

FAIRPORT MUNICIPAL COMMISSION

AGENDA

April 8, 2013 @ 8:00a.m.

Village Hall

1. Review and approve the minutes of the March 11, 2013 FMC meeting
2. Bid Awards
3. Procurement Requests (see attached)
4. PSC Rate Request/Cash Flow Discussion
5. Adopt Annual Budget 6/1/2013-5/31/2014 (documents available at the meeting)
6. Tree Power Program Purchase (documents available at the meeting)
7. On-Going Projects Report including LED lights, water property etc.
8. Energy Conservation Report
9. Financial Reports
10. Approval of Vouchers

Memo

FAIRPORT MUNICIPAL COMMISSION

Date: 4/3/2013

Re: April Commission Meeting Approvals

Item #1 Twenty Five(25) Fiberglass Transformer Vaults (FMC Stock # 36005) Est:\$ 7,000.00

Stuart C. Irby Inc. representing Highline \$ 6,350.00 4 Weeks

My recommendation is to award to the lowest bidder that meets our specifications, Stuart C. Irby representing Highline for \$6,350.00 which is the low bid that meets all of our specifications.

Delivery: 4 Weeks

Item #2 Twenty Five(25) URD Secondary Enclosures (FMC Stock # 37003) Est:\$ 7,000.00

Stuart C. Irby Inc. representing Pencil Plastics Inc. \$ 6,362.50 4 weeks
Stuart C. Irby Inc. representing Carson Inc. \$ 2,247.50 6 weeks

My recommendation is to award to the lowest bidder that meets our specifications, Stuart C. Irby representing Carson Inc. for \$2,247.50 which is the low bid that meets all of our specifications.

Delivery 6 weeks

Item #3 Five (5) 15KV Single Phase Sectionalizing Enclosures (FMC Stock # 44003) Est:\$ 3,500.00

This bid was pulled due to construction schedule changes.

Item #4 Three (3) 15KV Three Phase Sectionalizing Enclosures (FMC Stock # 44005) Est:\$ 3,500.00

Stuart C. Irby Inc. representing Trinetics Inc. \$ 2,424.00 14 weeks

My recommendation is to award to the lowest bidder that meets our specifications, Stuart C. Irby representing Trinetics Inc. for \$ 2,424.00 which is the low bid that meets all of our specifications.

Delivery 14 weeks

Item #5 Two (2) 15KV Fused Sectionalizing Cabinets(FMC Stock # 44007) Est:\$ 25,000.00

This bid was pulled due to construction schedule changes.

Item #6 15,000 Feet 1/0 ACSR Overhead Conductor (FMC Stock # 52005) Est:\$ 6,000.00

Stuart C. Irby Inc. representing Southwire Inc. @ \$0.345/ft	\$ 5,175.00	10 weeks
Stuart C. Irby Inc. representing CME Inc. @ \$0.35/ft but bid 20,000 feet minimum order	\$ 7,000.00	10 weeks
Gottogo Electric @ \$0.459/ft	\$ 6,885.00	4 weeks

My recommendation is to award to the lowest bidder that meets our specifications, Stuart C. Irby representing Southwire Inc. for \$ 5,175.00 which is the low bid that meets all of our specifications.

Delivery 10 weeks

Item #7 25,000 Feet 1/0 15KV URD Jacketed Concentric Neutral Conductor (FMC Stock # 53005) Est:\$ 68,750.00

Stuart C. Irby Inc. representing Okonite Inc. @ \$2.19/ft	\$ 54,750.00	3 weeks
Stuart C. Irby Inc. representing CME Inc. @ \$2.058/ft	\$ 51,450.00	10 weeks
Gottogo Electric @ \$2.349/ft	\$ 58,725.00	10 weeks

My recommendation is to award to the lowest bidder that meets our specifications, Stuart C. Irby representing CME Inc. for \$ 51,450.00 which is the low bid that meets all of our specifications.

Delivery 10 weeks

Memo

FAIRPORT MUNICIPAL COMMISSION

Date: 4/4/2013

Re: April Commission Meeting Bid Requests

To Bid

Item #1 One Hundred(100) LED Traditionaire Style Street Light Fixture(FMC Stock # 31006) Est:\$ 60,000.00

Item #2 Truck load of Utility Poles(FMC Stock # 40009 & 40011) Est:\$ 14,200.00

Discussion

- 1) **MEUA Semi Annual Meeting Attendance, April 17th-18th, Syracuse NY**
- 2) **NYMPA Annual Meeting Attendance, May 10th, Syracuse NY**
- 3) **MEUA Western Regional, June 11th and 12th, Fairport NY**
- 4) **FMC Operations Center Roof Repair Proposal**

Mar-13										
Outage	After Hours	Planned	Date	Location	Duration in Hours	Number of Customers	Voltage	Circuit		Reason
1	N	Y	03/01/13	52, 54 Old Post Road	1.50	2	120/240		Maintenance	Transfer secondary to new pole
2	Y	N	03/03/13	Georgetown Lane, Huxley Way	1.55	67	2400	42	Maintenance	Bad primary line between #25 and #39 Georgetown Lane
3	N	Y	03/04/13	15, 17 Meadowlark Drive	0.75	2	120/240		Maintenance	Transfer service to new pole
4	N	Y	03/05/13	15,17,19,21 Meadowlark Drive, 535 Jefferson Ave	2.00	5	2400	41	Maintenance	Run new services and primary to new poles
5	N	Y	03/05/13	14,16,18,20 Meadowlark Drive	3.05	4	2400	41	Maintenance	Run new services and primary to new poles
6	N	Y	03/06/13	535 Jefferson Ave	0.60	1	120/240		Maintenance	Transfer service to new pole
7	N	Y	03/07/13	Havenwood Hollow	0.88	63	7200	4HA	MVA	MVA hit transformer
8	N	N	03/07/13	8 Camillia Rise	23.17	1	120/240			Trench sunk in - customer needed to rebuild service
9	N	Y	03/08/13	Green Lantern - 1 E Church Street	0.40	1	12470	4LB	Maintenance	Check transformer and adjust voltage
10	N	Y	03/08/13	8 Pleasant Street	0.40	1	12470	4LB	Maintenance	Fed from transformer at Green Lantern
11	N	Y	03/05/13	1869 Turk Hill Road	6.35	1	120/240		Service change	Disconnect / Reconnect
12	N	N	03/08/13	Georgetown Lane, Huxley Way, Beacon Hill	2.35	73	2400	42	Maintenance	Bad primary
13	N	Y	03/11/13	14 Kings Lacey Way	6.83	1	120/240		Tree	Line drop for tree trimmers
14	N	Y	03/11/13	Georgetown Lane #27 thru 49 odd side	2.00	12	2400	42	Maintenance	Repair primary fault
15	N	N	03/11/13	Nettlecreek Road, Clarkes Crossing	0.08	46	7200	3LB	Maintenance	Broken side tie, primary laying on transformer
16	N	Y	03/12/13	Georgetown Commons	0.01	1	120/240		Maintenance	Switch back to normal
17	N	Y	03/12/13	38 Bradford Hill Road	0.01	1	120/240		Maintenance	Set Voltage recorder
18	N	Y	03/12/13	1 Monarch Drive	0.01	1	120/240		Maintenance	Meter change - momentary interruption
19	N	Y	03/12/13	14 Kings Lacey Way	6.00	1	120/240		Tree	Line drop for tree trimmers
20	N	Y	03/13/13	Georgetown Commons	0.08				Maintenance	Switch back to normal
21	Y	N	03/14/13	32, 36 Aldwick Rise	1.00	2	120/240		Maintenance	Bad connection at junction box
22	N	N	03/14/13	33 Kilkenney Court	0.00	1	120/240		Other	Internal
23	N	Y	03/14/13	82, 82 1/2 Parce Ave, 39,41 Deland Park A, 13 Parker street	1.25	5	120/240		Maintenance	Transfer secondary to new pole
24	N	N	03/14/13	Whisperwood Drive	0.62	23	7200	3HD	Weather	Broken service due to wind
25	N	N	03/15/13	14 Winchester Drive	0.00	1	120/240		Other	Internal
26	N	Y	03/15/13	13-31 Park Street - odd side, 82 Parce Ave, 39,41 Deland Park A, 37 Deland Park B	1.75	12	7200	1LD	Maintenance	Transfer transformer to new pole
27	N	Y	03/15/13	1 Timber Lane	1.00	8	7200	1HB	Other	Bad CLF
28	Y	N	03/16/13	4 Blackwatch Trail, and signal light	1.33	2	7200	1HB	Other	Bad CLF
29	Y	N	03/16/13	61 Summit Street	1.00	8	7200	4LC	Other	Bad CLF
30	Y	N	03/16/13	Manorshire Drive Bldg 100	1.25	12	7200	1HB	Other	Bad CLF
31	N	Y	03/18/13	31-43 Park Street, odd side, 917 W Whitney Road, 40 Deland Park B	1.67	9	7200	1LD	Maintenance	Transfer transformer to new pole
32	N	Y	03/18/13	21,25,29,33 Towpath Trail, 49,51 Old Post Road	0.80	6	2400	41	Maintenance	Transfer primary to new pole
33	N	Y	03/18/13	21, 25 Towpath Trail	0.40	2	120/240		Maintenance	Transfer underground services
34	Y	N	03/18/13	200 Steele Road	0.00	1	120/240		Other	Internal
35	N	Y	03/19/13	31 Park Street	0.50	1	120/240		Maintenance	Transfer service to new pole
36	Y	N	03/20/13	52 Manorshire Drive	0.55	12	7200	1HB	Other	Bad CLF
37	Y	N	03/20/13	Waterworks Lane	1.33	8	7200	1HB	Other	Bad CLF
38	N	Y	03/20/13	49,51 Old Post Road, 21,25,29,33 Towpath Trail	4.25	6	2400	41	Maintenance	Transfer primary and transformer to new pole
39	N	Y	03/21/13	45,47 Old Post Road, 19 Towpath Trail	2.00	3	120/240		Maintenance	Transfer service to new pole
40	N	Y	03/21/13	33,37,39,41,43 Old Post Road, 7,9,11,15,17 Towpath Trail	0.50	10	120/240		Maintenance	Transfer service to new pole
41	N	Y	03/21/13	38 Bradford Hill Road	0.01	1	120/240		Maintenance	Remove voltage recorder
42	N	Y	03/22/13	19 Homestead Drive	1.80	1	120/240		Service change	Disconnect / Reconnect
43	N	Y	03/22/13	33,37 Old Post Road, 7,9 Towpath Trail	1.45	4	120/240		Maintenance	Transfer service to new pole
44	N	Y	03/25/13	15, 17 Park Street	1.00	2	120/240		Maintenance	Transfer secondary over to new pole
45	Y	N	03/26/13	Lisand Dr, Maridana Drive	1.33	10	7200	3LC	Other	Bad CLF
46	N	Y	03/27/13	28, 30 Willowick Drive	1.45	2	120/240		Service change	Disconnect / Reconnect
47	N	Y	03/27/13	Woodcrest Circle -#4 -37	2.33	23	2400	41	Maintenance	New primary on new poles
48	N	Y	03/27/13	177 South Main Street	4.25	1	120/240		Service change	Disconnect / Reconnect
49	N	Y	03/27/13	31,33 Park Street	0.50	2	120/240		Maintenance	Transfer service to new pole
50	N	Y	03/27/13	28 and 30 Willowick Drive	1.50	2	120/240		Service change	Disconnect / Reconnect
51	N	Y	03/28/13	19 Timber Lane	3.33	1	120/240		Service change	Disconnect / Reconnect
52	N	Y	03/28/13	Ayrault Road 472,486,487,499	2.05	4	2400	41	Maintenance	Transfer transformer to new pole
53										
							For the	For the Month of	For the Month of	
							Year 2013	Mar-12	Mar-13	
							286.26	77.94	100.22	Duration of All Monthly Outages in Hours
							189.83	65.07	64.66	Duration of Planned Monthly Outages in Hours
							96.43	12.87	35.56	Duration of Unplanned Monthly Outages
							28.31	4.90	0.62	Duration of Outages due to Weather in Hours
							37.59	3.35	0.00	Duration of Outages due to Animals in Hours
							14.33	3.51	12.83	Duration of Outages due to Tree Contact in Hours
							4.88	0.69	0.88	Duration of Outages due to MVA's in Hours
							63.89	31.66	18.68	Duration of Outages due to Service Changes in Hours
							62.09	4.84	14.59	Duration of Outages due to Electrical Facility Maintenance in Hours
							30.31	7.36	7.79	Duration of outages due to other causes in Hours

Fairport Electric Weekly Report For Premier Stakeouts 2013

Dates	Tickets Called In	Tickets Completed	Open Tickets	After Hours Requests	Marked in Field	Cleared in Field	Cleared in Office
12/31/12 - 01/06/13 - Electric	11	11	0	0	3	8	0
12/31/12 - 01/06/13 - Sewer	0	0	0	0	0	0	0
01/07/13 - 01/13/13 - Electric	55	55	0	1	10	44	0
01/07/13 - 01/13/13 - Sewer	1	1	0	0	1	0	0
01/14/13 - 01/20/13 - Electric	24	24	0	1	8	15	0
01/14/13 - 01/20/13 - Sewer	1	1	0	0	1	0	0
01/21/13 - 01/27/13 - Electric	23	23	0	3	9	11	0
01/21/13 - 01/27/13 - Sewer	1	1	0	0	1	0	0
01/28/13 - 02/03/13 - Electric	14	14	0	0	5	9	0
01/28/13 - 02/03/13 - Sewer	2	2	0	0	2	0	0
02/04/13 - 02/10/13 - Electric	39	39	0	2	12	25	0
02/04/13 - 02/10/13 - Sewer	1	1	0	0	1	0	0
02/11/13 - 02/17/13 - Electric	26	25	1	0	9	14	2
02/11/13 - 02/17/13 - Sewer	0	0	0	0	0	0	0
02/18/13 - 02/24/13 - Electric	28	28	0	2	16	10	0
02/18/13 - 02/24/13 - Sewer	0	0	0	0	0	0	0
02/25/13-3/03/13 - Electric	24	24	0	0	3	21	0
02/25/13- 3/03/13- Sewer	0	0	0	0	0	0	0
3/04/13-3/10/13 - Electric	24	24	0	0	5	24	0
3/04/13 - 3/10/13 - Sewer	0	0	0	0	0	0	0
3/11/13-3/17/13 - Electric	25	22	3	2	6	14	0
3/11/13 - 3/17/13 - Sewer	0	0	0	0	0	0	0
3/18/13-3/24/13- Electric	10	10	0	0	0	10	0
3/18/13-3/24/13- Sewer	0	0	0	0	0	0	0
3/25/13-3/31/13- Electric	28	16	12	2	4	12	0
Date Range - Sewer	0	0	0	0	0	0	0