



119 North Hersey Avenue
P.O. Box 567
Beloit, Kansas 67420
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www.beloitks.org

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. MAYOR AND COUNCIL REPORTS

3. STAFF REPORTS

- A. City Attorney Report
- B. City Administrator Report
 - 1. New LEC Project.
 - 2. K-14 Project.
 - 3. Wellness Center Parking Lot.
 - 4. Quarterly Treasurer's Report.
 - 5. Water Line Projects.
 - 6. LKM Regional Supper.

4. PUBLIC HEARING

- A. Meadowlark Lane Street Improvements

5. PUBLIC COMMENT

6. CONSENT AGENDA

- A. 10/19/10 City Council Meeting Minutes
- B. Appropriations 11A
- C. Fire Department Hire

7. ORDINANCES

- A. Ordinance No. 2081 Meadowlark Lane Street Assessments

8. RESOLUTIONS

None

CITY COUNCIL AGENDA

Tuesday, November 2, 2010
7:00 p.m.

9. FORMAL ACTIONS

- A. Transformer Bid
- B. New Police Vehicle

10. CLOSED SESSION

- A. Attorney-Client Privileged Information

11. ADJOURNMENT

WORK SESSION AGENDA

1. CORRESPONDENCE AND STAFF REPORTS

- B. City Attorney Report
- C. City Administrator Report

2. DISCUSSION ITEMS

- A. Library Survey
- B. Swimming Pool Committee
- C. Master Plan Proposal
- D. Power Plant Cooling Tower

3. ADJOURNMENT

NOTE: Background information is available for review in the office of the City Clerk prior to the meeting.

The Public Comment section is to allow members of the public to address the Council on matters pertaining to any business within the scope of Council authority and not appearing on the Agenda. Kansas Statutes prohibit the Council from taking action on any item not appearing on the Agenda, except where an emergency is determined to exist.

City of Beloit - 2010 3rd QTD Treasurers Report

Fund	Beginning Balance	Revenue	Expense	Ending Balance
General	418,639.04	403,210.86	577,605.16	244,244.74
Employee Benefit	169,838.81	185,116.49	254,717.88	100,237.42
Library	33,179.33	7,901.99	15,349.47	25,731.85
Special Parks and Recreation	23,254.40	2,974.94		26,229.34
Equipment Reserve	337,885.17	6,250.02		344,135.19
Special Highway	68,819.92	24,873.71	54,927.22	38,766.41
Economic Development	7,366.18	21,120.00	19,744.35	8,741.83
Capital Improvement Fund	18,107.19	165,927.59	80,904.33	103,130.45
Law Enforcement Trust Fund	3,182.92			3,182.92
Police Department Capital Reserve Fund	61,699.91		5,000.00	56,699.91
CDBG Grant	0.00			0.00
Sports Complex Grant Fund	0.00			0.00
Fire Department Capital Reserve Fund	87,699.99	54,536.00	49,813.00	92,422.99
Neighborhood Revitalization	166.74			166.74
Water Fund	15,169.24	298,116.19	257,078.40	56,207.03
Water Pollution Treatment	159,421.47	223,623.55	249,606.12	133,438.90
Electric Utility	512,307.79	1,662,822.22	1,669,159.82	505,970.19
Refuse	51,039.31	69,301.63	68,660.14	51,680.80
Elec Plant & Equip Replacement	0.00			0.00
Water Plant/Equip Replacement	0.00			0.00
WPC Plant & Equipment Replacement	48,339.46	5,000.01		53,339.47
Cable	4,403.06			4,403.06
Cemetery Endowment	37,127.00	226.73		37,353.73
Total	2,057,646.93	3,131,001.93	3,302,565.89	1,886,082.97

Outstanding Debt:

Sewer Plant Loan 1,140,873.50

DRAFT
BELOIT CITY COUNCIL MEETING MINUTES
OCTOBER 19, 2010

The Beloit City Council met in regular session on October 19, 2010 in the Council Chambers. Mayor Koster called the meeting to order at 7:00 p.m. City Council members in attendance were Frank Delka, Denis Shumate, James Crowley, Rick Brown, Pat Struble, Bob Richard, Matt Otte and Tom Naasz. Also present were City Attorney Harry Gantenbein, and City Clerk Kerry Benson. City Administrator Glenn Rodden was absent.

Department heads in attendance were Mike Haeffele, Lynn Miller, Lloyd Littrell, Ryan Stocker, Chris Jones and Murray McGee.

Councilor Mayor Koster gave the invocation and the Pledge of Allegiance was recited.

Mayor Koster reported that there was a revised agenda adding a closed session. She also indicated that there was a revised copy of Ordinance No. 2082, zone change for the Fairgrounds. There were a couple of changes to the legal description. Mayor Koster said that she had been approached by several people asking that the official day for trick or treating be Saturday, October 30 instead of Sunday, October 31. The council did not think this was their place to do so as people will do as they see fit. The last report from the Mayor was on the roundtable sessions she attended at the LKM Annual Conference in Overland Park. The two specifically mentioned were on municipal finance and grants. She will give staff the information she received regarding grants and the various resources used to obtain them.

Several Councilors reported that they have been questioned a great deal as to the status of the 8th Street closing and when it will be open again. Transportation Director Haeffele said that crews have been working as fast as possible but have had other projects they have had to tend to at times. Councilor Richard inquired about the water projects on the east side of town and whether they would be completed yet this year. Mayor Koster indicated that they would and they will be working on them as soon as the 8th Street waterlines are done.

Councilor Crowley reported that he received a lot of information from vendors at the LKM Conference regarding pools that will be beneficial when discussing the pool and bathhouse. Councilor Struble said that Tuesday's speaker at the LKM Conferences' final session was a Pulitzer Prize winner originally from Salina and was an excellent speaker. She was glad she was able to attend the conference and especially hear the last speaker. Councilor Struble also commented on how nice it was to see the clock on the courthouse being repaired and working and thanked the county and Chuck Heidrick for their efforts in seeing that the clock project was completed.

Staff reports included the October Community Development Report, the September Library Meeting Minutes and the Quarterly Police Reports. Councilor Shumate inquired as to what the next step was on the Library Project. Councilor Crowley said that the library board will review and evaluate the surveys and will bring a recommendation to the next council meeting. Bob Richard asked Chief Stocker about the speed limit on 3rd & Hersey and if the state has responded to the change request. Chief Stocker said he has contacted the state but has received no response. Councilor Crowley mentioned that he had been down to Chautauqua

Park recently and commented that the white building was in need of repairs. Parks and Recreation Director Lynn Miller is aware of the repairs that are needed and will be budgeting for them in the future. Councilor Shumate asked Ms. Miller where they were in the processing of mapping the cemetery. She said that Legacy Mark will be coming out to do more training for her and Morgan Harris in the near future. Lynn reported that all the new plots are in and that all the deeds were entered.

A motion was made by Councilor Crowley seconded by Councilor Shumate for a Closed Session for Attorney-Client Privileged Information consisting of the Governing Body and City Attorney for 15 minutes. Motion passed 8-0. Starting time began at 7:20 p.m. ended at 7:35 p.m. No motions or decisions were made.

A motion was made by Councilor Naasz seconded by Councilor Brown to table the public hearing until the November 2 meeting. Motion carried 8-0.

David Chase thanked the police department for their response to a call made over the weekend. Mr. Chase was pleased with how the officers handled the situation and was very appreciative of their professionalism. He credited Chief Stocker for having such a good staff.

The Consent Agenda consisted of the meeting minutes of October 5, 2010 and Appropriations 10B. Councilor Richard pointed that the name needed to be changed in the minutes on paragraph five, first sentence from Councilor Crowley to Council Richard. A motion was made by Councilor Struble and seconded by Councilor Crowley to approve the Consent Agenda with the amended minutes in its entirety. Roll call vote: Yeas: Naasz, Brown, Shumate, Crowley, Struble, Delka, Richard, and Otte. Nays: None.

A motion was made by Councilor Naasz seconded by Councilor Struble to table Ordinance No. 2081, Meadowlark Lane Assessments until the November 2 meeting. Roll call vote: Yeas: Naasz, Brown, Shumate, Crowley, Struble, Delka, Richard, and Otte. Nays: None.

Ordinance No. 2082, Change of Zoning Classification from R-1 Single Family Dwelling to AL-1 Agriculture for the Mitchell County Fairgrounds property was presented to the council for adoption. This zone change will not change the care and upkeep of the grounds it will merely bring it into compliance with the zoning codes and now be zoned correctly. A motion was made by Councilor Richard seconded by Councilor Brown to adopt Ordinance No. 2082. Roll call vote: Yeas: Naasz, Brown, Shumate, Crowley, Struble, Delka, Richard, and Otte. Nays: None.

Staff is recommending the approval of Resolution No. 23-2010, an agreement with KMEA for Consulting Services on recently enacted new emission standards that impact our power plant. KMEA has contracted with Trinity Consulting to assist member cities in implementing these new standards. A motion was made by Councilor Crowley seconded by Councilor Otte to approve Resolution No. 23-2010 as recommended. Roll call vote: Yeas: Naasz, Brown, Shumate, Crowley, Struble, Delka, Richard, and Otte. Nays: None.

Parks and Recreation Director Lynn Miller is recommending the tree bid from Great Plains Landscape in the amount of \$2,265.00 be approved. These trees will be used for Tree City USA trees to be planted in the springtime. A motion was made by Councilor Richard seconded by Councilor Delka to approve the tree bid from Great Plains Landscape. Motion carried 8-0.

Councilor Crowley inquired about the millings that will be available from the K-14 south project next year. Some of the governing body members would like to see the city take advantage of these millings as there will be no charge to the city. Transportation Director Haeffele explained that using these millings would be more costly in maintenance in the long run as compared to concrete which is a larger up-front cost but lower overall.

A motion was made by Councilor Crowley and seconded by Councilor Struble to adjourn the Council Meeting. Motion passed 8-0. The meeting ended at 7:56 pm.

REBECCA KOSTER, Mayor

ATTEST:

KERRY BENSON, Director of Finance/City Clerk

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name									
<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>	
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>	
6 ABRAM READY-MIX									
43979	11/04/2010	11/04/2010	7,510.96		10/18/2010	4533		Posted	
	30-00-6150			4299 flowable fill			179.56	0.00	
	30-00-6150			4255 flowable fill			1,312.90	0.00	
	30-00-6150			4247 curb/gutter/flowable			1,017.34	0.00	
	30-00-6150			4298 flowable			5,001.16	0.00	
							<u>7,510.96</u>	<u>0.00</u>	
44008	11/04/2010	11/04/2010	4,398.30		10/25/2010	4570		Posted	
	30-00-8100			4101 2.25 yards concrete			213.75	0.00	
	30-00-8100			4317 45 yards concrete			4,184.55	0.00	
							<u>4,398.30</u>	<u>0.00</u>	
449 AMERICAN ASSOC OF CODE ENFORCEMENT									
44006	11/04/2010	11/04/2010	75.00	AACE101979	10/12/2010	5229		Posted	
	10-11-5410			AACE Membership renewal			75.00	0.00	
813 AMERIPRIDE LINEN SERVICES									
43973	11/04/2010	11/04/2010	332.00	1060622	10/19/2010	0467		Posted	
	10-15-2911			Uniform shirts			332.00	0.00	
43998	11/04/2010	11/04/2010	101.94	1059159	10/22/2010	5006		Posted	
	52-43-2911			Keith Anderson uniform jeans			101.94	0.00	
44009	11/04/2010	11/04/2010	60.65	T722803	10/25/2010	4568		Posted	
	10-15-3000			Shop rags & rugs			60.65	0.00	
511 BELOIT LIONS CLUB									
44043	11/04/2010	11/04/2010	180.00		10/31/2010	5197		Posted	
	10-11-5410			Chris Jones dues			60.00	0.00	
	10-15-5410			Mike Haeffele dues			60.00	0.00	
	10-13-5410			Ryan Stocker dues			60.00	0.00	
							<u>180.00</u>	<u>0.00</u>	
74 BELOIT MEDICAL CENTER									
43968	11/04/2010	11/04/2010	85.00	190	10/20/2010	5182		Posted	
	10-14-3000			Jacob Krone physical			85.00	0.00	
669 BLADE-EMPIRE PUBLISHING									
44000	11/04/2010	11/04/2010	148.50	014452	10/20/2010	5183		Posted	
	10-11-5400			Ordinance 2082			148.50	0.00	
85 JERRY BLASS									
43991	11/04/2010	11/04/2010	98.60		10/21/2010	5010		Posted	
	53-43-5800			1st Stop fuel receipt			44.46	0.00	
	53-43-5800			Krugler Leoti fuel receipt			54.14	0.00	
							<u>98.60</u>	<u>0.00</u>	
256 BRENNTAG SOUTHWEST INC									
44011	11/04/2010	11/04/2010	5,383.88	BSW222643	10/20/2010	04987		Posted	
	51-41-6170			12 clys chlorine/20 pails KMnO4			5,383.88	0.00	
102 BROWN'S ELECTRONICS, INC									
43994	11/04/2010	11/04/2010	11.00	48403	10/04/2010	04534		Posted	
	52-43-7470			pager battery			11.00	0.00	
1771 CIVICPLUS									
44026	11/04/2010	11/04/2010	849.75	84154	10/31/2010	5193		Posted	
	10-11-3360			Quarterly fee for Nov 2010			849.75	0.00	
158 COMPUTER SOLUTIONS INC									
44022	11/04/2010	11/04/2010	21.00	130303	10/25/2010	4125		Posted	
	10-13-3360			Registered backup exec licenses online			21.00	0.00	
1358 CUNNINGHAM TELEPHONE & CABLE CO									
44031	11/04/2010	11/04/2010	395.45	10210	10/01/2010	7899		Posted	
	26-00-3000			Cable & Internet			395.45	0.00	
222 FARMWAY COOP									
43967	11/04/2010	11/04/2010	9,029.45		10/15/2010	5152		Posted	
	51-41-6500			Account #2465 water over-read			4,514.72	0.00	
	52-41-6500			Account #2465 water over-read			4,514.73	0.00	
							<u>9,029.45</u>	<u>0.00</u>	

Accounts Payable Detail Listing

City of Beloit

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	<u>Account#</u>	<u>Work Order</u>				<u>Description</u>						
409	LIGHT & WATER UTILITIES (continued)											
44051	11/04/2010	11/04/2010		23,853.11			10/27/2010			Posted		
	10-11-6220					ADMIN			1,887.35		0.00	
	10-11-6220					ADMIN			13.59		0.00	
	10-14-6220					LIGHTS & WATER			198.09		0.00	
	10-15-6220					LIGHTS & WATER			309.97		0.00	
	10-18-6220					LIGHTS & WATER			4,981.35		0.00	
	10-20-6220					LIGHTS & WATER			117.21		0.00	
	10-21-6220					LIGHTS & WATER			10.55		0.00	
	10-22-6220					LIGHTS & WATER			299.31		0.00	
	51-41-6220					LIGHTS & WATER			4,164.53		0.00	
	52-41-6220					LIGHTS & WATER			8,507.68		0.00	
	53-41-6220					LIGHTS & WATER			8.33		0.00	
	53-43-6220					LIGHTS & WATER			570.16		0.00	
	53-43-6220					LIGHTS & WATER			36.17		0.00	
	53-43-6220					LIGHTS & WATER			2,605.38		0.00	
	51-43-6220					LIGHTS & WATER			11.99		0.00	
	52-43-6220					LIGHTS & WATER			14.01		0.00	
	51-43-6220					LIGHTS & WATER			90.26		0.00	
	10-13-6220					LIGHTS & WATER			13.59		0.00	
	51-41-6220					LIGHTS & WATER			13.59		0.00	
									<u>23,853.11</u>		<u>0.00</u>	
2186	DENNIS LUTGEN											
44055	11/04/2010	11/04/2010		1,622.55			10/28/2010	5293		Posted		
	53-41-6500					Credit adjustment for electric overread			1,622.55		0.00	
426	CRAIG MARCOTTE											
43974	11/04/2010	11/04/2010		65.00			10/19/2010	04565		Posted		
	10-15-2400					CDL reimbursment			65.00		0.00	
424	MCHENRY ELECTRIC & SUPPLY											
43993	11/04/2010	11/04/2010		63.31	1902		10/06/2010	5007		Posted		
	53-43-6000					Sharpen chain			63.31		0.00	
459	MISSISSIPPI LIME CO											
44053	11/04/2010	11/04/2010		4,214.81	927722		10/22/2010			Posted		
	51-41-6170					25 tons pebble lime			4,214.81		0.00	
2232	SKIP MOON											
44014	11/04/2010	11/04/2010		30.00			10/25/2010	5231		Posted		
	10-11-5410					KACE Membership renewal			30.00		0.00	
475	MUNICIPAL EMERGENCY SERVICES											
44016	11/04/2010	11/04/2010		82.77	195505		10/20/2010	5188		Posted		
	10-14-4330					Repair 3 fire hoses			82.77		0.00	
342	MUNICIPAL SUPPLY OF NEBRASKA											
43989	11/04/2010	11/04/2010		4,654.77			10/11/2010	04536		Posted		
	51-43-8100					0453850 10X6 tee			110.30		0.00	
	51-43-8100					0454669 8X1 saddles			50.80		0.00	
	52-43-8200					0454667 tracer wire			144.67		0.00	
	53-43-8300					0454670 utility chain			430.00		0.00	
	53-43-8300					0454668 concrete saw			3,919.00		0.00	
									<u>4,654.77</u>		<u>0.00</u>	
827	NETWORKS PLUS											
44032	11/04/2010	11/04/2010		265.00	83992		10/15/2010	4126		Posted		
	10-13-3360					Service contract for November 2010			265.00		0.00	
496	NORTH CENTRAL REGIONAL PLANNING											
44025	11/04/2010	11/04/2010		740.29	603		10/19/2010	5194		Posted		
	10-11-6600					Main Street Theater Asbestos testing			740.29		0.00	
527	PIERCE ELECTRONICS											
43971	11/04/2010	11/04/2010		122.90	24958		09/14/2010	5179		Posted		
	10-14-7470					Repair/swap out pager			122.90		0.00	
1263	PRAIRE FIRE COFFEE ROASTERS											
43988	11/04/2010	11/04/2010		37.69	238503		10/20/2010	04537		Posted		
	53-43-6000					Coffee			37.69		0.00	

Accounts Payable Detail Listing

City of Beloit

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		<u>Account#</u>	<u>Work Order</u>			<u>Description</u>			<u>Debit</u>	<u>Credit</u>
572	FRANK STEPHEN RUGG (continued)									
44024		11/04/2010	11/04/2010	389.95	22415		09/30/2010	5195		Posted
		10-14-7480				Purchased Fire Boots from 2BigFeet.com			389.95	0.00
726	S D MYERS INC									
43985		11/04/2010	11/04/2010	1,708.00	677553		10/06/2010	04539		Posted
		53-43-3000				Tests on sub stations			1,708.00	0.00
575	SAGE PRODUCTS									
43987		11/04/2010	11/04/2010	259.80	0036444		10/01/2010	04531		Posted
		53-43-6000				Centerpull towels, toilet tissue, multi tork			259.80	0.00
94	SCHENDEL PEST CONTROL									
43986		11/04/2010	11/04/2010	50.00	101006		10/06/2010	04538		Posted
		53-43-6000				pest control			50.00	0.00
488	SCHWAB EATON BELOIT									
44029		11/04/2010	11/04/2010	93.00	10.001		10/12/2010	5190		Posted
		30-00-3000				Cost distribution for Meadowlark Lane			93.00	0.00
600	SELLERS EQUIPMENT INC									
44010		11/04/2010	11/04/2010	633.96	IC119958		10/19/2010	04569		Posted
		10-15-4310				Brooms			633.96	0.00
607	SHAMBURG OIL COMPANY									
43972		11/04/2010	11/04/2010	964.35	234688		09/29/2010	04564		Posted
		25-00-6180				Engine & Hydraulic oil			964.35	0.00
608	SHARE CORPORATION									
43984		11/04/2010	11/04/2010	105.47	736868		10/08/2010	04540		Posted
		53-43-6000				Glass cleaner			105.47	0.00
710	SMITH AND LOVELESS									
43996		11/04/2010	11/04/2010	3,563.00	3R01356		09/07/2010	03978		Posted
		52-41-7490				air lift assy			3,563.00	0.00
626	SOLOMON VALLEY HOME CENTER									
43976		11/04/2010	11/04/2010	10.88			10/14/2010	04121		Posted
		10-13-3510				#10235307 pickets			10.72	0.00
		10-13-3510				#10240787 washers			0.16	0.00
									10.88	0.00
44015		11/04/2010	11/04/2010	7.98	10237154		08/27/2010	4541		Posted
		53-43-6000				FAUCET CONNECTOR FOR SHOP			7.98	0.00
84	ST JOHN'S SCHOOL - CROSSWALK GUARD									
44005		11/04/2010	11/04/2010	95.00			10/31/2010	5185		Posted
		10-13-3000				Crosswalks for October			95.00	0.00
643	STANION WHSE ELECTRIC COMPANY									
43978		11/04/2010	11/04/2010	29.99	2774552-02		09/27/2010	5000		Posted
		53-43-6000				Wire mike			29.99	0.00
673	THOMPSON OK TIRE COMPANY									
43980		11/04/2010	11/04/2010	187.08	124229		10/04/2010	5001		Posted
		53-43-6140				1000R20 used tire			187.08	0.00
695	UNIVERSAL LUBRICANTS INC									
43981		11/04/2010	11/04/2010	590.15	10291026		10/06/2010	5002		Posted
		51-43-6180				55 gal 15W40			194.75	0.00
		52-43-6180				55 gal 15W40			100.32	0.00
		53-43-6180				55 gal 15W40			295.08	0.00
									590.15	0.00
697	USD 273									
44004		11/04/2010	11/04/2010	370.50			10/31/2010	5184		Posted
		10-13-3000				Crosswalks for October			370.50	0.00
410	UTILITIES									
44033		11/04/2010	11/04/2010	283.52	7346/2467		10/26/2010	5155		Posted
		10-13-6220				7346 N Campus			9.06	0.00
		10-13-6220				2467 MC Jail			274.46	0.00
									283.52	0.00

Accounts Payable Detail Listing

City of Beloit

Vend# Vendor Name

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	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
2067 VERIZON WIRELESS (continued)								
44034	11/04/2010	11/04/2010	41.47	2474077847	10/16/2010	5199		Posted
	52-41-5310			Wireless bill for 738-7684 sewer			41.47	0.00
44035	11/04/2010	11/04/2010	129.73	2473658627	10/16/2010	5198		Posted
	10-11-5310			Wireless for 738-0301 admin			100.32	0.00
	10-18-5310			Wireless for 738-0319 parks/rec			29.41	0.00
							<u>129.73</u>	<u>0.00</u>
44052	11/04/2010	11/04/2010	61.52	2473991776	10/16/2010	5201		Posted
	53-43-5310			Wireless bill - systems			23.52	0.00
	51-43-5310			Wireless bill - systems			26.60	0.00
	52-43-5310			Wireless bill - systems			11.40	0.00
							<u>61.52</u>	<u>0.00</u>
706 VERMEER GREAT PLAINS, INC								
43982	11/04/2010	11/04/2010	15.21	02024148	10/01/2010	5003		Posted
	53-43-4310			seal for trencher			15.21	0.00
734 WESCO RECEIVABLES CORP								
43983	11/04/2010	11/04/2010	108.00	066723	10/20/2010	5004		Posted
	53-43-8300			200:5 CMV Ct			108.00	0.00
1649 WILLOW SPRINGS SERVICES INC								
43977	11/04/2010	11/04/2010	44.06	8903	10/11/2010	5005		Posted
	53-43-6000			Boiler cleaner			44.06	0.00
1035 BRUCE WILSON								
44030	11/04/2010	11/04/2010	120.00	5189	10/19/2010	5189		Posted
	10-11-3000			Prepare bank reconciliation for July 2010			120.00	0.00
44056	11/04/2010	11/04/2010	75.00		10/28/2010	5202		Posted
	10-11-3000			Bank reconciliation for August 2010			75.00	0.00
			<u>89,088.00</u>	67 Non-voiced payables listed.				

Report Setup
 AP - Accounts Payable Listing : Vendor Name
 Filter Options
 Starting: 11/04/2010
 Ending: 11/04/2010
 Banks: All
 Payable Status: Posted, Printed, ACH, Recorded, Voided
 All Vendors Selected

Beloit Fire Department

(Since 1886)

Beloit City Council
119 N. Hersey
Beloit, KS.

October 29, 2010

The Beloit Fire Department is asking your approval of Chad Lorenz as a new member of the department. Chad is employed at Krone Service and has lived in Beloit for 2 years.

A handwritten signature in black ink, appearing to read "Steve Rugg". The signature is fluid and cursive, with a large initial "S" and "R".

Steve Rugg
Fire Chief

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:
November 2, 2010	ORDINANCE NO. 2081 MEADOWLARK LANE STREET IMPROVEMENT ASSESSMENTS
ORIGINATING DEPARTMENT:	TYPE OF ACTION: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION
Administration	<input type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the City Council adopt Ordinance No. 2081.

FISCAL NOTE:

- There is publication cost associated with the adoption of this Ordinance.

DISCUSSION:

This ordinance assesses the cost of construction of Meadowlark Lane for each of the adjacent property owners. Each property owner will be assessed this amount over a ten (10) year period.

Respectfully submitted,

Glenn Rodden
City Administrator

ORDINANCE NO. 2081

AN ORDINANCE LEVYING ASSESSMENTS ON LOTS, PIECES AND PARCELS OF LAND IN THE CITY OF BELOIT, KANSAS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS FOR IMPROVEMENTS CONSISTING OF CONCRETE STREET, CURB AND GUTTER; AND FURTHER PROVIDING FOR THE PAYMENT OF SAID ASSESSMENTS AND FOR THE CERTIFICATION OF UNPAID ASSESSMENTS TO THE COUNTY CLERK OF MITCHELL COUNTY, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BELOIT, KANSAS:

Section 1: Special assessments to pay the cost of concrete street, curb and gutter are hereby levied against the several lots, pieces and parcels of land liable for special assessments for said improvements as follows:

**1. Meadowlark Lane commencing at the North line of West 8th Street
northeasterly on Meadowlark Lane in the Replat of Ackerman
Addition in the City of Beloit, Kansas, to the Cul-de-sac at the
North end of Meadowlark Lane: Total Cost - \$99,931.85**

Meadowlark Lane - Ackerman Addition:	
Lot 3, Block 1 - Thomas E. & Pamela J. Thiessen	\$4,178.11
Lot 4, Block 1 - Darren L. & Lori A. True	\$4,178.11
Lot 5, Block 1 - Michael W. & Michelle D. Haeffele	\$4,178.11
Lot 1, Block 2 - City of Beloit	\$4,178.11
Lot 2, Block 2 - Albert N. & Brenda S. Collins	\$4,178.11
Lots 3, 4, 5, 12, 13, 15, Block 2; AND Lots 1, 7, 8, Block 3, AND Lot 4, Block 4 - Richard H. Ackerman Trust	\$44,804.28
Lot 6, Block 5 - Matthew R. & Eva J. Shurts	\$3,223.51
Lot 1 & appx. S/2 Lot 2, Block 4 - Tony & Stacy Thompson	\$9,260.11
Appx. N/2 Lot 2 & all of Lot 3, Block 4 - Wilfred J. & Susanne J. Hoestje	\$6,054.15
Lots 7, 8 & 9, ex. N30' of Lot 9, Block 5 - Jeff & Connie Adams	\$10,049.47
N30' of Lot 9 & all of Lot 10, Block 5 - Frank E. & Connie J. Delka	\$5,649.78

Section 2: Such assessments, with accrued interest, are levied concurrent with general taxes and shall be payable in ten (10) annual installments. The first installment shall be payable at the time of the first payment of general property taxes.

Section 3: All assessments shall bear interest at a rate of six (6) percent per annum.

Section 4: The owner of any property so assessed may at any time prior to thirty (30) days from the date of publication hereof, pay the whole of this assessment against any lot or parcel of land by making such payment to the office of the city clerk.

Section 5: Assessments not paid prior to the date provided in Section 4 herein shall be certified, together with the interest accrued, or to accrue, by the city clerk to the county clerk of Mitchell County, Kansas, and collected in the manner as other taxes.

Section 6: This ordinance shall take effect and be in force from and after its publication as provided by law.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 19th day of October, 2010.

Rebecca J. Koster, Mayor

ATTEST:

Kerry Benson, City Clerk



RESOLUTION 21-2009

A RESOLUTION OF FINDING AS TO THE ADVISABILITY AND A RESOLUTION AUTHORIZING CONSTRUCTION PURSUANT TO K.S.A. 12-6a01 et seq. OF AN IMPROVEMENT CONSISTING OF A STREET IMPROVEMENT PROJECT COMMENCING AT THE NORTH LINE OF WEST 8TH STREET NORTHEASTERLY ON MEADOWLARK LANE IN THE REPLAT OF ACKERMAN ADDITION IN THE CITY OF BELOIT, KANSAS TO THE CUL-DE-SAC AT THE NORTH END OF MEADOWLARK LANE.

Pursuant to findings of advisability made by the Governing Body of the City of Beloit, Kansas.

WHEREAS, a petition was filed with the City Clerk on the 9th day of September, 2009, under and pursuant to K.S.A.12-6a01 et seq. all as hereinafter set forth;

NOW, THEREFORE be it resolved by the Governing Body of the City of Beloit, Kansas, that the following findings as to the advisability of a street improvement project commencing at the north line of west 8th street northeasterly on Meadowlark Lane in the replat of Ackerman Addition in the City of Beloit, Kansas to the cul-de-sac at the north end of Meadowlark Lane, aforementioned area by the City of Beloit, Kansas, are hereby made, to-wit:

SECTION 1: That it is necessary and in the public interest to make an improvement consisting of constructing 7" thick concrete pavement with concrete curb and gutter commencing at the North line of West 8th Street northeasterly on Meadowlark Lane in the replay of Ackerman Addition in the City of Beloit, Kansas to the cul-de-sac at the north end of Meadowlark Lane. Length of the project, approximately 2567.95 feet.

SECTION 2: That the estimated or probable cost of the foregoing improvement is \$446,300.00 with said costs including but not limited to labor, equipment, materials and engineering.

Item	Column 1 Material cost, et al <u>Benefit District</u>	Column 2 Labor, equip, et al <u>City at Large</u>
7" concrete pavement	\$99,750.00	\$199,500.00
2'-6' concrete curb and gutter	\$16,800.00	\$33,600.00
Precast Curb inlets	-0-	\$18,000.00
Precast manholes	-0-	\$9,000.00
18" Concrete pipe	-0-	\$2,520.00
24" concrete pipe	-0-	\$18,000.00
30" concrete pipe	-0-	\$37,800.00
Flowable fill	-0-	\$1,200.00
Concrete pavement repair	-0-	\$1,500.00
Sand bedding	-0-	\$990.00
Asphalt street repair	-0-	\$840.00
Engineering Plans	\$6,000.00	-0-

Construction Staking
TOTALS

\$1,000.00
\$123,550.00

-0-
\$322,950.00

SECTION 3: That the Governing Body hereby further finds and finally determines that the boundaries of the improvement district against which a portion of the costs of said improvement shall be assessed are hereby established and fixed as the following legal description: Lots 3, 4, and 5, Block 1; Lots 1, 2, 3, 4, 5, 12, 13, and 15, Block 2; Lot 1, 7 and 8, Block 3; Lots 1, 2, 3, 4, Block 4; and Lots 6, 7, 8, 9, and 10, Block 5, all of the Replat of Ackerman's Addition, an addition to the City of Beloit, Mitchell County, Kansas.

SECTION 4: The method of assessment of the share of costs apportioned to the improvement district shall be: the total frontage along the improvement district as determined by each lot's boundaries projected to the centerline of Meadowlark Lane divided into the total cost to be assessed, multiplied by the frontage as described in each or parcel, except that Lot 8, Block 3 and Lots 9 and 10 in Block 5 are assessed based on a frontage which is an average of all other lots.

SECTION 5: 100% of the total actual costs of Column 1 of Section 2 for the improvement shall be assessed against the improvement district. The City shall provide all labor and equipment for the improvement.

SECTION 6: The advisability of the improvements set forth above is hereby established as authorized by K.S.A. 12-6a01 et seq.

SECTION 7: Be it further resolved that the above described improvement is hereby authorized and declared to be necessary in accordance with the findings of the Governing Body as set out in this resolution.

SECTION 8: This resolution shall take effect after its passage and publication once in the official city newspaper.

PASSED and ADOPTED by the Governing Body and signed by the Mayor this 15th day of September, 2009.

Rebecca J. Koster, Mayor

ATTEST:

Kerry Benson, City Clerk

PETITION FOR PUBLIC IMPROVEMENT

TO: The Governing Body,
City of Beloit, Kansas.

(a) We, the undersigned, being owners of record of property liable for assessment for the following proposed improvement: Constructing 7" thick concrete pavement with concrete curb and gutter commencing at the North line of West 8th Street northeasterly on Meadowlark Lane in the replat of Ackerman Addition in the City of Beloit, Kansas to the cul-de-sac at the north end of Meadowlark Lane as requested by Frank E. Delka who hereby propose that such improvement be made in the manner provided by Article 6a, Chapter 12, of the Kansas Statutes Annotated, as amended.

(b) The estimated or probable cost of such improvement district to be assessed is as indicated on the attached sketch and is described is as follows:

Item	Column 1 Material cost, et al <u>Benefit District</u>	Column 2 Labor, equip, et al <u>City at Large</u>
7" concrete pavement	\$99,750.00	\$199,500.00
2'-6" concrete curb and gutter	\$16,800.00	\$33,600.00
Precast Curb inlets	-0-	\$18,000.00
Precast manholes	-0-	\$9,000.00
18" Concrete pipe	-0-	\$2,520.00
24" concrete pipe	-0-	\$18,000.00
30" concrete pipe	-0-	\$37,800.00
Flowable fill	-0-	\$1,200.00
Concrete pavement repair	-0-	\$1,500.00
Sand bedding	-0-	\$990.00
Asphalt street repair	-0-	\$840.00
Engineering Plans	\$6,000.00	- 0 -
Construction Staking	<u>\$1,000.00</u>	<u>- 0 -</u>
TOTALS	\$123,550.00	\$322,950.0

(c) The extend of the proposed improvement district to be assessed is as indicated on the attached sketch and is described as follows:

Lots 3, 4, and 5, Block 1; Lots 1, 2, 3, 4, 5, 12, 13 and 15, Block 2; Lot 1, 7 and 8, Block 3; Lots 1, 2, 3, 4, Block 4; and Lots 6, 7, 8, 9 and 10, Block 5, all of the Replat of Ackerman's Addition, an addition to the City of Beloit, Mitchell County, Kansas.

(d) The proposed method of assessment is:

The total frontage footage along the improvement district as determined by each lots boundaries projected to the centerline of Meadowlark Lane divided into the total cost

to be assessed, multiplied by the frontage as described of each or parcel, except that Lot 8, Block 3 and Lots 9 and 10 in Block 5 are assessed based on a frontage which is an average of all other lots.

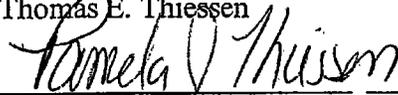
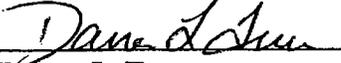
(e) The proposed apportionment of costs between the improvement district and the city at large is: One Hundred percent (100%) of Column 1 of paragraph (b) to be assessed against the improvement district and Zero percent (0%) to be paid by the city at large, except the City will pay all the cost set forth in Column 2 of paragraph (b).

(f) We further propose that such improvement be made without notice and hearing as required by K.S.A. 12-6a04(1) as amended.

NOTICE TO PETITION SIGNERS

No name may be withdrawn from this petition after the governing body commences consideration of the petition of later than seven days after this petition has been filed with the city clerk. (K.S.A. 12-6a04)

Respectfully submitted,

<u>Signature</u>	<u>Residence</u>	<u>Date and Time of Signing</u>	<u>Improvement District</u>
 Thomas E. Thiessen	_____	9-2-09 8:15 pm	Lot 3, Block 1, Ackerman Addition, City of Beloit, Mitchell County, KS.
 Pamela J. Thiessen	_____	9-2-09 8:15 pm	Lot 3, Block 1, Ackerman Addition, City of Beloit, Mitchell County, KS
 Darren L. True	_____	9-2-09 6:00 pm	Lot 4, Block 1, Ackerman Addition, City of Beloit Mitchell County, KS
 Lori A. True	_____	9-2-09 6:00 pm	Lot 4, Block 1, Ackerman Addition, City of Beloit, Mitchell County, KS

Michael W. Haeffele			<u>Lot 5, Block 1, Ackerman Addition, City of Beloit, Mitchell County, KS.</u>
Michelle D. Haeffele			<u>Lot 5, Block 1, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
City of Beloit - Mayor			<u>Lot 1, Block 2, Ackerman Addition, City of Beloit Mitchell County, KS</u>
City of Beloit - City Clerk			<u>Lot 1, Block 2, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
Albert N. Collins			<u>Lot 2, Block 2, Ackerman Addition, City of Beloit, Mitchell County, KS.</u>
Brenda S. Collins			<u>Lot 2, Block 2, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
<u>Gloria M Ackerman</u>	<u>9-2-09</u>	<u>12:00 noon</u>	<u>Lot 3, 4, 5, 12, 13, 15, Block 2: Lots 1, 7, 8, Block 4; Lot 4, Block 4; Lots 6, Block 5, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
Gloria M. Ackerman, Trustee of the Richard H. Ackerman Trust Dated December 30, 1988 and amendments			
<u>Henry J. Ackerman</u>	<u>9-2-09</u>	<u>12:10 PM</u>	<u>Lot 3, 4, 5, 12, 13, 15, Block 2: Lots 1, 7, 8, Block 4; Lot 4, Block 4; Lots 6, Block 5, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
Henry J. Ackerman, Trustee of the Richard H. Ackerman Trust Dated December 30, 1988 and amendments			
<u>T. Thompson</u>	<u>904 Meadwark Lane</u>	<u>6:00 p.m.</u>	<u>Lot 1 and S/2 Lot 2, Block 4, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
Tony Thompson			
<u>Stacy Thompson</u>	<u>904 Meadwark Lane</u>	<u>6:00 p.m.</u>	<u>Lot 1 and S/2 Lot 2, Block 4, Ackerman Addition, City of Beloit, Mitchell County, KS.</u>
Stacy Thompson			
<u>Wilfred J. Hoestje</u>	<u>9-2-09</u>	<u>5:30 p.m.</u>	<u>N/2 Lot 2, and all Lot 3, Block 4, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
Wilfred J. Hoestje			
<u>Susanne J. Hoestje</u>	<u>9-2-09</u>	<u>5:30 p.m.</u>	<u>N/2 Lot 2, and all Lot 3, Block 4, Ackerman Addition, City of Beloit, Mitchell County, KS</u>
Susanne J. Hoestje			

Jeff Adams 1120 Meadowlark Lane 9-1-09 Lots 7, 8 and 9 ex N30' of Lot 9,
Jeff Adams Block 5, Ackerman Addition,
City of Beloit, Mitchell Co., KS

Connie Adams 1120 Meadowlark Lane 9-1-09 Lots 7, 8 and 9 ex N30' of Lot 9,
Connie Adams Block 5, Ackerman Addition,
City of Beloit, Mitchell Co., KS

Frank E. Delka 1200 MEADOWLARK 9-2-09 8:30 P.M. N30' of Lot 9, and all of Lot 10,
Frank E. Delka Block 5, Ackerman Addition,
City of Beloit, Mitchell Co., KS

Connie J. Delka 1200 Meadowlark 9/2/09 8:30 P.M. N30' of Lot 9, and all of Lot 10,
Connie J. Delka Block 5, Ackerman Addition,
City of Beloit, Mitchell Co., KS

REQUEST FOR COUNCIL ACTION

DATE: November 2 nd , 2010	TITLE: TRANSFORMER BID
ORIGINATING DEPARTMENT: System Operations	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid for a transformer from Graybar.

FISCAL NOTE:

- The approximate cost of this item is \$13,732.62.
- Funding for this type of item is available in line item 53-43-6070.

BIDS RECEIVED:

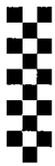
<u>COMPANY</u>	<u>PRICE</u>
WESCO	\$14,432.00
Kriz-Davis	\$15,496.00
Graybar	\$13,732.62
Stanion	\$15,879.00
Boettcher	No Bid

DISCUSSION:

This bid is for eight (8) new transformers. The first one is a three phase 480 volt transformer for Sunflower Manufacturing's newest building and the rest are to replace transformers that we have used at other locations during the past year.

Respectfully submitted,

Glenn Rodden
City Administrator



PROPOSAL SHEET FOR BID L - 1018

I propose to supply the City of Beloit, Kansas with (1) Three phase 225 Kva Pad mount, (3) Single phase 25 Kva Pad mounts and (4) Single phase pole mounted transformers listed in this bid for a total purchase price of \$ NO - QUOTE - SORRY. this is FOB, 502

E. 12th Street, Beloit, Kansas 67420-0567. *DID NOT RECEIVE MY PRICES FROM COOPER POWER IN TIME!*

John N.

I understand that this bid is to be guaranteed for no less than fifteen (15) days from the date of bid opening.

BIDDER (NAME OF FIRM) BOETTCHER SUPPLY INC.

AUTHORIZED SIGNATURE *James J. Hake*

ADDRESS 118 W. COURT CITY BELOIT

STATE KS. ZIP CODE 67420

TELEPHONE 785-738-5781 DATE 10-27-10
EXT 120

PROPOSAL SHEET FOR BID L - 1018

I propose to supply the City of Beloit, Kansas with (1) Three phase 225 Kva Pad mount, (3) Single phase 25 Kva Pad mounts and (4) Single phase pole mounted transformers listed in this bid for a total purchase price of \$ \$ 15,879.00 this is FOB, 502 E. 12th Street, Beloit, Kansas 67420-0567.

I understand that this bid is to be guaranteed for no less than fifteen (15) days from the date of bid opening.

BIDDER (NAME OF FIRM) BERNIE WERTH

AUTHORIZED SIGNATURE Bernie Werth

ADDRESS 1206 E 22 CITY HAYS

STATE KS ZIP CODE 67601

TELEPHONE 800-397-8722 DATE 10/22/10

HOWARD HI INDUSTRIES

Howard Industries, Inc.
Utility Transformer Division
P.O. Box 1588
Laurel, MS 39441-1588
Phone: 601 425 3151
Fax: 601 649 8090

QUOTATION CUSTOMER COPY

*Manufacturers Representatives serving the Midwest
for over 60 Years (Since 1949)*
Lynn Elliott Company K.C. Inc.
5400 West 61st Place, Suite 206, Mission, Kansas 66205 (913) 722-6500
Engineers and Manufacturers Representatives

STANION
PO DRAWER F
PRATT, KS 67124

VALIDITY: 30 DAYS
TERMS: NET 30 DAYS
INQUIRY: CITY OF BELOIT

QUOTATION NO: MJ-1519
QUOTATION DATE: 10/22/2010
PAGE NO: 1

LE-3423

FOB: DESTINATION
PRICING: FIRM FOR QUOTED SHIPMENT
AGENT: LYNN ELLIOTT CO KC INC

Item	Qty	Description	Unit Price	Shipment ARO
ITEM 1	1	PRODUCT: 3-PHASE PADMOUNT ANSI C57.12.26 DEAD FRONT SINGLE VOLTAGE KVA: 225 KVA HV: 12470 DELTA 95KV BIL LV: 480Y/277 30KV BIL TAPS: (2) 2-1/2 ABOVE & BELOW OIL TYPE: MINERAL	\$ 7380.00 <i>EACH</i>	06-08 WKS <i>EACH</i>
ITEM 2	3	PRODUCT: 1-PHASE PADMOUNT ANSI C57.12.25 TYPE 2 DEAD FRONT SINGLE VOLTAGE KVA: 25 KVA HV: 12470GRDY/7200 95KV BIL LV: 240/120 30KV BIL 3 BUSHINGS TAPS: (2) 2-1/2 ABOVE & BELOW TANK: MILD STEEL OIL TYPE: MINERAL	\$ 1433.00 <i>EACH</i>	06-08 WKS <i>EACH</i>
ITEM 3	4	PRODUCT: 1-PHASE OVERHEAD INVESTOR CONVENTIONAL SINGLE VOLTAGE KVA: 25 KVA HV: 7200/12470Y 95KV BIL LV: 120/240 30 KV BIL TAPS: (2) 2-1/2 ABOVE & BELOW TANK: MILD STEEL OIL TYPE: MINERAL	\$ 1050.00 <i>EACH</i>	06-08 WKS <i>EACH</i>

QUOTED PER CUSTOMER INQUIRY DATED 10/15/10
NON EVALUATED DOE COMPLIANT
ITEM 1:
THREE PHASE PAD DEAD FRONT LOOP FEED SPLIT TAPS
WELLS/INSERTS BAYONET FUSING 10 HOLE SPADES

CONTINUED ON NEXT PAGE

UNCONTROLLED COPY

UNLESS VIEWED ON A PC FROM THE 'CCShare on Howardpdc Drive

Document: 2.0.01
Revision: 1
Authorized: PWS



Graybar

2708 Industrial Drive
JEFFERSON CITY, MISSOURI 65109

10/26/2010

8:44 AM

Pages including cover page: 2

Kevin Schnieders

Email: kevin.schnieders@graybar.com

Quotations Specialist

Phone 573-636-5135

Phone 800-666-5135

Fax 573-636-5139

To: Jerry Blass

Corporation: City of Beloit

Fax Number: 785-738-2517

Reference: Transformer Bid l-1018

Jerry, please find our bid on event L-1018 enclosed

Thanks,
Kevin Schnieders

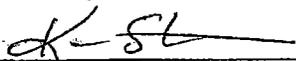
PROPOSAL SHEET FOR BID L - 1018

I propose to supply the City of Beloit, Kansas with (1) Three phase 225 Kva Pad mount, (3) Single phase 25 Kva Pad mounts and (4) Single phase pole mounted transformers listed in this bid for a total purchase price of \$ 13,732.⁶² this is FOB, 502

E. 12th Street, Beloit, Kansas 67420-0567.

I understand that this bid is to be guaranteed for no less than fifteen (15) days from the date of bid opening.

BIDDER (NAME OF FIRM) Graybar Electric Co

AUTHORIZED SIGNATURE 

ADDRESS 2208 Industrial Dr CITY Jefferson City, Mo 65109

STATE Missouri ZIP CODE 65109

TELEPHONE 800-666-5135 DATE 10/26/2010



2708 INDUSTRIAL DRIVE
 JEFFERSON CITY MO 65109
 Phone: 573 / 636-5135
 Fax: 573 / 636-5139

To: BELOIT-CITY OF
 JERRY BLASS
 DIST MAINT SUPERVISOR
 BELOIT KS 67420
 Attn: JERRY BLASS
 Phone: 785-738-3551
 Fax: 785-738-2290
 Email:

Date: 10/26/2010
 Proj Name: BELOIT
 GB Quote #: 211869731
 Valid From: 10/26/2010
 Valid To: 11/25/2010
 Contact: Kevin Schnieders
 Email: kevin.schnieders@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100	1 EA	CG POWER SYSTEMS USA	225KVA 3PH PAD 12470	DELTA-480Y/277	\$6,471.58	1	\$6,471.58
Item Note: NL = 423 LL = 2295 TOTAL = 2718 6-8 WEEKS							
200	3 EA	ERMCO	25KV 1PH PAD 12470GRDY/7200-240/120		\$1,320.00	1	\$3,960.00
Item Note: NL = 62 LL = 324 TOTAL = 386 8 WEEKS							
300	4 EA	ERMCO	25KV 1PH POLE 7200/12470Y-120/240		\$825.26	1	\$3,301.04
Item Note: NL = 55 LL = 357 TOTAL = 412 8 WEEKS							

Total in USD (Tax not included): \$13,732.62

F O B: F/A

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill. Unless noted the estimated ship date will be determined at the time of order placement.

To: BELOIT-CITY OF
 JERRY BLASS
 DIST MAINT SUPERVISOR
 BELOIT KS 67420
 Attn: JERRY BLASS

Date: 10/26/2010
 Proj Name: BELOIT
 GB Quote #: 211869731

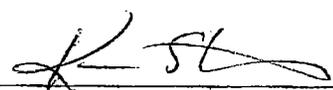
Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
------	----------	----------	-------------	-------------	-------	------	-----------

Terms and Conditions of sale:

1. ACCEPTANCE OF ORDER; TERMINATION - Acceptance of any order is subject to credit approval and acceptance of order by Seller and, when applicable, Seller's suppliers. If Buyer's credit becomes unsatisfactory to Seller, Seller reserves the right to terminate upon notice to Buyer and without liability to Seller.
2. PRICES AND SHIPMENTS - Unless otherwise quoted, prices shall be those in effect at time of shipment which shall be made F.O.B. shipping point, prepaid and bill.
3. RETURN OF GOODS - Credit will be allowed for goods returned with prior approval. A deduction will be made from credits issued to cover cost of handling.
4. TAXES - Prices shown do not include sales or other taxes imposed on the sale of goods. Taxes now or hereafter imposed upon sales or shipments will be added to the purchase price. Buyer agrees to reimburse Seller for any such tax or provide Seller with acceptable tax exemption certificate.
5. DELAY IN DELIVERY - Seller is not to be accountable for delays in delivery occasioned by acts of God, failure of its suppliers to ship or deliver on time, or other circumstances beyond Seller's reasonable control. Factory shipment or delivery dates are the best estimates of our suppliers, and in no case shall Seller be liable for any consequential or special damages arising from any delay in shipment or delivery.
6. WARRANTIES - Seller warrants that all goods sold are free of any security interest and will make available to Buyer all transferable warranties made to Seller by the manufacturer of the goods. SELLER MAKES NO OTHER EXPRESS OR IMPLIED WARRANTIES, AND SPECIFICALLY MAKES NO IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR PURPOSE. UNLESS OTHERWISE AGREED IN WRITING BY AN AUTHORIZED REPRESENTATIVE OF SELLER, PRODUCTS SOLD HEREUNDER ARE NOT INTENDED FOR USE IN OR IN CONNECTION WITH A NUCLEAR FACILITY.
7. LIMITATION OF LIABILITY - Buyer's remedies under this contract are subject to any limitations contained in manufacturer's terms and conditions to Seller, a copy of which will be furnished upon written request. Furthermore, Seller's liability shall be limited to either repair or replacement of the goods or refund of the purchase price, all at Seller's option, and in no case shall Seller be liable for special or consequential damages. In addition, claims for shortages, other than loss in transit, must be made in writing not more than five (5) days after receipt of shipment.
8. WAIVER - The failure of Seller to insist upon the performance of any of the terms or conditions of this contract or to exercise any right hereunder shall not be deemed to be a waiver of such terms, conditions or rights in the future, nor shall it be deemed to be a waiver of any other term, condition, or right under this contract.
9. MODIFICATION OF TERMS AND CONDITIONS - No terms and conditions other than those stated herein, and no agreement or understanding, in any way purporting to modify these terms or conditions, shall be binding on Seller without the Seller's written consent. Any additional or different terms in the Buyer's form are hereby deemed to be material alterations and notice of objection to them and rejection of them is hereby given.
10. REELS - When the Seller ships returnable reels, a reel deposit will be included in the invoice. The Buyer should contact the nearest Graybar service location to return reels.
11. CERTIFICATION - We hereby certify that these goods were produced in compliance with all applicable requirements of sections 6, 7, and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the United States Department of Labor issued under section 14 thereof.
12. PAYMENT TERMS - Payment terms shall be as stated on our invoice or as otherwise mutually agreed. As a condition of the sales agreement, a monthly service charge of the lesser of 1-1/2% or the maximum permitted by law may be added to all accounts not paid by net due date. Visa, Mastercard, American Express and Discover credit cards are accepted at point of purchase only.

Signed: 

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill. Unless noted the estimated ship date will be determined at the time of order placement.

Smart solutions.
Strong relationships.

Quotation Number: 20011216

Date: 10/21/2010

Customer: GRAYBAR
PO BOX 78099
ST LOUIS, Missouri 63178
USAAttention: ANN YAGER
Fax: Email:Cust. Code: 1003938
Region: 200300

Reference: CITY OF BELOIT, KS

We are pleased to present our quotation for three phase transformers with the accessories according to the attached bill of material(s).

General Conditions:

Prices: Firm for the duration of the contract.
Validity: From 10/21/2010 to 11/21/2010
Taxes: Federal, state, local or any other taxes are excluded.
Freight: FOB ShipPt, Frt allowed on PPD
Payment: Net 30 days
Warranty: Standard, 12 months from the date of installation, but not to exceed 18 months from the date of shipment.

Any design dimensions, unless otherwise specified are for indication only, and are not binding. This quotation is subject to CG Power System USA Terms and Conditions of Sale, which are available at www.cglobal.us. For literature or quick ship program units see the CG Power Systems website.

Any deviation from the attached bill of material(s), before or after receipt of order, may affect price and delivery. The quoted ship weeks will go into effect after all outstanding technical matters have been resolved. Ship weeks are based on plant loading at time of quotation. Please verify ship weeks when placing an order. Please reference our quotation number on all purchase orders and correspondence.

We will be pleased to provide you with any additional information that is required. Thank you for your inquiry, and we look forward to working with you in the future.

Sincerely,

CG Power Systems USA Inc

Charisse Delaloye
Account Specialist
Utility Sales
(636) 239-9300 x 9337Ray Glenn
Product Sales Manager
Distribution Transformers
(636) 239-9380

Rep CC : ARCHWAY ELECTRICAL SALES

AVANTHA
GROUP COMPANY



Smart solutions.
Strong relationships.

Quotation Number: 20011216

Date: 10/21/2010

Customer: GRAYBAR
PO BOX 78099
ST LOUIS, Missouri 63178
USA

Cust. Code: 1003938
Region: 200300

Attention: ANN YAGER

Quotation Comments:

Due to the volatility of the raw materials market, strict interpretation of our 30 day quotation validation period must be adhered to. If your quote has expired, please consult your Account Specialist/Product Engineer for a quotation update.

Orders entered 'on HOLD for APPROVAL' and NOT released within three (3) weeks after receiving factory approval type drawings are subject to price increases at the time of release.

If approval drawings are required, quoted lead times begin after drawings have been approved.

Subject to credit approval.



AVANTHA
GROUP COMPANY

10/22/10 11:44:30

ERMCO QUOTE

PAGE 1

RE-PRINT

CUSTOMER COPY

QUOTE # 290757-00
QUOTED DATE 10/22/10

BILL TO:
GRAYBAR ELECTRIC CO
PO BOX 78099

SHIP TO:
CITY OF БЕЛОIT
502 E 12TH

ST. LOUIS MO63178

BELOIT KS 67420

DESCRIPTION	PRODUCT NUMBER	QTY	UNIT PRICE	EXT PRIC
-------------	----------------	-----	------------	----------

TRANSFORMER LOSS DATA IS BASED ON ANSI C57.12.00:
 LOSS GRT: REF TEMP BASIS: X VOLT%: 100
 QUOTED ALL STANDARD UNITS PER RFO,
 QUOTED, ITM# 1, PADMOUNT, LOW PROFILE ANSI TYPE II
 12470GRDY/7200, 95 BIL, 1 BUSHING LOOP FEED TOTAL
 OF 2 HV BUSHINGS, TAPS 2.5 ABOVE AND 2.5 BELOW,
 240/120 SECONDARY, 3 LV BUSHINGS, DUAL/LOAD
 SENSING BAYONET FUSE/LINK, ECI HV BUSHING WELLS
 WITH INSERTS, 4 HOLE SPADE TERMINAL ON LV BUSHINGS
 QUOTED, ITM# 2, POLEMOUNT, 7200/12470Y, 95 BIL, 2
 HV BUSHINGS, 1 SET OF HANGER MOUNTING BRACKETS,
 TAPS 2.5 ABOVE AND 2.5 BELOW, 120/240 SECONDARY 3
 LV BUSHINGS, CONVENTIONAL.
 DOE EFFICIENCIES ARE BASED ON AVERAGE GUARANTEED
 LOSSES AND DUAL VOLTAGES UNITS EFFICIENCIES WILL
 MEET DOE EFFICIENCIES IN ALL POSITIONS.

 PRICES ARE FIRM FOR RECEIPT OF AN ORDER WITHIN 30
 DAYS FROM 10/22/10 AND DELIVERY WITHIN THE QUOTED
 LEAD TIME. DELIVERIES BEYOND THE QUOTED
 LEAD TIME WILL BE SUBJECT TO ESCALATION BASED
 ON THE ERMCO MATERIAL PRICE INDEX AT THE
 TIME OF SHIPMENT. THE BASE ERMCO MATERIAL
 PRICE INDEX FOR THIS QUOTATION IS -9.85%.
 LEADTIME IS 8 WKS

ITEM 1	PADMOUNT DIST. TRANSFORMER	PADMOUNT	3
ITEM# :	1.00		
LOSSES:	NL= 62 LL= 324		
OPTIONS BEGIN.....			
TYP2A	"LOW PROFILE", ANSI STD. TYPE II		
L	LOOP FEED WITH 200 AMP STRAP		
025	25 KVA		
001	12470GRDY/7200	95 BIL 1BU	
003	2 AT 2.5% ABOVE AND BELOW NORMAL		
401	240/120 3 OR 4 LV TERMINALS (LHL)		
E58	GENERIC DUAL/LOAD (DS) BAYO & ISO		
A00	ECI ISOLATION LINK BY CONFIGURATOR		
003	ECI HV BUSHING WELL (3-3-90)		
100	ERMCO STANDARD INSERTS		
000	COPPER STUD SECONDARY BUSHINGS.		
400	4 HOLE NEMA SPADES		
014	14GA MILD STEEL DOOR		

Item # 2

* * * Error Report (Oct. 26. 2010 8:51AM) * * *

1) City of Beloit
2)

File No.	User Name	Destination	Mode	Time	Page	Result
0341		573 636 5139	G3RED	3'09"	P. 9	E

Page not received

Quick Service Code

P. 9

00-20

: Batch
 : Memory
 : Standard
 : Reduction
 : RX Notice Req.
 : Folder

C : Confidential
 L : Send later
 D : Detail
 H : Stored/D. Server
 A : RX Notice

\$: Transfer
 @ : Forwarding
 F : Fine
 * : LAN-Fax
 ◇ : Mail

P : SEP Code
 E : ECM
 U : Super Fine
 + : Delivery
 <-> : IP-FAX

Graybar

2708 Industrial Drive
JEFFERSON CITY, MISSOURI 65109

10/26/2010

8:44 AM

Pages including cover page: 2

Kevin Schnieders

Email: kevin.schnieders@graybar.com

Quotations Specialist

Phone 573-636-5135

Phone 800-666-5135

Fax 573-636-5139

To: Jerry Blass

Corporation: City of Beloit

Fax Number: 785-738-2517

Reference: Transformer Bid 1-1018

Jerry, please find our bid on event L-1018 enclosed

Thanks,
Kevin Schnieders

10/22/10 11:44:30

ERMCO QUOTE

PAGE 2

RE-PRINT

CUSTOMER COPY

QUOTE # 290757-00
QUOTED DATE 10/22/10

BILL TO:
GRAYBAR ELECTRIC CO
PO BOX 78099

SHIP TO:
CITY OF BELOIT
502 E 12TH

ST. LOUIS

MO63178

BELOIT

KS 67420

DESCRIPTION	PRODUCT NUMBER	QTY	UNIT PRICE	EXT PRIC
0	NO WARNING/SAFETY/NOTICE DECAL(S)			
0	NO "DANGER" DECALS			
0	STD TX MINERAL OIL			
S	STACKED PALLET OPTION (STANDARD)			
OPTIONS END.....				

ITEM 2
OVERHEAD DIST. TRANSFORMER POLEMOUNT 4

ITEM# : 2.00

LOSSES: NL= 55 LL= 357

OPTIONS BEGIN.....

025	25 KVA			
501	7200/12470Y 95 BIL	2BU		
003	2 TAPS 2.5% ABOVE AND BELOW			
401	120/240 3 OR 4 LVBU(QTY PER ANSI)			
1	1 SET OF HANGER BRACKETS			
000	CONVENTIONAL			
000	NO LIGHTNING ARRESTER AT H1			
1	STANDARD KVA DECAL(S) 2-1/2"			
ARRESTER KV	0000000009.00000			
0	STD TX MINERAL OIL			
TKD	0000000015.00000			
TKH	0000000026.00000			
OPTIONS END.....				

Item # 3

100% CTR W/ SHIPMENT

TECHNICAL SPECS

Date: 10/21/2010
 Quotation Number: 20011216
 Item Number: 10

Customer Line No.: *Item # 1*
 Unit Price:

Quantity: 1
 Extended Price:

Three Phase Pad-Mount Transformer(s)
 kVA Rating: 225 kVA
 Mineral Oil Immersed

Model #:
 Cooling Class: ONAN
 Frequency: 60 Hz
 Avg. Winding Temp. 65 °C
 Secondary Voltage: 480Y/277 volts

Primary Voltage: 12470 Delta volts
 Primary BIL Rating: 95 kV

Secondary BIL Rating: 30 kV

High Voltage Taps: B Taps - Two 2.5% Taps below Nominal and Two 2.5% Taps above Nominal
 No Load Loss: 423 Watts Load Loss: 2295 Watts Total Loss: 2718 Watts
 Impedance: 2.76 %

Tank Enclosure:
 Welded Cover
 Cabinet Depth: 19 Inches, Pentahead Security Bolts
 Steel HV-LV Barrier

Bushings:
 Loop Feed ANSI Specific Dimensions
 Dead Front Primary Terminations: Wells , (6) Inserts
 Secondary Terminations: Epoxy Bushings w/Thread-on 10 Hole Aluminum H Spades, Spade Support

Protection:
 Dual Sensing Bayonet Fusing (), Plastic Dripshield ()

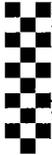
Accessories:
 Pressure Relief Valve Qualitrol 202-037-01, Drain plug

Switching:
 None

Paint Color:
 GREEN (Munsell 7.0GY3.29/1.5),

Standards:
 Quoted in compliance with the latest applicable ANSI standards unless otherwise specified by the customer.

Shipment: 6 to 8 weeks



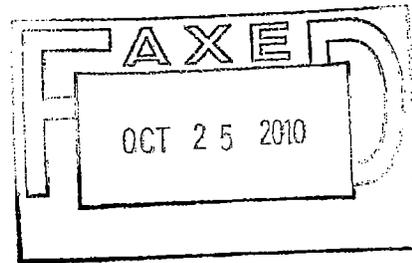
CITY OF BELOIT

119 North Hersey
Box 567
Beloit, Kansas 67420

The City of Beloit, Kansas, 119 North Hersey, Box 567, Beloit, Kansas, will be accepting bids at the office of the City Clerks until:

TIME: 3:30 PM

DATE: October 27, 2010



CITY OF BELOIT

119 North Hersey
Box 567
Beloit, Kansas 67420

The City of Beloit, Kansas, 119 North Hersey, Box 567, Beloit, Kansas, will be accepting bids at the office of the City Clerks until:

TIME: 3:30 PM

DATE: October 27, 2010

for the purchase of the following item(s)/ material(s): **Transformers**

All items(s)/ material(s) are to be bid FOB, Beloit, Kansas. This bid is to be guaranteed for no less than thirty (30) days from the date of bid opening.

All bids submitted in a envelope are to be prominently marked: **Transformer Bid or L-1018**

All bids received by the closing date and time will be publicly opened and read aloud at the time and date above in the office of the City Clerk, 119 North Hersey, Beloit, Kansas.

The City of Beloit, reserves the right to select the best bid, waiver formalities and reject any and all bids.

For additional information on bid specifications, contact System Operations Department, (785) 738-3781.

Jerry Blass
Director of System Operations

For additional information on results of the bid opening, contact the Office of the City Clerk, (785) 738-3551

Kerry Benson
Director of Finance / City Clerk

RECEIVED
OCT 15 2010

Kriz-Davis Co.
Salina, Kansas

BID # L-1018**TRANSFORMER TYPE AND NUMBER NEEDED****Three Phase Pad Mounted transformer**

- **Number of units needed (1)**
- Three Phase Pad Mount
- 225 KVA
- 12470 volt Δ Delta primary
- Loop Feed with bushing wells and bushing well inserts
- Bayonet Fuses
- External Tap Changer
- 480 Y / 277 Secondary
- 10 hole Spade on Secondary
- Drain hole and Pressure relief valve

Single Phase Pad Mounted transformers

- **Number of units needed (3)**
- Single Phase Pad Mount
- 25 KVA
- 12470 Y / 7200 Grounded Y Primary
- Loop Feed with bushing wells and bushing well inserts
- Bayonet Fuse
- External Tap Changer
- 120 / 240 Secondary
- 4 hole Spade on Secondary
- Drain hole and Pressure relief valve

Single Phase Pole Mounted transformers

- **Number of units needed (4)**
- Single phase pole mounted transformers.
- 25 KVA
- (2) Two high voltage bushing type
- 7200 / 12470 Y Primary
- External Tap Changer
- 120 / 240 Secondary
- Pressure relief valve

PROPOSAL SHEET FOR BID L - 1018

I propose to supply the City of Beloit, Kansas with (1) Three phase 225 Kva Pad mount, (3) Single phase 25 Kva Pad mounts and (4) Single phase pole mounted transformers listed in this bid for a total purchase price of \$ 15,496 this is FOB, 502 E. 12th Street, Beloit, Kansas 67420-0567.

I understand that this bid is to be guaranteed for no less than fifteen (15) days from the date of bid opening.

BIDDER (NAME OF FIRM) KAIZ-DAVIS

AUTHORIZED SIGNATURE [Signature]

ADDRESS 232 N. 3rd CITY Salina

STATE Ks ZIP CODE 67401

TELEPHONE 785-827-4487 DATE 10/25/10

HOWARD HINDUSTRIES

KRIZ-DAVIS-33443
 PO BOX 1427
 GRAND ISLAND, NE 88802

FOB: DESTINATION
 PRICING-FIRM FOR QUOTED SHIPMENT
 AGENT: LYNN ELLIOTT CO KC INC

VALIDITY: 30 DAYS
 TERMS: NET 30 DAYS
 INQUIRY: CITY OF BELOIT

QUOTATION NO: MJ-1519
 QUOTATION DATE: 10/22/2010
 PAGE NO: 1

LE-3433

Howard Industries, Inc.
 Utility Transformer Division
 P.O. Box 1588
 Laurel MS 39441-1588
 Phone: 601 425 3151
 Fax: 601 649 8090

EXHIBIT COMPANY K.C. INC.
 500 West 6th Place, Suite 200, Wrenn, Kansas (601) 722-6000
 Export and Manufacturers Representatives

QUOTATION
CUSTOMER COPY

Item	Qty	Description	Unit Price	Shipment
ITEM 1	1	PRODUCT: 3-PHASE PADMOUNT ANSI C57.12.26 DEAD FRONT SINGLE VOLTAGE KVA: 225 KVA HV: 12470 DELTA 95KV BIL LV: 480Y/277 30KV BIL TAPS: (2) 2-1/2 ABOVE & BELOW OIL TYPE: MINERAL	\$7,210.00	06-08 WKS
ITEM 2	3	PRODUCT: 1-PHASE PADMOUNT ANSI C57.12.25 TYPE 2 DEAD FRONT SINGLE VOLTAGE KVA: 25 KVA HV: 12470GRDY/7200 95KV BIL LV: 240/120 30KV BIL 3 BUSHINGS TAPS: (2) 2-1/2 ABOVE & BELOW TANK: MILD STEEL OIL TYPE: MINERAL	\$1,398.00	06-08 WKS
ITEM 3	4	PRODUCT: 1-PHASE OVERHEAD INVESTOR CONVENTIONAL SINGLE VOLTAGE KVA: 25 KVA HV: 7200/12470Y 95KV BIL LV: 120/240 30 KV BIL TAPS: (2) 2-1/2 ABOVE & BELOW TANK: MILD STEEL OIL TYPE: MINERAL	\$1,023.00	06-08 WKS

QUOTED PER CUSTOMER INQUIRY DATED 10/15/10
 NON EVALUATED DOE COMPLIANT
 ITEM 1:
 THREE PHASE PAD DEAD FRONT LOOP FEED SPLIT TAPS
 WELLS/INSERTS BAYONET FUSING 10 HOLE SPADES

UNCONTROLLED COPY

CONTINUED ON NEXT PAGE

UNLESS VIEWED ON A PC FROM THE QCSHare on Howardpc Drive

Document: 2301
 Revision: 1
 Approved: CSB

HOWARD HI INDUSTRIES

Howard Industries, Inc.
Utility Transformer Division
P.O. Box 1588
Laurel, MS 39441-1588
Phone: 601 425 3151
Fax: 601 649 8090

QUOTATION CUSTOMER COPY

KRIZ-DAVIS-33443
PO BOX 1427
GRAND ISLAND, NE 88802

FOB: DESTINATION
PRICING: FIRM FOR QUOTED SHIPMENT
AGENT: LYNN ELLIOTT CO KC INC

VALIDITY: 30 DAYS
TERMS: NET 30 DAYS
INQUIRY: CITY OF BELOIT

QUOTATION NO: MJ-1519
QUOTATION DATE: 10/22/2010
PAGE NO: 2

Item	Qty	Description	Unit/Price	Shipment ARO
		<p>ITEM 2: SINGLE PHASE PAD DEAD FRONT LOOP FEED SPLIT TAPS WELLS/INSERTS BAYOENT FUSING 4 HOLE SPADES</p> <p>ITEM 3: SINGLE PHASE POLE CONVENTIONAL 2 BUSHING SPLIT TAPS</p> <p>ORDERS REQUIRING APPROVAL DRAWINGS: LEADTIMES QUOTED ASSUME THAT APPROVAL DRAWINGS WILL BE SIGNED AND RETURNED TO HOWARD INDUSTRIES WITHIN TWO WEEKS OF RECEIPT OF SAID DRAWING. SHOULD THE PROCESS REQUIRE ANY ADDITIONAL TIME BEYOND THESE TWO WEEKS, THAT ADDITIONAL TIME WILL BE ADDED TO THE QUOTED LEADTIME.</p>		

UNCONTROLLED COPY
UNLESS VIEWED ON A PC FROM THE 'OCShare on Howardpa Drive

LAST PAGE

SUBMITTED BY MARY SPOON

Document 3201
Revised 11/10
EML/MS/MS

CITY OF BELOIT

119 North Hersey
Box 567
Beloit, Kansas 67420

The City of Beloit, Kansas, 119 North Hersey, Box 567, Beloit, Kansas, will be accepting bids at the office of the City Clerks until:

TIME: 3:30 PM

DATE: October 27, 2010

for the purchase of the following item(s)/ material(s): **Transformers**

All items(s)/ material(s) are to be bid FOB, Beloit, Kansas. This bid is to be guaranteed for no less than thirty (30) days from the date of bid opening.

All bids submitted in a envelope are to be prominently marked: **Transformer Bid or L-1018**

All bids received by the closing date and time will be publicly opened and read aloud at the time and date above in the office of the City Clerk, 119 North Hersey, Beloit, Kansas.

The City of Beloit, reserves the right to select the best bid, waiver formalities and reject any and all bids.

For additional information on bid specifications, contact System Operations Department, (785) 738-3781.

Jerry Blass
Director of System Operations

For additional information on results of the bid opening, contact the Office of the City Clerk, (785) 738-3551

Kerry Benson
Director of Finance / City Clerk

BID # L-1018

TRANSFORMER TYPE AND NUMBER NEEDED

Three Phase Pad Mounted transformer

- Number of units needed (1)
- Three Phase Pad Mount
- 225 KVA
- 12470 volt Δ Delta primary
- Loop Feed with bushing wells and bushing well inserts
- Bayonet Fuses
- External Tap Changer
- 480 Y / 277 Secondary
- 10 hole Spade on Secondary
- Drain hole and Pressure relief valve

Single Phase Pad Mounted transformers

- Number of units needed (3)
- Single Phase Pad Mount
- 25 KVA
- 12470 Y / 7200 Grounded Y Primary
- Loop Feed with bushing wells and bushing well inserts
- Bayonet Fuse
- External Tap Changer
- 120 / 240 Secondary
- 4 hole Spade on Secondary
- Drain hole and Pressure relief valve

Single Phase Pole Mounted transformers

- Number of units needed (4)
- Single phase pole mounted transformers.
- 25 KVA
- (2) Two high voltage bushing type
- 7200 / 12470 Y Primary
- External Tap Changer
- 120 / 240 Secondary
- Pressure relief valve

PROPOSAL SHEET FOR BID L - 1018

I propose to supply the City of Beloit, Kansas with (1) Three phase 225 Kva Pad mount, (3) Single phase 25 Kva Pad mounts and (4) Single phase pole mounted transformers listed in this bid for a total purchase price of \$ 144320 this is FOB, 502 E. 12th Street, Beloit, Kansas 67420-0567. *w/o tax per attached*

I understand that this bid is to be guaranteed for no less than fifteen (15) days from the date of bid opening.

BIDDER (NAME OF FIRM) Wesco

AUTHORIZED SIGNATURE Brian Ull

ADDRESS 2501 E 3rd St CITY Sibonx City

STATE IA ZIP CODE 51101

TELEPHONE 800 831 0836 DATE 10-25-10



WESCO DISTRIBUTION INC

1814 HOLLAND DRIVE
 GRAND IS. NE 68803
 PH: 800-831-0836
 FAX: 712-255-3482

WESCO UTILITY
Quote Number:231485

UNLESS THERE ARE DIFFERENT OR ADDITIONAL TERMS AND CONDITIONS CONTAINED IN A MASTER AGREEMENT THAT MODIFY WESCO'S STANDARD TERMS, BUYER AGREES THAT THIS QUOTE AND ANY RESULTING PURCHASE ORDER WILL BE GOVERNED BY WESCO'S TERMS AND CONDITIONS AVAILABLE AT [HTTP://WWW.WESCO.COM/TERMS_AND_CONDITIONS_OF_SALE.PDF](http://www.wesco.com/terms_and_conditions_of_sale.pdf), AS SUCH TERMS MAY BE UPDATED FROM TIME TO TIME, WHICH TERMS ARE INCORPORATED HEREIN BY REFERENCE AND MADE PART HEREOF. PLEASE CONTACT THE SELLER IDENTIFIED ON THIS QUOTE IF YOU REQUIRE A PRINTED COPY.

Date: October 25, 2010
To: CITY OF БЕЛОIT
Attn: JERRY BLASS
Phone: 785-738-3781
Fax: 785-738-6401

Ship To:
 402 SOUTH MILL

 БЕЛОIT
 KS 67420

Quoted By:
 B ULVEN

Bid Reference:

Ship Terms:
 FREIGHT ALLOWED

Description

Ship Via:
 BEST WAY

RFQ/Bid# PO#

tem	Qty	Std Pkg	Catalog#	Description	Manufacturer	Unit Price	UOM	Total Price	Lead Time
1	4			25KVA OH TRF, 7200/12470, 120/240, DOUBLE BUSHING CONVENTIONAL, TAPS 2AN2BN, RUS, DOE	PPI	930.000	E	3,720.00	6 WEEKS ARO
					N.L=51, L.L.=369, %Z=				
2	3			25KVA SINGLE PHASE PAD, 12470/7200, 240/120, TAPS 2AN2BN, LOOP FEED, WELLS, INSERTS, 4 HOLE SPADE SECONDARY, BAYONET FUSED, DOE	ABB	1,428.000	E	4,284.00	10-12 WEEKS ARO
					N.L=59, L.L.=318, %Z=				
3	1			225KVA THREE PHASE PAD, 12470 DELTA, 480Y/277, TAPS 2AN2BN, LOOP FEED, WELLS, INSERTS, 10 HOLE SPADE SECONDARY WITH SUPPORTS, BAYONET FUSED, DOE	ABB	6,428.000	E	6,428.00	10-12 WEEKS ARO
					N.L=380, L.L.=2369, %Z=				

3 Line Items

Subtotal: 14,432.00

Grand Total: 14,432.00

REQUEST FOR COUNCIL ACTION

DATE:	TITLE:		
November 2 nd , 2010	POLICE CAR BID		
ORIGINATING DEPARTMENT:	TYPE OF ACTION:	<input type="checkbox"/> ORDINANCE	<input type="checkbox"/> RESOLUTION
Police Department		<input checked="" type="checkbox"/> FORMAL ACTION	<input type="checkbox"/> OTHER

RECOMMENDATION:

I recommend that the Council approve the bid from Beloit Auto for a new Ford Crown Victoria police vehicle.

FISCAL NOTE:

- The approximate cost of this item is \$26,500.00
- Funding for this item is available in line item 10-13-7420.

BIDS RECEIVED:

<u>COMPANY</u>	<u>PRICE</u>
Ford Crown Victoria	\$26,500.00
Chrysler Charger	\$29,220.00

DISCUSSION:

We received two bids for a new police car. The Ford Crown Victoria is the best choice because it is a very reliable vehicle and because it is the lowest bid. Ford Auto will deliver the vehicle within seven (7) days of purchase.

Respectfully submitted,

Glenn Rodden
City Administrator



Municipal Finance
The American Road-MD7500
Dearborn MI 48126

Dan Geist

Re: Ford Municipal Finance Program - Quotation for **City of Beloit, KS - Bid #67509**

Please review the following information. Rates and payment factors are applicable for total amounts funded from \$25,000 - \$49,999.

The quote is good until 1/31/2011. Vehicle delivery must take place and all required documentation and payments must be received by Ford Credit by the good thru date. After, 1/31/2011, rates and payments are subject to change.

A Documentation Fee of \$425 is required per transaction – not per unit, that can be paid at delivery or funded over the term (included below).

This finance proposal applies to the following options:

Option A: 2010 Ford Crown Victoria F1 at \$26,500.00

Option B: 2011 Dodge Charger at \$29,220.00

<u>Total Amount Funded</u>	<u>No of Pymts</u>	<u>Payment Timing</u>	<u>Rate</u>	<u>Factor</u>	<u>Payment Amount</u>
\$26,925.00	3	Annual in Advance	6.50	0.354531	\$9,545.75
\$29,645.00	3	Annual in Advance	6.50	0.354531	\$10,510.07

***To calculate Payment Amount, multiply Total Amount Funded by the Payment Factor**

The Ford Municipal lease-purchase finance plan requires no security deposit, has no prepayment penalty, no mileage penalty, nor hidden fees. The program is non-recourse to the dealer, the same as cash sale from the dealer to the municipal customer. At inception, the new equipment title/registration indicates the municipality as Registered Owner, and designates Ford Motor Credit Company, P.O. Box 1739, Dearborn, MI 48121-1739 as First Lienholder. At term end, the municipality buys the equipment \$1. The municipality, as Owner of record, is eligible for the Ford Government Price Concessions or other discounts, to reduce product cost.

Please note: Ford Credit's financing is subject to:

- 1) **Review and approval of the Municipality's most recent audited financial statement.**
- 2) **Mutually acceptable documentation.**

Sample forms and documentation are available upon request.

If you need additional information, please call me at 1-800-241-4199, then Press 1. Thank you for your interest in the Ford Municipal Finance Plan.

Sincerely,

Tabitha Crawford

Tabitha Crawford

Marketing Coordinator

ITEMS FOR COUNCIL DISCUSSION

DATE:

November 2, 2010

TITLE:

WORK SESSION DISCUSSION

DISCUSSION:

Items for discussion at your November 2, 2010 Work Session will include the following:

1. **Library Survey:** Enclosed is the latest copy of the library survey and a recommendation from the library board.
2. **Swimming Pool Committee:** The following members would like to be appointed as a new swimming pool committee in order to explore building a new pool in Beloit.
3. **Master Plan Proposal:** Enclosed is the proposal from Planning Works for developing a master plan for the North Campus. James Holland from Planning Works will attend the meeting to answer questions about the planning process.
4. **Power Plant Cooling Tower:** Attached is a proposal from HDR Engineering to assess the cooling needs for the power plant. The assessment would tell us how much new cooling capacity we would need at what cost.

Respectfully submitted,

Glenn Rodden
City Administrator

**To the BELOIT CITY COUNCIL
From the PORT LIBRARY BOARD**

The library board's preferred option has been a stand-alone building near the fire station. The recent survey affirmed the majority of citizens of Beloit wanting a new library space but not wanting to fund it with taxes. The library board would like to make the following recommendations as the next steps in the new library building process. Authorization is needed from the city to start spending community funds and donations to the library building project.

LIBRARY RECOMMENDATIONS

- 1) We recommend that the Cafeteria be considered the first choice for conversion to a new public library, as indicated on the October 2010 survey.

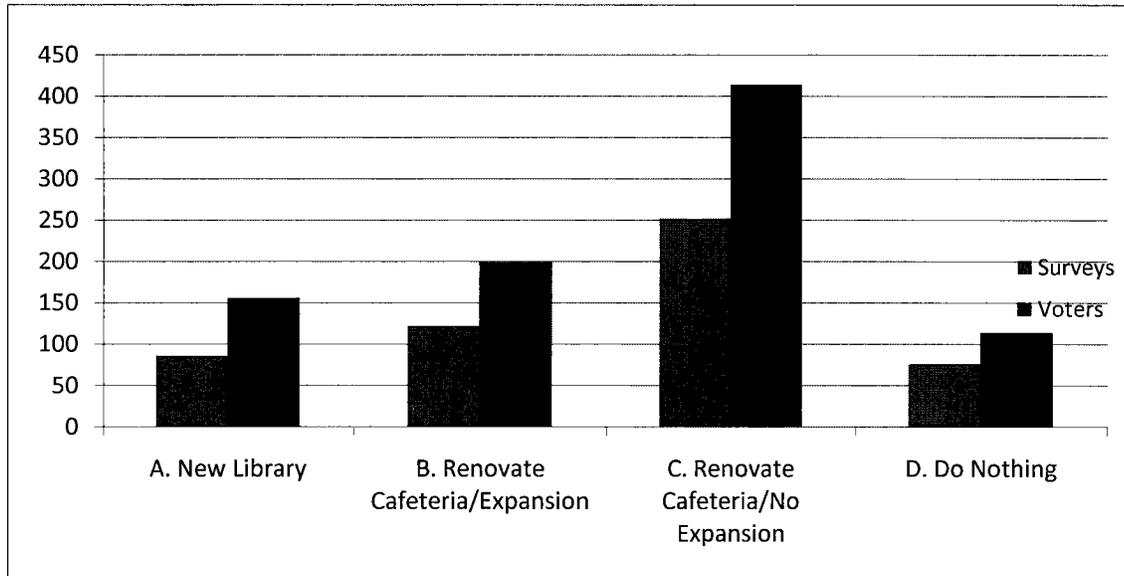
- 2) The October 2010 survey also indicated additional support for a space larger than is currently available at the North Campus cafeteria location. Donations by citizens and grant opportunities available to the library will be pursued as soon as possible so that any building requirements for possible grants can be provided for in the renovation. The necessary square footage can be added to meet minimum State Library of Kansas and ADA square footage recommendations for a library of our collection and service size.

- 3) If this recommendation is accepted members of the city council and library board should meet at a later date to discuss transferring and/or creating resolutions for such services as utilities, building structure maintenance, snow removal, sidewalks and parking lots, etc. at the North Campus Cafeteria location.

Sheet1

BELOIT CITY LIBRARY SURVEY, RESULTS AS OF 10-19-2010; 1:40 p.m.

	Surveys	Voters
A. New Library	86	156
B. Renovate Cafeteria/Expansion	122	199
C. Renovate Cafeteria/No Expansion	252	414
D. Do Nothing	76	114
Total	536	883



PLANNING WORKS

September 21, 2010

Glenn Rodden, City Administrator
City of Beloit
119 N. Hersey Avenue
Beloit, Kansas 67420 [DELIVERED VIA E-MAIL]

8000 Lee Boulevard
Leawood, Kansas 66206
Tel: 913.341.8800
Fax: 913.341.8810

2105 South River Road
Melbourne Beach, Florida 32951

1204 North Buckeye Avenue
Abilene, Kansas 67410

Re: Redevelopment Plan Workshop

Dear Mr. Rodden,

On behalf of *Planning Works*, I am pleased to submit our proposal to conduct a planning and redevelopment workshop as part of the Beloit Juvenile Correctional Facility redevelopment effort. The City has received a significant community asset - we stand ready to assist with the creation of a redevelopment plan that:

1990
20
2010

- Involves the community in the decision-making process;
- Establishes and implements a vision for the site, the neighborhood and the community;
- Protects existing investment; and
- Encourages new investment.

Planning, especially in this economic environment, requires a dynamic process and a consultant team that understands the need for flexibility and the need to protect public and private investment. Our process allows us to be responsive and provide the best value at a time when every dollar must do more. We're the team communities, and developers, call when they want to understand all the tools at their disposal and to make things happen. Our team pays attention to data, dollars and results. Our efforts are focused and directed by local decision-maker and stakeholder preferences. We will provide the City with the guidance that clearly establish the steps needed to move from vision to reality.

We're the team the City needs -- we have unparalleled experience developing and building support for strategies to focus growth and investment, identify necessary capital improvements, provide a structure to assess fiscal impacts, design funding strategies and develop ongoing partnerships with neighborhoods and businesses that are integral to redevelopment plan implementation.

James Holland and I have provided some thoughts about how to proceed and information about ourselves and Planning Works, attached. We're excited to help Beloit develop a strategic plan that fosters investment and encourages high quality redevelopment, and look forward to the opportunity to discuss our approach with you in greater detail.

Respectfully submitted,



Bruce G. Peshoff, Principal
for PLANNING WORKS

Proposal for the Redevelopment of the Beloit Juvenile Correctional Facility

Planning Works believes a three-phase process will ultimately be required to establish and begin implementation of a plan for the redevelopment of the Beloit Juvenile Correctional Facility. This proposal focuses on Phase 1.

Phase 1 – BJCF Redevelopment Strategic Plan

This phase focuses on a full-day retreat, comprised of a series of workshops and hands-on visioning and planning exercises for participants. This phase will conclude with the presentation of a strategic plan for the redevelopment of the BJCF. Our recommendation is for the workshop to occur on a Saturday, away from normal workday distractions, scheduled to include a morning session for internal decision-makers, a lunch roundtable discussion, and conclude with an afternoon session with public input.

1.1 Workshop Preparation (w/ teleconference)

Planning Works will review the existing Comprehensive Plan, development regulations, improvement standards, economic development incentives, GIS data and other relevant policies and studies to develop workshop materials. We also would like to conduct a teleconference with yourself and a couple of key decision-makers to provide us with additional background and perspective.

1.2 Workshop Outreach

Planning Works will develop materials for the following forms of outreach to promote citizen participation in the public planning session. We want to alert City staff that notice legal will need to be provided, to keep the City in the “sunshine”.

1. Workshop Flyer
2. Press Release
3. Strategic Plan Web Page
4. E-mail Blasts
5. Public Access Television Slide
6. Radio Interview



1.3 Workshop Morning Session for Decision-makers (3 hours)

Planning Works will facilitate a workshop with City Council, Planning Commission and key City staff. The preliminary agenda includes the following:

1. Common Ground [*interactive discussion*]
 - a. How did we get here?
 - b. What are we trying to do?
2. What is a Redevelopment Plan and How Does It Relate to the Plan, Zoning, CIP, Economic Development and Budget? [*presentation by PW*]
 - a. Context
 - i. Form and character
 - ii. Subareas
 - iii. Infrastructure
 - iv. Connectivity
 - v. Other stakeholders? Who else should be involved?
 - b. Fiscal and Economic Development Impacts
 - i. Costs
 - ii. Incentives
 - iii. Financing
 - iv. Revenues
 - v. Leveraging
3. Building Blocks [*interactive discussion, hands-on and mapping exercises*]
 - a. Opportunities
 - b. Challenges
 - c. Barriers
 - d. Desirable Outcomes



1.4 Roundtable Discussion (Lunch)

Over lunch, Planning Works will facilitate a casual discussion about any other topics of interest to participants or challenges facing the City. This task is for attendees of morning session, only.

1.5 Workshop Afternoon Session (3 hours)

Planning Works will facilitate a workshop with City Council, Planning Commission and key City staff. The preliminary agenda includes the following:

1. How did we get here? What are we trying to do?
[presentation by City staff]
2. What is Planning? *[presentation by PW]*
 - a. The Role of the Comprehensive Plan, Development Regulations, CIP and Budget?
[presentation by PW]
 - b. What is a Redevelopment Plan?
3. Building Blocks *[interactive discussion, hands-on and mapping exercises]*
 - a. Opportunities
 - b. Challenges
 - c. Barriers
 - d. Desirable Outcomes
4. Prioritizing Options *[interactive discussion]*



1.6 Joint Strategic Plan (w/ presentation to City Council)

After the work sessions are complete, Planning Works will prepare a **Strategic Plan** and present it to the City Council and Planning Commission. The Plan will include a prioritized list of strategies the City can undertake to develop and maintain momentum for the redevelopment project. The Plan also will identify needed structural amendments to the plans, policies, economic development incentives and codes to support redevelopment and other reinvestment in, and by, the City and private investors.

Phase 1 Cost - \$10,000

Phase 2 – Work Plan Implementation – Framework and Tools Needed for Redevelopment

Planning Works recommends taking advantage of the education and visioning process to date and immediately begin laying the foundation for redevelopment of the BJCF. We propose that the City undertake a series of one- to two-day forums to ensure that all economic development, planning, regulatory, design and fiscal parameters are resolved in support of BJCF redevelopment. The goal will be to identify and amend documents, policies, programs and procedures to facilitate redevelopment and private investment.

These services will be provided by Planning Works under separate contract from Phase I

2.1 Planning Forum – Comprehensive and Area Planning

2.2 Regulatory Forum – Subdivision and Zoning Regulations

2.3 Design Forum – Design and Development Guidelines and Standards

2.4 Economic Development Forum – Public and Private Investment

2.5 Putting It All Together – The BJCF Redevelopment Plan

Phase 3 – Work Plan Implementation –Development

3.1 Identify Successful Similar Redevelopment Projects

3.2 Identify Local and Regional Master Developers and Builders

3.3 Master Developer Selection

Planning Works Professionals



**Bruce G. Peshoff, JD,
Principal**

Concentrating on the integration of land use planning, law and economics, Bruce Peshoff has an understanding of the fiscal needs of public and private interests. Bruce is always working to find the “win” for each party in complicated land use planning and regulation projects to establish on-going partnerships and ensure that growth contributes to a community’s long-term quality of life. Extensive data review, mapping and use of alternative scenarios and suitability analysis to support environmental and economic goals form the core of Bruce’s planning approach. It is Bruce’s objective to ensure that client project managers have the tools, training and support they need to implement plan strategies following adoption of plans and regulations. Prior to establishing Planning Works, Bruce Peshoff was a senior planner/project manager for the Freilich, Leitner & Carlisle Planning Group.

Education & Certifications

NCI Charrette Certification
Juris Doctor, University of Toledo College of Law
Master of Arts, Urban Planning
Bachelor of Science, Political Science, University of Akron

Local, State & National Presentations

- *Implementing Plans with GIS Modeling*; MidAmerica GIS Symposium, 2010
- *Land Suitability Modeling*; Kansas APA and Missouri APA, 2009
- *Fiscal Impacts of Growth: Comprehensive Plan Implementation*; Virginia APA, 2008
- *New Town / In Town Development*; Center for American and International Law, 2008
- *Disaster Recovery and Hazard Mitigation through Growth Management*; Mississippi APA, 2007
- *Smart Growth and Public Facilities*; North Carolina APA, 2003
- *Understanding Impact Fees*; Mississippi Municipal League, 2001
- *Annexation vs. Incorporation - Fiscal Impacts*; Kansas APA Growth Workshop, 1999
- *The Social Costs of Sprawl* (sponsored by Rutgers University Center for Urban Policy Research); APA National Conference, 1996

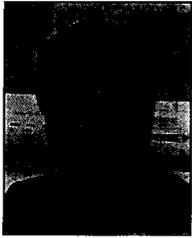
- *APA Response to Land Use Regulations and the "Takings" Challenge*; APA National Conference, 1995
-

Articles and Professional Development

- Participant, Jackson County (MO) Economic Development Forum (Sponsored by *Ingrams* magazine), 2002
- Author, with Robert H. Freilich, *The Social Costs of Sprawl*, *THE URBAN LAWYER* (Summer 1996)
- Volunteer Editor, *Planning Commissioner’s Journal*, 2002-2003
- Chair, APA Research and Policy Committee, Planning & Law Division, 1996-97
- Guest Commentator, ‘Planning from the Right’ - Kansas City APA Newsletter, 1995-1996
- Chair, Nominations Committee, Planning & Law Division, 1995-96
- Research Assistant, with Roger W. Andersen, *Architectural Barriers Legislation and the Range of Human Ability: Of Civil Rights, Missed Opportunities and Building Codes*, 28 *Williamette Law Review* 525 (1992)
- Past Member, Toledo Neighborhood Business and Economic Development Committee, 1988-1989
- Research Assistant, with Roger W. Andersen, *The 1988 Fair Housing Act Amendments*, 35 *The Practical Lawyer* 79 (1989)
-

Award-Winning Projects

- *APA/Missouri Chapter Excellence in Planning Award*: Jackson County Unified Development Code, 1995
- *APA/Missouri Chapter Excellence in Planning Award*: Jackson County Strategy for the Future, 1994



Michael J. Lauer, AICP, Principal

Based in Melbourne Beach, Florida, Michael Lauer has served local governments from coast to coast over the last 25 years. He has developed award-winning growth management programs addressing diverse land use planning and policy issues, including concurrency, infrastructure funding, development regulation, and facilitation of intergovernmental agreements and public-private partnerships.

Michael's planning approach blends consensus-building with a strong technical foundation, ensuring that plans reflect local values and resources. His projects are distinguished by the strong support they receive through adoption and implementation and, more importantly, through the long-term relationships he maintains with his clients.

Michael's practice is focused on communities located in Florida and across the Gulf Coast, as well as in Western states, and he has built a reputation for his work addressing the challenges of hazard mitigation and disaster recovery. His extensive work in tourist-oriented communities focuses on protecting natural and community resources while maintaining economic balance.

As the Director of Planning for the law firm of Freilich, Leitner & Carlisle throughout the 1990s, Michael Lauer gained unparalleled insight on the opportunities for local governments created through proactive growth management planning.

Education & Certifications

NCI Charrette Certification
Master of Community and Regional Planning, Bachelor of Arts; University of Texas

Local, State & National Presentations

- *Is Planning Dead?*; National APA, 2010
- *Land Suitability Modeling*; Kansas APA and Missouri APA, 2009
- *Disaster Preparedness and Mitigation*; Center for American and International Law, 2008
- *Keeping the Planning in Capital Planning*; National APA, 2007
- *Adequate Public Facilities, Beyond Transportation and Utilities*; National APA, 2007
- *After the Flood, Louisiana and Mississippi Recovery Status Report*; National APA, 2006
- *Addressing Unintended Consequences of Concurrency*; National APA, 2006

- *Public Participation*; National APA, 2005
- *Smart Growth from Smart Plans; Putting Accountability in Our Plans and Ordinances*; VCPA Planning and Zoning Conference, 2004
- *Keeping Plans Relevant*; National APA, 2004
- *Smart Plans; New Urbanism Status Report*; University of Wisconsin, 2004
- *Conducting Effective Meetings*; Western Planners Conference, 2003
- *Effective Presentations: Beyond Powerpoint*; National APA, 2003
- *Urban Service Areas*; National APA, 2002
- *Citizen Participation Programs*; National APA, 2002
- *New Urbanism and Growth Management*; Durango, Colorado, 2002
- *Scenario Building*; National APA, 2001
- *Merging Vision and Analysis in Comprehensive Planning*; ACSP National Conference, 2000
-

Award-Winning Projects

- *APA Iowa Chapter Outstanding Planning Award*: Linn County Rural Land Use Plan and IDO, 2002
- *APA Texas Chapter Award in Current Planning*: San Antonio Unified Development Code, 2001
- *Maryland Smart Growth Award*: Prince George's County Biennial Plan, 2000
- *Colorado Governor's Smart Growth Award for Comprehensive Planning*: City of Durango, 1997
- *APA Missouri Chapter Excellence in Planning Award*: Jackson County UDC, 1996
- *APA National Award*: City of Georgetown Development Plan, 1995
- *APA Missouri Chapter Excellence in Planning Award*: Jackson County Strategy for the Future, 1994
- *APA North Central Texas Section Merit Award*: Sunnyvale Comprehensive Plan, 1993
- *Geodysey Initiative Award*: Development of GIS-based Alternatives Analysis Strategies, 1992
- *APA Texas Chapter Award*: City of Georgetown Development Plan, 1989



James D. Holland, AICP Sr. Project Manager

With nearly 15 years of experience in rural and small town local government, James brings a diverse and real world set of skills to our client communities.

Through his experiences, James had developed an intimate understanding of the operations, customer service and public relations challenges facing communities. James has a diverse professional background includes strong expertise in agriculture preservation, economic development, demographic analysis, market analysis, historic preservation, floodplain management, airport hazard mitigation, code enforcement, planning administration and tourism planning.

James understands that while many communities have common challenges, each community has its own personality, asset base and political environment. James' broad experiences as a local government official and active community member brings an "in the trenches" perspective to our client's project. His focus on developing fact-based common sense solutions to community issues provides enduring value to local public policy.

Education & Certifications

American Institute of Certified Planners
Master of Regional and Community Planning, Kansas State University
Bachelor of Arts, Economics & Geography, Emporia State University

Presentations & Articles

- *Author, with Sally Schwenk and Kerry Davis, Abilene Downtown Historic District, KANSAS GOVERNMENT JOURNAL, 2010*
- *Moderator, Challenges to the Rural Small Town, Kansas Chapter of the American Planning Association, 2009*
- *Author, Room to Grow - Leaving Space for Agriculture, KANSAS GOVERNMENT JOURNAL, 2002*



Brian F. Kelly, GIS Manager

Geographic information system (GIS) technology is revolutionizing growth management, allowing access to data and levels of analysis that inform better decision making. Brian Kelly oversees production and management of the firm's geographic information systems (GIS) services. His role as a cartographer is to compile detailed and accurate base maps, site maps, conceptual maps and attribute tables that precisely and clearly represent spatial situations and topological relationships using various GIS and CAD software.

Brian's recent work has focused on the innovative creation and application of dynamic land use modeling to enhance the planning and regulatory process, including Land Suitability Analysis (LSA) models and Land and Environmental Site Assessment (LESA). He has tailored models to respond to a variety of needs, including agricultural preservation, hazard mitigation and community resource protection.

Brian's approach ensures that participants understand available data and use GIS mapping and data analysis to make better-informed policy decisions. He develops planning graphics and multi-dimensional imagery and facilitates interactive technology- and data-driven components of public workshops for client communities across the country.

Education

Bachelor of Arts, Geography, University of Kansas

Presentations

- *Implementing Plans with GIS Modeling; MidAmerica GIS Symposium, 2010*
- *Land Suitability Modeling; Kansas APA, 2009*
- *Land Suitability Modeling; Missouri APA, 2009*



**Sarah C. Humphrey,
AICP
Project Planner**

Sarah Humphrey has contributed to comprehensive planning and development regulation projects for cities, counties and parishes across the country. She works to synthesize client and participant goals into an implementable policy framework, with a belief that practical understanding of implementation strategies allows communities to better achieve their vision.

Sarah's recent projects have focused on:

- Technical analysis related to adequacy of public facilities and fiscal impacts of growth;
- Impacts and regulation of energy-related facilities and extractive industries;
- Integration of form-based code provisions into user-friendly development regulations; and
- Enhancement of the public participation process through adaption of the multi-day Charrette process to address land use and policy issues, use of keypad polling, hands-on activities and project websites.

She has experience in private development and the non-profit sector, including work for the Mid-America Regional Council and the Kansas City Design Center.

Education & Certifications

American Institute of Certified Planners
Bachelor of Arts, University of Kansas
Master of Urban Planning, University of Kansas

Presentations

- *Implementing Plans with GIS Modeling*; MidAmerica GIS Symposium, 2010
- *Planning a Successful Process*; City of Grandview, MO, 2010
- *Next Generation Public Participation*; Missouri APA, 2009
- *Using Land Suitability Models*; Kansas / Missouri Bi-State Planning Conference, 2008



Dry Cooling Tower Analysis City of Beloit Electric Plant

Overview of HDR

HDR is an engineering, planning, consulting, and architectural firm that excels at helping clients manage complex projects and make sound decisions. As an integrated firm, HDR provides the total spectrum of services for our clients.

The design and installation of new central power plants is our heritage. Our roots trace back to the design and construction of new central station power plants and power delivery systems from the company's inception as the Henningson Engineering Company in 1917. HDR also played a key role in organizing the public power districts in Nebraska under the Rural Electrification Act bringing rural electrification to the Midwest. HDR has participated in various roles on all of the last nine units added in Nebraska and is currently serving as Owner's engineer for a 660 MW coal-fired plant in Nebraska.

HDR's ability to draw upon company-wide resources and expertise is a great strength in meeting and exceeding client expectations. With more than 880 employee-owners dedicated to energy projects, backed by a national organization of over 7,700 professionals in 185 office locations, HDR brings ample capacity to meet ongoing project demands. HDR has the capacity and expertise to move projects through planning, permitting, preliminary design, final design, procurement, and construction management. Specifically, HDR employs over 180 mechanical engineers with 30 located in our Omaha Headquarters pictured here, supported by an extensive staff of engineering technicians and drafters.

HDR has selected some key professionals that are uniquely qualified and prepared to be immediately responsive to the City of Beloit's needs. The HDR Team selected to provide engineering consultation services, as described below, is shown on the organizational structure provided on the following page. Other individuals have been identified to show a sample of additional technical resources. This list could be expanded to include additional HDR staff as needed. Brief overviews of the members of the team that have been selected specifically for the dry cooling tower analysis are included below.



- New Plant Implementation
- Plant Maintenance and Upgrade Design & Implementation
- Construction Services
- Environmental Services
- Engineer-of-Record
- Program Management
- Instrumentation & Control Systems



HDR is consistently ranked as a leader in the power industry, as evidenced by our Engineering News-Record rankings.



With offices located nationwide (shown above in red), HDR is an expertise-driven national firm that delivers services through a focus on local presence.



ONE COMPANY | *Many Solutions*SM

October 1st, 2010



Key Personnel

Dennis Grennan, PE – Project Principal

Mr. Grennan has more than 38 years of progressive experience in the electric utility industry, specifically with the Nebraska Public Power District (NPPD). His areas of experience include generation, transmission, distribution and customer services. Mr. Grennan has proven skills in leadership, organization, planning, and negotiating.

Matt Carlson – Mechanical Engineer

Mr. Carlson is a Mechanical Engineer with an emphasis in natural gas transmission and delivery systems design, and power & energy systems design and optimization. His areas of pipeline expertise include system capacity design, custody transfer measurement station design including rotary, turbine, and ultrasonic meter technology, inline shell and tube heat exchangers, and material and valve specification including pressure regulators and relief valves. His areas of power & energy systems design include thermal power cycle optimization for both convention fossil fuel plants including coal and natural gas boilers, as well as alternative technologies including gasification. Matt was selected for his expertise in cooling tower system optimization.

Karl Fryklind, PE – Senior Mechanical Engineer

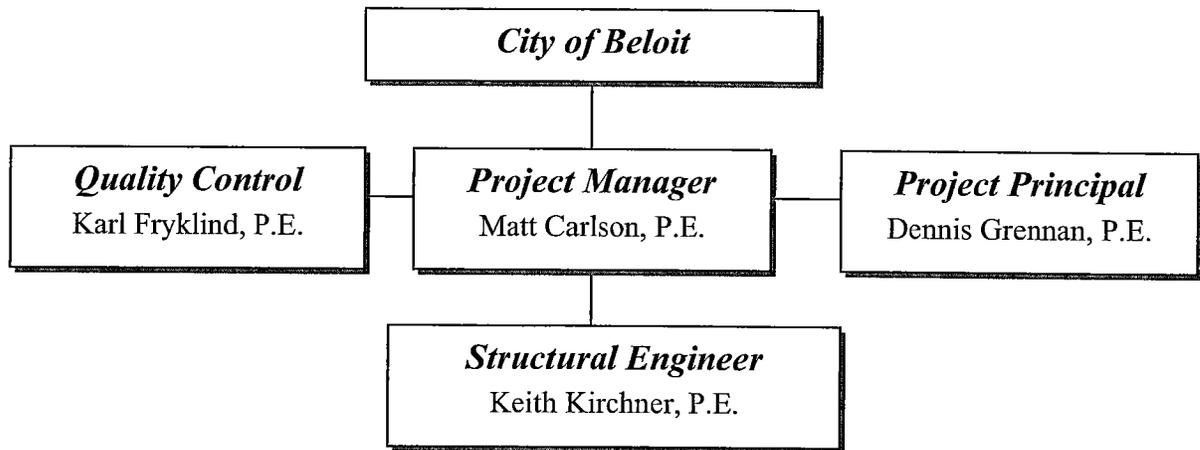
Mr. Fryklind is a Senior Project Manager and Mechanical Engineer experienced in design and acceptance testing of power plants, chilled water systems, material handling systems and other mechanical engineering projects. His experience includes engineering and design, specification writing, preparation of general arrangements, preliminary site arrangements, flow diagrams, P&IDs, contract negotiation, shop drawing review, construction and start-up monitoring and performance testing.

Keith Kirchner, PE – Senior Structural Engineer

Mr. Keith Kirchner has more than 24 years of experience in structural analysis and design for a wide variety of structures, buildings and facilities. Responsibilities include preparing drawings, specifications, supporting calculations, coordinating client needs, construction management and field inspection. Projects have included industrial and public buildings, foundations, concrete sanitary structures, tunnels and bridges. Mr. Kirchner has design experience in reinforced concrete, structural steel, reinforced masonry, spread footings and pile foundations.



**Dry Cooling Tower Analysis
City of Beloit Electric Plant**





Dry Cooling Tower Analysis City of Beloit Electric Plant

Project Approach

HDR will review, inspect, and prepare an assessment of the existing fin-fan dry cooling tower and associated pumping system at the Beloit KS, power generation facility. HDR will review the system(s), and provide a report summary of system recommendations. The intent of this assessment is to recommend either repairing the tower, or tower replacement with a new cooling tower.

HDR will review design, maintenance, and operating information for the existing dry cooling tower and pumping systems. The analysis of the system will begin with a structural assessment. Depending on the result of the tower structural integrity, the mechanical assessment will proceed. The mechanical assessment will include a review of the leak history, percentage of tubes that have been plugged, flow distribution analysis, and system operating pressure vs. pump design operating point.

Based on the assessment findings, HDR will develop recommended repair modifications to the dry cooling tower and pumping system. Repair options may include tube bundle replacement, structural reinforcement, and valve replacement.

The final results of the analysis will be presented in a report format. The report will include a summary of the current system, identify potential repairs, and develop a comparison of probable repair costs to probable replacement costs.

Scope of Services

Scope Statement and Objective

HDR will provide engineering services including an on-site visit for cooling tower and pumping system inspection. The nature of consulting services provided will include:

- One site visit for two HDR personnel for one day.
- Cooling Tower Analysis
 - Gather information and interview operations staff regarding tower operating history, maintenance and repair history.
 - Gather heat rejection information from generation equipment.
 - Gather pump nameplate, serial number, and other available design information.
 - Record system operating pressure and historical temperature differentials.
 - Structural integrity visual inspection and analysis.
- Cost Estimates
 - Estimate Cooling Tower repair costs.
 - Estimate Cooling Tower replacement costs.



Dry Cooling Tower Analysis City of Beloit Electric Plant

Key Understandings:

- The cooling tower and pumping system will be able to be operational for means of recording cooling tower flow measurements or historical data will be available.
- Water quality analysis and treatment requirements are not included.
- Ultrasonic meter readings were attempted, but sediment deposits prevented readings; therefore, taking readings is not included in this scope.
- HDR will obtain budgetary capital and O&M costs associated with the alternative equipment options as required to supplement in-house data from existing comparable projects.
- One site visit for two HDR personnel is assumed. One meeting performed as a conference call with the HDR team is anticipated for a final review of the draft report.
- Site visit will include visual structural inspection. Additional radiographic, or lab tests of welds, steel, bolt samples is not included.

COMPENSATION

Contract Information:

Compensation for services shall be on a Per Diem basis. Per Diem shall mean an hourly rate equal to Payroll Cost times a multiplier of 2.215 to be paid as total compensation for each hour an employee works on the project, plus Reimbursable Expense. Payroll Cost shall mean salaries and wages, (basic and overtime) paid to all personnel engaged directly on the Project, plus the cost of customary and statutory benefits including, but not limited to, social security contributions, unemployment, excise and payroll taxes, worker's compensation, health and retirement benefits, sick leave, and vacation and holiday pay applicable thereto. The amount of customary and statutory benefits of all personnel will be considered equal to forty four percent (44%) of salaries and wages.

Reimbursable expenses shall mean the actual expenses incurred directly or indirectly in the performance of the services to include travel, printing, technology charges, communications, mailing, and similar expenses.

HDR proposes to complete the Services for a not-to exceed fee of \$7,935.00.

