP4	EA	10	\$1.75	\$0.00	\$1.75	\$17.50
COUP6	EA	2	\$2.00	\$0.00	\$2.00	\$4.00
BELL2	EA	8	\$1.00	\$0.00	\$1.00	\$8.00
BELL4	EA	5	\$1.75	\$0.00	\$1.75	\$8.75
BELL6	EA	4	\$2.00	\$0.00	\$2.00	\$8.00
BP	EA	2	\$375.00	\$0.00	\$375.00	\$750.00
PT3-GS	EA	2	\$450.00	\$0.00	\$450.00	\$900.00
SEC-PED	EA	1	\$250.00	\$0.00	\$250.00	\$250.00
PSW-3GS	EA	1	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00
PJB-3GS	EA	2	\$262.00	\$0.00	\$262.00	\$524.00
PLB1730F	EA	2	\$175.00	\$0.00	\$175.00	\$350.00
GP	EA	6	\$475.00	\$0.00	\$475.00	\$2,850.00
CP	LOT	1	\$525.00	\$0.00	\$525.00	\$525.00
BLDG	LOT	1	\$525.00	\$0.00	\$525.00	\$525.00
B&M	LOT	1	\$5,291.00	\$0.00	\$5,291.00	\$5,291.00
TOTAL BID PRICE:					\$122,834.75	

Labor	Material	Labor & Material	Extended Price
\$2.00	\$0.00	\$2.00	\$17,190.00
\$1.75	\$0.00	\$1.75	\$9,311.75
\$3.00	\$0.00	\$3.00	\$318.00
\$2.00	\$0.00	\$2.00	\$1,464.00
\$0.75	\$0.00	\$0.75	\$4,327.50
\$1.50	\$0.00	\$1.50	\$13,578.00
\$1.00	\$0.00	\$1.00	\$8,887.00
\$12.00	\$0.00	\$12.00	\$3,780.00
\$15.00	\$0.00	\$15.00	\$1,590.00
\$8.00	\$0.00	\$8.00	\$1,424.00
\$10.00	\$0.00	\$10.00	\$16,160.00
\$14.00	\$0.00	\$14.00	\$42,868.00
\$18.00	\$0.00	\$18.00	\$46,260.00
\$50.00	\$29.70	\$79.70	\$557.90
\$600.00	\$0.00	\$600.00	\$9,600.00
\$35.00	\$0.00	\$35.00	\$7,000.00
\$0.50	\$0.00	\$0.50	\$324.50
\$2.00	\$0.00	\$2.00	\$1,234.00
\$2.50	\$0.00	\$2.50	\$750.00
\$4.00	\$0.00	\$4.00	\$824.00
\$2.50	\$0.00	\$2.50	\$1,192.50
\$4.00	\$0.00	\$4.00	\$1,028.00
\$100.00	\$0.00	\$100.00	\$200.00
\$100.00	\$0.00	\$100.00	\$500.00
\$100.00	\$0.00	\$100.00	\$100.00
\$100.00	\$0.00	\$100.00	\$400.00
\$100.00	\$0.00	\$100.00	\$1,000.00
\$100.00	\$0.00	\$100.00	\$200.00
\$100.00	\$0.00	\$100.00	\$800.00
\$100.00	\$0.00	\$100.00	\$500.00
\$100.00	\$0.00	\$100.00	\$400.00
\$550.00	\$0.00	\$550.00	\$1,100.00
\$650.00	\$0.00	\$650.00	\$1,300.00
\$150.00	\$0.00	\$150.00	\$1,500.00
\$1,500.00	\$0.00	\$1,500.00	\$1,500.00
\$600.00	\$0.00	\$600.00	\$1,200.00
\$400.00	\$0.00	\$400.00	\$800.00
\$275.00	\$148.50	\$423.50	\$2,541.00
\$1,500.00	\$297.00	\$1,797.00	\$1,797.00
\$15,000.00	\$0.00	\$15,000.00	\$15,000.00
TOTAL BID PRICE:			\$179,320.15

Labor	Material	Labor & Material	Extended Price
\$5.00	\$0.00	\$5.00	\$42,975.00
\$5.00	\$0.00	\$5.00	\$26,605.00
\$5.00	\$0.00	\$5.00	\$530.00
\$3.00	\$0.00	\$3.00	\$2,196.00
\$1.00	\$0.00	\$1.00	\$5,770.00
\$2.00	\$0.00	\$2.00	\$18,104.00
\$2.00	\$0.00	\$2.00	\$17,774.00
\$25.00	\$0.00	\$25.00	\$7,875.00
\$20.00	\$0.00	\$20.00	\$2,120.00
\$10.00	\$0.00	\$10.00	\$1,780.00
\$9.00	\$0.00	\$9.00	\$14,544.00
\$20.00	\$0.00	\$20.00	\$61,240.00
\$25.00	\$0.00	\$25.00	\$6,425.00
\$100.00	\$0.00	\$100.00	\$700.00
\$500.00	\$0.00	\$500.00	\$8,000.00
\$35.00	\$0.00	\$35.00	\$7,000.00
\$1.00	\$0.00	\$1.00	\$649.00
\$15.00	\$0.00	\$15.00	\$9,255.00
\$22.00	\$0.00	\$22.00	\$6,600.00
\$30.00	\$0.00	\$30.00	\$6,180.00
\$25.00	\$0.00	\$25.00	\$11,995.00
\$35.00	\$0.00	\$35.00	\$8,995.00
\$100.00	\$0.00	\$100.00	\$200.00
\$100.00	\$0.00	\$100.00	\$500.00
\$100.00	\$0.00	\$100.00	\$100.00
\$50.00	\$0.00	\$50.00	\$200.00
\$100.00	\$0.00	\$100.00	\$1,000.00
\$100.00	\$0.00	\$100.00	\$200.00
\$100.00	\$0.00	\$100.00	\$800.00
\$100.00	\$0.00	\$100.00	\$500.00
\$150.00	\$0.00	\$150.00	\$600.00
\$750.00	\$0.00	\$750.00	\$1,500.00
\$750.00	\$0.00	\$750.00	\$1,500.00
\$750.00	\$0.00	\$750.00	\$750.00
\$750.00	\$0.00	\$750.00	\$750.00
\$750.00	\$0.00	\$750.00	\$1,500.00
\$500.00	\$0.00	\$500.00	\$1,000.00
\$2,500.00	\$0.00	\$2,500.00	\$15,000.00
\$6,000.00	\$0.00	\$6,000.00	\$6,000.00
\$7,500.00	\$0.00	\$7,500.00	\$7,500.00
TOTAL BID PRICE:			\$312,842.00

Labor	Material	Labor & Material	Extended Price
\$1.85	\$0.00	\$1.85	\$15,900.75
\$0.52	\$0.00	\$0.52	\$2,766.92
\$0.67	\$0.00	\$0.67	\$71.02
\$1.03	\$0.00	\$1.03	\$73.96
\$0.18	\$0.00	\$0.18	\$1,038.60
\$0.67	\$0.00	\$0.67	\$6,064.84
\$0.18	\$0.00	\$0.18	\$1,599.66
\$0.18	\$0.00	\$0.18	\$2,434.95
\$10.82	\$0.00	\$10.82	\$1,146.92
\$5.15	\$0.00	\$5.15	\$916.70
\$6.70	\$0.00	\$6.70	\$10,827.20
\$9.01	\$0.00	\$9.01	\$27,588.62
\$12.88	\$0.00	\$12.88	\$3,310.16
\$30.90	\$30.90	\$61.80	\$432.60
\$618.00	\$0.00	\$618.00	\$9,888.00
\$18.54	\$0.00	\$18.54	\$3,708.00
\$0.15	\$0.00	\$0.15	\$97.35
\$1.55	\$0.00	\$1.55	\$96.35
\$2.58	\$0.00	\$2.58	\$774.00
\$5.15	\$0.00	\$5.15	\$1,060.90
\$3.35	\$0.00	\$3.35	\$1,597.95
\$6.44	\$0.00	\$6.44	\$1,655.08
\$25.75	\$0.00	\$25.75	\$51.50
\$25.75	\$0.00	\$25.75	\$128.75
\$25.75	\$0.00	\$25.75	\$25.75
\$10.30	\$0.00	\$10.30	\$41.20
\$10.30	\$0.00	\$10.30	\$103.00
\$10.30	\$0.00	\$10.30	\$20.60
\$10.30	\$0.00	\$10.30	\$82.40
\$10.30	\$0.00	\$10.30	\$51.50
\$10.30	\$0.00	\$10.30	\$41.20
\$221.45	\$0.00	\$221.45	\$442.90
\$309.00	\$0.00	\$309.00	\$618.00
\$206.00	\$0.00	\$206.00	\$206.00
\$494.40	\$0.00	\$494.40	\$494.40
\$247.20	\$0.00	\$247.20	\$494.40
\$180.25	\$0.00	\$180.25	\$360.50
\$206.00	\$231.75	\$437.75	\$2,626.50
\$515.00	\$257.50	\$772.50	\$772.50
\$309.00	\$463.50	\$772.50	\$772.50
\$5,096.21	\$0.00	\$5,096.21	\$5,096.21
TOTAL BID PRICE:			\$107,020.34

NOTES:

Extended Price value shown in Proposal Schedule does not equal Labor & Material value times estimated quantity. As stated in Specification Section 00100 Article 14.01.C, "Discrepancies between the multiplication of units of Work and unit prices will be resolved in favor of the unit prices."

Total Base Bid value on Proposal Schedule was shown as \$122,834.25

BID TABULATION
2020 MISCELLANEOUS ELECTRICAL DISTRIBUTION CONSTRUCTION
FOR
WATER, LIGHT, POWER & BUILDING COMMISSION
EAST GRAND FORKS, MINNESOTA

BID DATE: MARCH 10, 2020
WSN PROJECT NO. 2019-13009

REVISED: 3/12/2020

Unit	UOM	Qty	NH		MEI		RHINO		FUSION		AEI		NCS		WSN	
			Diff vs Low Bid	Low Bid	Diff vs Low Bid	Low Bid	Diff vs Low Bid	Low Bid	Diff vs Low Bid	Low Bid	Diff vs Low Bid	Low Bid	Diff vs Low Bid	Low Bid		
W50U	/FT	8,595	\$0.00	\$1,719.00	\$3,438.00	\$22,776.75	\$13,322.25	\$39,107.25	\$12,033.00							
W10U	/FT	5,321	\$0.00	-\$3,458.65	-\$798.15	\$10,109.90	\$3,990.75	\$21,284.00	-\$2,554.08							
W40UT	/FT	106	\$0.00	-\$265.00	-\$439.90	-\$159.00	-\$212.00	\$0.00	-\$458.98							
X-PRI	/FT	732	\$0.00	\$475.80	\$439.20	-\$366.00	\$366.00	\$1,098.00	-\$344.04							
TRACER	/FT	5,770	\$0.00	\$0.00	-\$577.00	\$577.00	\$3,462.00	\$4,904.50	\$173.10							
FIBER-12	/FT	9,052	\$0.00	-\$2,715.60	\$9,957.20	-\$3,168.20	\$4,526.00	\$9,052.00	-\$2,987.16							
DMT	/FT	8,887	\$0.00	\$444.35	\$0.00	\$888.70	\$7,553.95	\$16,440.95	\$266.61							
TB1	/FT	315	\$0.00	\$1,260.00	\$1,244.25	\$1,102.50	\$3,150.00	\$7,245.00	\$1,804.95							
TB1H	/FT	106	\$0.00	\$1,060.00	\$148.40	\$371.00	\$1,060.00	\$1,590.00	\$616.92							
TB1-S	/FT	178	\$0.00	\$694.20	-\$97.90	\$356.00	\$267.00	\$623.00	-\$240.30							
BOR-2	/FT	1,616	\$0.00	\$4,040.00	\$4,040.00	-\$808.00	\$5,656.00	\$4,040.00	\$323.20							
BOR-4	/FT	3,062	\$0.00	\$12,094.90	\$8,573.60	\$8,114.30	\$21,893.30	\$40,265.30	\$6,613.92							
BOR-8	/FT	257	\$0.00	-\$4,240.50	-\$5,101.45	-\$4,497.50	-\$3,084.00	-\$1,285.00	-\$4,399.84							
CONC-R	/SQ FT	7	\$0.00	-\$105.00	-\$210.00	-\$486.50	-\$2.10	\$140.00	-\$127.40							
EXC	EA	16	\$0.00	\$1,600.00	\$3,200.00	\$400.00	\$5,600.00	\$4,000.00	\$5,888.00							
RD/RR-BOR	/FT	200	\$0.00	-\$2,800.00	-\$2,400.00	-\$3,500.00	\$1,000.00	\$1,000.00	-\$2,292.00							
WTAPE	/FT	649	\$0.00	\$32.45	-\$32.45	\$64.90	\$259.60	\$584.10	\$32.45							
CND2	/FT	617	\$0.00	-\$92.55	\$154.25	\$154.25	\$617.00	\$8,638.00	\$339.35							
CND4	/FT	300	\$0.00	\$0.00	\$105.00	\$225.00	\$450.00	\$6,300.00	\$474.00							
CND6	/FT	206	\$0.00	\$20.60	\$103.00	\$360.50	\$618.00	\$5,974.00	\$854.90							
CND4-BG	/FT	477	\$0.00	\$119.25	\$596.25	\$357.75	\$715.50	\$11,448.00	\$1,120.95							
CND6-BG	/FT	257	\$0.00	-\$167.05	\$64.25	\$192.75	\$514.00	\$8,481.00	\$1,141.08							
CND2-45	EA	2	\$0.00	-\$20.00	-\$10.00	-\$13.00	\$150.00	\$150.00	\$1.50							
CND4-45	EA	5	\$0.00	-\$50.00	\$25.00	-\$12.50	\$375.00	\$375.00	\$3.75							
CND6-45	EA	1	\$0.00	\$0.00	\$15.00	\$67.00	\$75.00	\$75.00	\$0.75							
COUP2	EA	4	\$0.00	-\$40.00	-\$80.00	-\$96.00	\$300.00	\$100.00	-\$58.80							
COUP4	EA	10	\$0.00	-\$100.00	-\$200.00	-\$232.50	\$750.00	\$750.00	-\$147.00							
COUP6	EA	2	\$0.00	-\$10.00	-\$40.00	-\$46.00	\$150.00	\$150.00	-\$29.40							
BELL2	EA	8	\$0.00	-\$196.00	-\$160.00	-\$192.00	\$600.00	\$600.00	-\$117.60							
BELL4	EA	5	\$0.00	-\$122.50	-\$100.00	-\$116.25	\$375.00	\$375.00	-\$73.50							
BELL6	EA	4	\$0.00	-\$96.00	-\$80.00	-\$92.00	\$300.00	\$500.00	-\$58.80							
BP	EA	2	\$0.00	-\$100.00	\$100.00	\$350.00	\$700.00	\$1,100.00	\$42.90							
PT3-GS	EA	2	\$0.00	-\$200.00	\$50.00	\$250.00	\$650.00	\$850.00	-\$32.00							
SEC-PEID	EA	1	\$0.00	\$200.00	\$175.00	\$100.00	\$0.00	\$600.00	\$56.00							
PSW-3GS	EA	1	\$0.00	-\$200.00	-\$150.00	\$550.00	\$850.00	\$1,000.00	-\$155.60							
PJB-3GS	EA	2	\$0.00	\$150.00	\$320.00	\$74.00	\$750.00	\$1,050.00	\$44.40							
PLB1730F	EA	2	\$0.00	\$0.00	\$470.00	\$50.00	\$500.00	\$700.00	\$60.50							
GP	EA	6	\$0.00	\$600.00	\$150.00	\$750.00	\$441.00	\$12,900.00	\$526.50							
CP	LOT	1	\$0.00	-\$210.00	-\$100.00	-\$35.00	\$1,237.00	\$5,440.00	\$212.50							
BLDG	LOT	1	\$0.00	\$0.00	\$250.00	-\$75.00	\$1,197.00	\$5,400.00	\$172.50							
B&M	LOT	1	\$0.00	\$3,400.00	\$1,790.00	\$1,291.00	\$11,000.00	\$3,500.00	\$1,096.21							
TOTAL BID AMOUNT:			\$87,196.90	\$99,918.60	\$112,028.45	\$122,834.75	\$179,320.15	\$312,842.00	\$107,020.34							
TOTAL DIFFERENCE:			\$0.00	\$12,721.70	\$24,831.55	\$35,637.85	\$92,123.25	\$225,645.10	\$19,823.44							

Dollar difference ABOVE low bidder's Extended Price value

Dollar difference BELOW low bidder's Extended Price value

Request for W&L Commission Action

Date: March 12, 2020

To: East Grand Forks Water & Light Commissioners; Keith Mykleseth, General Manager

From: Todd Forster, WSN, Inc.

RE: Material recommendations for the 2020 Electrical Equipment and Materials bid

Background:

Bids for the 2020 Electrical Equipment and Materials were opened on March 10, 2020 at 2:30 pm CDT. A total of five bids were received. Those bidders included: Border States Electric; Stuart C. Irby Company; Dakota Supply Group; Rural Electric Supply Cooperative; and WESCO Distribution. Due to the timing of the bid opening and the deadline for submittal of Commission action requests, the completed material bid evaluation could not be included with this request for action. Copies of our recommendation letter and completed evaluation will be distributed at the meeting for Commission review and discussion.

Recommendation:

Approval and award of 2020 Electrical Equipment and Materials bids to the lowest evaluated bidder meeting the Specifications as recommended by the Engineer, WSN, Inc.

Request for W&L Commission Action

Date: March 12, 2020

To: East Grand Forks Water & Light Commissioners; Keith Mykleseth, General Manager

From: Todd Forster, WSN, Inc.

RE: Material recommendations for the 2020 IP Outage Replacement Materials Quote

Background:

Quotations for the 2020 IP Outage Replacement Materials will be accepted until March 12, 2020 at 2:00 PM CDT. Quotation packages were sent out to Border States Electric; Stuart C. Irby Company; Dakota Supply Group; Rural Electric Supply Cooperative; Graybar; Energy Product Sales; and WESCO Distribution. As the quotations are due after the deadline to submit this Request for Commission Action, we were not able to submit the quotation evaluation tabulation with this request. A copy of the quotation evaluation tabulation will be distributed at the meeting for Commission review and consideration.

Recommendation:

Approval and award of 2020 IP Outage Replacement Materials quotes to the lowest evaluated quotation submitter meeting the Specifications as recommended by the Engineer, WSN, Inc.

Request for Water and Light Commission Action

Date: 3-11-2020

To: Water and Light Commission

From: Keith Mykleseth

RE: 2020 Minnesota Municipal Utilities Association Delegation Form

Background:

The Water and Light Commission has a new Commissioner and the MMUA Delegation Form needs to be updated. See attached

Recommendation:

Recommend the Water and Light Commission approve the MMUA Delegation Form as presented.

MINNESOTA MUNICIPAL UTILITIES ASSOCIATION

DELEGATE APPOINTMENT

The Water and Light Commission hereby designates
(Governing body of utility/city)

Keith Mykleseth as its duly authorized delegated

representative to cast its vote on all matters to come before the membership of the Minnesota Municipal Utilities Association. This appointment shall be valid until such time as it may be, from time to time, amended by this body.

The following is/are designated as alternates to the designated representative:

1. Jeff Olson
2. Todd Grabanski
3. Mike Quirk
4. Josh Grinde
5. Robert Beauchamp

The above appointment(s) were duly made before me this 18 day of March, 202020.

Attested to: _____
(clerk, secretary, etc.)

Please return completed form to Rita Kelly at rkelly@mmua.org
Or fax to 763-551-0459 or mail to: MMUA, 3025 Harbor Lane N.,
Suite 400, Plymouth, MN 55447

Request for Water and Light Commission Action

Date: 03-13-2020
To: Water and Light Commission
From: Keith Mykleseth
RE: Hydrant Fees Resolution

Background:

The hydrant fees have not changed since 2013 and need to be adjusted to match the existing water rates. See attached Resolution.

Recommendation:

Recommend you approve the proposed hydrant fees as presented.

Commissioner _____, supported by Commissioner _____, introduced the following resolution and moved its adoption:

WHEREAS, the hydrant fees are desired to be adjusted since they have not been adjusted since 2013, now therefore

BE IT RESOLVED by the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota, that the following rate schedule regarding temporary water service from a fire hydrant be updated effective immediately:

Charges for a 3/4 inch water meter:

Connection fee	\$20.00
Water Facilities Fee	\$9.00
Flushing Fee (12K @ step 1)	\$79.20
Per 1,000 Gallons of metered water	\$10.00 Per 1,000 Gallons

Charges for a 1 inch water meter:

Connection fee	\$20.00
Water Facilities Fee	\$14.46
Flushing Fee (12K @ step 1)	\$79.20
Per 1,000 Gallons of metered water	\$10.00 Per 1,000 Gallons

Charges for a 3 inch water meter:

Connection fee	\$50.00
Per Day Water Facilities Fee	\$86.77
Flushing Fee (12K @ step 1)	\$79.20
Per 1,000 Gallons of metered water	\$10.00 Per 1,000 Gallons

BE IT FURTHER RESOLVED that each time a meter is installed on a hydrant, or when a meter is moved from one hydrant to another, that these charges will be assessed, and

BE IT FURTHER RESOLVED that the temporary connection be for 4 days only and run from Mondays @ 11:00 AM (non holidays) to Fridays @ 1:00 PM from about May 15th through September 15.

Voting Aye:
Voting Nay: None

The President declared the resolution passed.
Passed:

President of Commission

Attest: _____
Secretary of Commission

Request for Water and Light Commission Action

Date: 3-17-2020

To: Water and Light Commission

From: Keith Mykleseth

RE: Teamsters, Local Union 120 COVID - 19 Letter of Understanding

Background:

Union Steward Brian Nowak sent me a COVID 019 Letter of Understanding on 3-13-2020.
See attached

Recommendation:

Recommend the Water and Light Commission discuss this item and provide direction to staff.

Dubuque / Des Moines, IA Office
195 East 14th Street
Dubuque, IA 52001-4909
Phone 563-583-9149
Fax 563-583-6488

Rochester, MN Office
401 Woodlake Drive SE
Rochester, MN 55904
Phone 507-288-6577
Fax 507-288-4552

Teamsters Local Union No. 120

AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS
TEAMSTERS JOINT COUNCIL NO. 32

Main Office
9422 Ulysses Street NE · Suite 120 · Blaine, Minnesota 55434
Phone 763-267-6120 · Fax 763-267-6121
Toll Free 877-832-6787
www.teamsterslocal120.org

North Dakota Office
1114 Main Ave., Suite A
Fargo, ND 58103
Phone 701-365-4070
Fax 701-365-4071

South Dakota Office
105 N. Conklin Avenue
Sioux Falls, SD 57103
Phone 605-336-7499
Fax 605-336-7504

TOM ERICKSON
President

BILL WEDEBRAND
Secretary Treasurer

WAYNE PERLEBERG
Vice President

CHRIS RILEY
Recording Secretary

March 13, 2020

To All Teamster Local 120 Employers:

As you know, COVID-19 has become a global pandemic and public health emergency. We all hope that the outbreak recedes without further negative impact on public health or economic stability. However, it is imperative that both the Union and Employers do our part to contain the spread of this new virus. This includes ensuring that our members (your employees) are not incentivized to show up to work sick.

The attached Letter of Understanding is being sent to every Teamsters Local 120 employer. We strongly encourage you to sign this LOU and return it to your business agent. We believe that the steps outlined in the LOU are necessary to minimize the potential of outbreaks in our workplaces, and it is our responsibility to act in the public good and do our part until this crisis recedes.

If you have any questions or concerns, or would like to discuss this issue further, please call your business agent.

Sincerely,

Teamsters Local Union No. 120



Tom Erickson
President



Bill Wedebrand
Secretary Treasurer

:sk/opeiu#12

LETTER OF UNDERSTANDING

BETWEEN

AND
TEAMSTERS LOCAL UNION NO. 120

March, 2019
Regarding Safety Amid the Covid-19 Outbreak

Due to the outbreak of Covid-19, now classified as a pandemic by the WHO, steps must be taken to ensure both the safety of the employees and continuation of essential services. Social distancing and, in particular, dis-incentivizing employees from reporting to work sick is paramount to containing the spread of this virus.

The parties agree to take the following steps to ensure we are doing our part to protect the business, the employees, and the public during this emergency:

1. Guidelines from the CDC, as well as Federal, State and Local authorities will be followed at all times.
2. Employees who are sick are encouraged by both the Employer and the Union to stay home and seek medical attention if displaying symptoms of Covid-19.
3. No Employee shall receive an attendance demerit, discipline or loss of any benefit for staying home due to symptoms of acute respiratory illness.
4. Any employee who is quarantined by a medical professional due to confirmed or suspected Covid-19 infection shall suffer no loss of pay or other contractual benefits due to time lost while on quarantine. All time spent quarantined shall be considered time worked for purpose of contractual benefits.
5. The parties mutually agree to waive strict compliance with all grievance timelines until such time as the parties agree that the pandemic has passed.
6. The Union agrees to meet (by phone if necessary) to discuss additional steps that may need to be taken in order for the employees to safely continue to provide any essential services as the situation progresses.

Teamsters Local Union No. 120



Tom Erickson, President

Date 3-13-2020

Employer

By _____

Date _____



Bill Wedebrand, Secretary Treasurer

Date 3-13-2020