



# CITY OF NILES

## BOARD OF PUBLIC UTILITIES MEETING AGENDA August 21, 2023

4:00 P.M.

REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

APPROVAL OF THE AGENDA:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of July 17, 2023.
2. Consideration of approving for the Utilities Department Wastewater Division to accept the quote of \$5,077.75 from Integrity Solutions Field Services of Alma, MI for the purchase of services to perform repairs, install coatings, wraps and straps on corroded gas lines at the Wastewater Treatment Plant (WWTP).
3. Consideration of approving for the Utilities Department Wastewater Division to accept the quote of \$119,128.00 from J. Ranck Electric Inc. of Mount Pleasant, MI for the purchase of services to install a 750-kVA pad mount oil-filled transformer and the demolition and disposal of the existing transformer at the Wastewater Treatment Plant (WWTP).
4. Consideration of approving for the emergency purchase of eight (8) decorative streetlights from All Phase Electric Supply of South Bend, Indiana at a cost of \$33,468.25.
5. Consideration of approving for the Utilities Department to purchase a Getac ruggedized laptop for the Electric Meter Technician, from reseller SHI of Somerset, New Jersey at a cost of \$4,963.72.
6. Consideration of approving to transfer a 2005 Case backhoe from the Utilities Department to the Department of Public Works.
7. Consideration of approving to accept the bid of \$17,250.00 from Perceptive Service & Operations of Plainwell, MI for wet well cleaning and grit removal at the Wastewater Treatment Plant.

**CHAIRMAN’S REPORT:**

Introduction of Items for Discussion  
Items for Board Action

8. Consideration of approving for the Utilities Department to enter into a professional services agreement with Fishbeck of Lansing, Michigan for consultation and design services and authorize the Mayor to sign the contract.
9. Consideration of approving for the Utilities Department to engage Fishbeck engineering of Lansing, Michigan to evaluate flow information from the recently completed SAW Grant, and make recommendations for necessary sewer improvements on Niles’ west side, at a cost of \$15,000 and authorize the Mayor to sign the proposal.
10. Consideration of approving for the Utilities Department to accept the bid from Ostrander Windows, Siding and Roofing of Belding, MI for a roof rehabilitation at the Service Center at a cost of \$420,000 and authorize the Mayor to sign the contract.

**FINANCIAL MANAGER’S REPORT:**

- June 2023 Financials

**UTILITIES MANAGER’S REPORT:**

- South 11<sup>th</sup> St. Undergrounding

**OTHER ITEMS FOR BOARD DISCUSSION:**

**ADJOURNMENT**