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MENASHA ALDERMEN OCCASIONALLY ATTEND MEETINGS OF THIS BODY. IT IS POSSIBLE THAT A QUORUM OF COMMON COUNCIL MEMBERS MAY BE ATTENDING THIS MEETING; (NO OFFICIAL ACTION OF THIS BODY WILL BE TAKEN).

NOTICE OF PUBLIC MEETING

TO: Menasha Utilities Commission

FROM: Melanie Krause, Co-General Manager/Business Operations
Dick Sturm, Co-General Manager/Engineering and Operations

DATE: July 16, 2010

Commission President Mark Allwardt has called for a Special Meeting of the Menasha Utilities Commission to begin at 7:30 am on Wednesday, July 21, 2010, at the Menasha Utilities' Office and Operations Facility located at 321 Milwaukee Street, Menasha, Wisconsin. The Agenda for the meeting will be:

SPECIAL MEETING OF THE MENASHA UTILITIES COMMISSION July 21, 2010

- I. Roll Call
 - II. People from the Gallery to be heard on any topic of public concern to the Utility (five minute time limit for each person)
 - III. Unfinished Business
 - A. **Fire Alarm System Upgrade** – D. Rodriguez
 - IV. People from the Gallery to be heard on only those items discussed at this meeting (five minute time limit for each person)
 - V. CLOSED SESSION
 - A. Motion to convene into Closed Session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Labor Negotiations
 - B. Return into Open Session
 - C. Actions, if any, needed as a result of the Closed Session Discussion
- C: Management Staff and Press



BID TABULATION

6/17/2010

JOB DESCRIPTION: Removal, upgrade and replacement of the existing fire alarm system to meet the NFPA 72 which the Neenah/Menasha Fire rescue is now enforcing as part of their bi-annual inspection process.

| VENDOR: | PRODUCT TYPE: | NOTES: | COST: |
|--|---------------|--------|-------------|
| American Security and Communications | | | \$9,660.36 |
| Faith Technologies Electrical Contractor | | | \$7,900.00 |
| TECC Security Systems Inc. | | | \$14,203.75 |

Staff recommendation would be to award of the contract to Faith Technologies Electrical Contractors to install the new Fire Alarm System.

Non-Budgeted item for 2010:

Funds to cover the cost of this project will come from the following sources: 1) chiller came in at \$5,000.00 under budget; 2) 2010 Annual for tools and Equipment, which has \$5,000.00 will supply the remaining \$2,900.00 to complete the installation.