

Board of Public Utilities

Special Meeting Agenda

Thursday, December 18, 2014
9:00 a.m., DPW Conference Room, 1199 8th Avenue



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Acceptance of Minutes for the Record – November 24, 2014
5. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

NEW BUSINESS

6. Board will be requested to approve a recommendation to City Council to approve the Amended and Restated Cost-Based Formula Rate Agreement for Full Requirements Electric Service with Indiana Michigan Power Company.
7. Board will be requested to approve a recommendation to City Council to award the following contracts for Core City Secondary Upgrade – Phase II:
 - A. Extend the contract with Kent Power, Inc. of Kent City, Michigan for Core City Secondary Upgrades – Phase II. Labor and materials to be provided are defined in the contract documents prepared by GRP Engineering.
 - B. Award the contract for professional services for community outreach and communication to Abonmarche in the amount of \$33,500.
 - C. Award the contract for preconstruction videotaping services for the Core City Secondary Project to Structures, Inc. in the not-to-exceed amount of \$18,923.
8. Next meeting is scheduled for Monday, January 26, 2015 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.
9. Director's Comments
10. Board Member Comments
11. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.
Public Works Director

South Haven Department of Public Works is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.