

Minutes of Special Meeting, January 6, 2003

The Town Council of the Town of Warren met Monday, January 6, 2003, for a Meeting called as a Special Session in the meeting room of the Town Hall Annex, 131 N. Wayne Street, in accordance with the rules of this Town Council and applicable law.

Those present were: Council Members, Ron Neff, Chod Boxell, and Harold Jones; Clerk-Treasurer, Marilyn Morrison; Employees, Larry Poulson and Darrel Bice; Others, Huntington Herald Press Reporter, Dave Isaacson of Spectrum Engineering.

President Jones called the meeting to order at 6:30 p.m.

Opened were quotes for the vegetation control project, Electric Utility with President Jones reading as follows:

Asphundt	\$16,947.00
Townsend Tree	\$16,872.00

Quotes were taken under advisement and submitted to Spectrum Engineering for review.

Dave Isaacson of Spectrum summarized and reviewed quotes received for the Capacitor Bank Project, Electric Utility and made the recommendation that the award of the project be made to Reed City in the amount of \$9400. Following further discussion, Boxell moved, seconded by Neff, that Reed City be allowed the Capacitor Bank Project. The motion was approved unanimously. Isaacson summarized and reviewed quotes received for the Recloser Project, Electric Utility and made the recommendation that the award of the project be made to Cooper at the cost of \$33,000. Although the highest bid, Isaacson further detailed the reason for recommendation being that the alternative bid included a piece of equipment that no other vendor had available and one that would enhance the reliability of the recloser system. Following further discussion, Boxell moved, seconded by Neff that the Cooper bid be accepted. The motion was approved unanimously.

Further reviewed by Isaacson was a potential need for removal of a number of trees along Wayne Street from Eight to Eleventh to facilitate the Electric Upgrade Project. The tree removal would fall outside of the vegetation control project and would need to bid separately. Discussed was the need to investigate alternatives, the possibility of streetscape to improve the area if trees were removed, and the possibility of replanting of trees in that area with types more conducive to electric line maintenance. Council deferred judgment pending more discussion and information.

Isaacson detailed the Electric Upgrade Project Timeline as follows: Bid opening January 27, Pre Bid meeting on January 16, and award of project on February 10<sup>th</sup>.

President Jones updated a meeting this same date held with Attorney Bendall, a Centennial Representative, and himself for review of the Centennial Contract for placement of communication equipment on the Eleventh Street Tower. Following discussion and review of proposed amendments to the contract, Boxell moved, seconded by Neff, to authorize Jones to execute the contract upon approval of Attorney Bendall. The motion was carried unanimously.

There being no further business to come before Council, the meeting was adjourned.

By \_\_\_\_\_ Clerk-  
Marilyn Morrison Treasurer

Approved by Town Council:

As \_\_\_\_\_ President As \_\_\_\_\_ Member  
Harold Jones Bill Cartwright(Absent)

As \_\_\_\_\_ Member As \_\_\_\_\_ Member  
Ron Neff Chod Boxell