

May 17, 2011

Commissioners:

Steve Nelson, President

Mike Wallerich, Larry Hanson, Steve Schmidt, Lynn Schoen

Staff Present:

Dave Vosen, Utilities Superintendent

Proceedings of the Utilities Commission Special Meeting

The Special meeting of the Utilities Commission of the City of Wabasha was held on Tuesday, May 17, 2011 for the sole purpose of reviewing and awarding the bid for interior repainting and repair of the water storage tank and was called to order by Commissioner Nelson at 4:02 p.m.

Roll call found all Commissioners present except Commissioner Schoen.

The following bid results were submitted for review:

	Paint & Repair	Furnish & Install Mixer	Total
MaGuire Iron Inc.	\$49,680.00	\$29,540.00	\$79,220.00
Tri-State Coatings	\$50,000.00	\$30,000.00	\$80,000.00
Central Tank Coatings	\$57,500.00	\$28,000.00	\$85,500.00
P.I. Services, Inc.	\$62,900.00	\$26,450.00	\$89,350.00
Champion Coatings	\$58,000.00	\$34,000.00	\$92,000.00
Deloughery Painting	\$56,084.00	\$38,712.00	\$94,796.00
TMI Coating	\$92,700.00	\$25,000.00	\$117,700.00
Classic Protective Coatings	\$90,300.00	\$30,500.00	\$120,800.00
H & H Coatings	\$99,750.00	\$42,300.00	\$142,050.00

Commissioner Nelson reported the City Engineer, Bill Anderson, reviewed the bids and has recommended the award for this project be made to MaGuire Iron Inc. contingent upon receiving the correct bonds and insurance certificates.

Discussion was held on the installation of a mixer in reference to the benefits versus the cost. David Vosen stated the mixer is new to all the companies as it is a newer product. MaGuire Iron does have another option for a mixer which is \$10,000 less. He stated he would like to meet with both mixer companies to see how easy or difficult it is to get the mixer in or out of place. It was in the specs that the City would not have to drain the tank in order to service the mixer so it would have to be pulled up 90 feet in order to be serviced. The tank had 12 ft. of ice this past spring and the mixer option is being considered to avoid the ice buildup. Currently all the paint is wore off on the top portion of the interior of the tank so rust is also a concern.

Commissioner Schmidt asked if the tank has been recoated before. It was reported it had been recoated once before either in the 1980's or early 1990's. Dave Vosen reported his department is hoping to inspect every five years or so. He also stated it is uncertain when the tank actually needed to be recoated as a company needs to be hired and someone has to dive the tank in order to know the true condition. It was explained ice causes a lot of damage inside water tanks and the top portion of the tank had no paint left. He stated his main concern is the loss of metal versus paint and rust can become an issue.

After discussion, Commissioners Schmidt and Wallerich moved to award the project bid to MaGuire Iron Inc. contingent upon receiving the correct bonds and insurance certificates and also directed David Vosen, Utilities Superintendent, and Mr. Bill Anderson, Yaggy Colby Assoc., to meet with the contractor's and supplier's representatives to evaluate the options for a mixer to be installed in the tank and bring back to the Commission. Adopted unanimously.

Having no other business, the meeting unanimously adjourned at 4:16 pm.

Respectfully submitted: _____
Susan Schamaun, City Clerk