

PUBLIC WORKS COMMITTEE
SPECIAL MEETING MINUTES
APRIL 7, 2015

#1 CALL TO ORDER

Chairman Mike Puhr called the special meeting of the Public Works Committee to order at 5:45 p.m.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Jon Cooper, Aldermen Mike O'Kane and Rick Strebing. Absent were Aldermen Ron Candido, R.J. Davis, and Rickey Williams, Jr. A quorum was present.

Others in attendance included Mayor Scott Eisenhauer, Aldermen Kevin Davis, Frank Hoskins, and Sharon McMahon, City Clerk Lisa Monson, Public Works Director Doug Ahrens, 3 audience members, and 1 news media.

#2 AUDIENCE COMMENTS

Cyril Ostiguy of Danville commented that it seemed strange that Constellation gave a better bid than Homefield Energy and agrees that the bid for the 43 month period is the best bid.

#3 PUBLIC WORKS – Doug Ahrens, Director

#3-A) Chairman Puhr presented a resolution authorizing an agreement with Constellation for provisions of electricity for City-owned buildings and facilities, for a term of forty-three (43) months, in the amount of \$0.05979 per kWh. Alderman O'Kane moved to dispense with the reading and asked for approval, seconded by Alderman Strebing. Director Ahrens stated the current agreement with Homefield Energy expires the end of April. Homefield Energy and Constellation were back and forth as the bids came in and the low bid for the period of 43 months was from Constellation and is the recommendation for this evening. The City uses about 2.9 million kWh so looking at this compared to what the City was paying previously it is about a 36% increase and the reason why this is not on the aggregation program is because the City-owned buildings and facilities are considered as a commercial electrical user so it is bid separately. There being no further discussion, the roll call vote being:

Ayes: Aldermen O'Kane, Strebing, Cooper, Puhr

Nays: None

Absent: Aldermen Candido, Davis, Williams

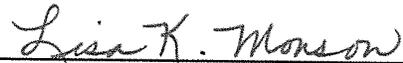
Motion carried 6 to 0 with 1 absent.

#4 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 5:49 p.m. by acclamation after a motion by Alderman Strebing and a second by Vice Chairman Cooper.

Approved: 04/14/15

Posted Publicly: 04/15/15



Lisa K. Monson, City Clerk