

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
March 21, 2016 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the March 7, 2016 meeting.
 - b. Authorize staff to purchase natural gas generator and transfer switch for Country Club Lift Station at state bid estimated cost.
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 03/21/2016

SMA Minutes

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the March 7, 2016 meeting.

Fiscal Impact

Attachments

SMA Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, MARCH 7, 2016, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Agee, Harrod, Hall, Mainord, Shaw

ABSENT: Dykstra

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the February 16, 2016 meeting.
- b. Authorize staff to purchase new service truck and service contract to replace Unit 3582 that was damaged in an accident and deemed a total loss
- c. Budget Amendment – Shawnee Municipal Authority Fund
To adjust budget for leave payouts

A motion was made by Trustee Harrod, seconded by Trustee Hall, to approve Consent Agenda item No. 1(a-c). Motion carried 5-0.

AYE: Harrod, Hall, Shaw, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:29 p.m.)

WES MAINORD
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Municipal Authority

1. b.

Meeting Date: 03/21/2016

SMA Country Club Generator

Submitted By: Kacie Bachhofer, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Authorize staff to purchase natural gas generator and transfer switch for Country Club Lift Station at state bid estimated cost.

Fiscal Impact

Attachments

SMA Generator

Steve Nelms *S. N*
Utility Director
405-273-1960

Lyndsay Pickens
Administrative Assistant
Phone: 405-273-1960
Fax: 405-878-1550

Mayor
WES MAINORD



111 S. Kickapoo, Shawnee, OK 74801

Brad Schmidt
Deputy Director
405-878-1513

Commissioners
Ward 1 Vacant
Linda Agee
James Harrod
Keith Hall
Lesa Shaw
Micheal Dykstra

MEMORANDUM

To: Justin Erickson, City Manager.
From: Steve Nelms, Utility Director
CC: Mayor, and City Commission. Cindy Sementelli, Finance Director
Date: 03/21/2016
Re: Country Club Generator Replacement

Nature of the Request: Staff is respectfully requesting authorization to purchase a replacement natural gas generator and transfer switch for the Country Club Lift Station from the state bid estimated cost. \$40,000.

Staff Analysis, Considerations: The current generator is a 1973 Kohler diesel powered unit. United Engines has dismantled the current generator motor and has determined that the current motor needs to be replaced or rebuilt. The cost of a new generator compared to the cost of rebuilding this 40 + year old antiquated engine is not feasible. Staff will do away with the underground diesel storage tank and install a natural gas service line for the new proposed natural gas generator and automatic transfer switch if approved by City Commission. This sewer lift station serves the majority of the east side of Shawnee, East of Harrison Street then MacArthur Street South to Highland. In the event that utility power was lost this lift station would not operate in the current condition with the generator out of service.

Recommendation: Staff respectfully request that the City Commission approve the request.

Budget Consideration:

This expense was unforeseen and not budgeted for, but will be taken out of the SMA contingency account
Estimated Total \$55,000.



March 16, 2016

City of Shawnee
Attn: Kevin Moody

RE: Kohler generator set 100ROZ71, S/N 092272

Kevin,

While it is possible to repair this generator set, I recommend replacing it versus repairing it. The \$20,000 quote fixes what's wrong with it today but doesn't take into consideration removal from the facility or installation after repairs. This unit dates back to 1973. Parts are already hard to find for it. The manufacturer of the generator set (Kohler) couldn't provide any of the parts or specifications for this unit. Whether it is an engine issue in the future or an alternator problem, the repair part may not be available when you need it. I would strongly recommend replacing versus repairing for these reasons. Please advise me on your decision.

Thank you,

Thomas J. Bachel
United Engines
5555 W Reno
Oklahoma City, OK 73127

Direct 405-795-5324
Fax 405-604-2470