

The Owatonna Public Utilities Commission met in special session in the Commission Room. Present were Commissioners Ihrke, Simon, Schreiner, and Stansberry. Absent was Commissioner Cosens. Also present were General Manager Fritsch; Director, Financial & Administrative Services Fondell; Director, Engineering & Electric Services Johnson; Director, Customer Services, Generation & Substations Green; Supervisor, Substations & Generation Deering; and, Executive/HR Assistant Schmoll.

### **Transformer Purchase Bid Tabulation**

The attached bid tabulation for the purchase of Transformers was presented to the Commission. Director, Financial & Administrative Services Fondell noted these transformers need to be purchased in conjunction with the project of one of our large industrial customers. She noted the apparent low bidder was WESCO in the amount of \$114,664.00, however, after evaluating load losses and full load losses, staff recommends awarding the bid to Resco (Ermco) in the amount of \$123,927.96. Director, Engineering & Electric Services Johnson distributed and explained a document showing the cost of each transformer when factoring in the load loss and full load loss figures. After discussion, Commissioner Simon moved to award the bid to the evaluated low bidder of Resco (Ermco) in the amount of \$123,927.96. Commissioner Schreiner seconded the motion. All Commissioners voting Aye, the motion passed.

### **Adjournment**

There being no further business to come before the Commission, Commissioner Simon moved to adjourn the meeting. Commissioner Stansberry seconded the motion. All Commissioners voting Aye, the meeting adjourned at 12:38 p.m.

Respectfully submitted,

Tammy Schmoll  
Executive/HR Assistant

# BID TABULATION

**Project:** Transformers Purchase      **Project #:** ED367XC094  
**Date/Time of Opening:** March 18, 2013, 9:00 a.m.      **Budget #:** N/A  
**Budget Amt:** N/A  
**Project Amt:** \$580,000.00  
**Est. Budget Portion:**  
**Acct. Number:** 1-00-10100-3670

<b>Vendor</b>	<b>No Load Losses</b>	<b>Full Load Losses</b>	<b>Amount Bid</b>
Wesco **	2454	15649	\$114,664.00
Resco (Ermco)	2876	12722	\$123,927.96
Resco (CG Power)	2574	15786	\$138,911.84
Dakota Supply Group	2251	17354	\$142,596.00
Border States	3059	13272	\$145,020.00

\*\* Apparent low bidder

## **Bidders List**

**Project: Transformers Purchase**

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### **List of Firm Furnished Bid Documents:**

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**Wesco  
Resco  
Dakota Supply Group  
Border States  
Graybar Electric  
Stuart C Irby Company**

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### **List of Ineligible Bidders:**

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None