



CITY HALL 109 NORTH MAIN STREET · HARTFORD, WI 53027

AGENDA
CITY OF HARTFORD UTILITY COMMITTEE
CITY HALL COUNCIL CHAMBERS

Monday, February 6, 2017

6:00 pm

This is a regularly scheduled meeting of the Utility Committee of the City of Hartford. Prior to this meeting, notice was given to the public by posting an agenda on the City Office Meeting Board, Library Bulletin Board, and Police Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice of this meeting and an agenda was placed in their City Office mailbox at least 24 hours ago.

- 1) Call to Order
- 2) Public Comment Period
- 3) Update on electric service interruptions and water main breaks
- 4) Discussion and consideration of purchasing AMI electric meters for commercial and industrial customers from Elster Solutions, Inc. for a cost not to exceed \$93,383 (Executive Summary attached)
- 5) Discussion and consideration of purchasing one 25kV PMG-9 pad-mounted S&C switchgear from Border States Electric at a cost not to exceed \$16,625 (Executive Summary attached)
- 6) Discussion and consideration of purchasing the Altec DB37 Backyard Digger Derrick from Global Rental, Inc. for a price not to exceed \$68,000 (Executive Summary attached)
- 7) Discussion and consideration of adopting a preliminary resolution for the levying of special assessments under Section 66.0703 Wis. Statutes for the installation of sanitary sewer extending to Highway 83 along Lee Road (Executive Summary attached)
- 8) Discussion and consideration of authorizing appropriate City Officials to enter into an agreement with Holiday Automotive, Fond du Lac, WI for the purchase of a 2017 GMC Sierra 2500 HD 4WD ext cab with a flatbed, bumper crane, and snowplowing package for a price not to exceed \$34,332.81 (Executive Summary attached)
- 9) Discussion and consideration of having Hartford Electric refinance the Washington Heights senior apartment complex debt (Executive Summary attached)
- 10) Adjournment

"Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting."

"Members of the Common Council may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993) such attendance may be considered a meeting of the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating the open meeting law."

EXECUTIVE SUMMARY

TITLE: Purchase AMI Electric Meters

BACKGROUND: The approved 2017 Capital Improvement Program includes \$125,000 to purchase AMI (Advanced Metering Infrastructure) electric meters as part of the electric meter replacement program. These meters are designed with the most current technology to collect interval data and validate electric usage from our customers which will improve customer service and increase utility efficiencies.

WPPI has a meter data collection and management service which allows members to cost effectively implement AMI systems. Elster and Sensus are the two AMI vendors available under this WPPI service. By supporting two vendors, WPPI's software and maintenance costs are kept at a reasonable level.

WPPI has also partnered with Elster to allow the use of Elster AMI system to read up to 100 meters without incurring the Elster licensing fee. This partnership allows each WPPI member to cost effectively collect, validate and store data for a small group of customers. It's designed to be an economical way to collect interval data while keeping our future AMI vendor options open. As a result of this program, a large number of WPPI members have used this partnership to implement large power AMI and full AMI systems. In 2016, Hartford Electric took advantage of this partnership and implemented an AMI system for our large power customers as part of our Capital Improvement Project. Gatekeepers (antennas) and Elster meters were installed at our large power customers for less than \$14,000.

Our Capital Improvement Program identifies a schedule of the electric and water meters that will be replaced over the next five years. Commercial and industrial electric meters are scheduled to be replaced in 2017/2018 followed by residential replacements in 2019-2021. Water meters are scheduled to be replaced starting in 2019 and will be completed over a six year period.

After reviewing and meeting with the WPPI supported vendors – Elster and Sensus, it was determined that Elster could provide the best solution for Hartford Utilities AMI project. In addition, a study completed by WPPI determined that the meter-to-meter radio mesh network offered by Elster was the best fit (and most cost effective method) for transferring and receiving data from each meter. A cost comparison of both vendors' capital investments costs for water/sewer and electric meter replacements over a six year period are listed below:

AMI Vendor Cost Comparison

Capital Investment	Sensus	Elster
Electric Meters	\$652,691	\$574,212
Water Modules	\$559,230	\$399,450
Tower/Gatekeepers	\$70,000	\$7,040
Install/Training	\$19,000	\$46,640
WPPI Service Fee (MDMS)	\$14,500	\$25,000
Total Capital Investment	\$1,315,421	\$1,052,342

With the Elster AMI meters already installed at our large power customers, our staff had the opportunity to test this system and identify any difficulties that could develop under a full AMI system. This system has proven to function as designed and is the best system for our utility. The Elster AMI system adapts well with our billing software and is the most economical solution available. WPPI supports Elster AMI and the WPPI member utilities using Elster have provided positive feedback regarding the AMI system and the WPPI support they have received in their communities.

Starting in 2017, approximately half of our commercial and industrial meters are scheduled to be replaced. This customer group uses a wide variety of meters which varies based on the service size at each facility. Below is list of the electric meters that are needed to complete this portion of the CIP:

Elster AMI Meters

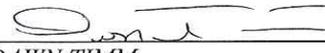
Meter Type	Cost/Meter	Quantity	Total
Form 1S Meters	\$73	10	\$730
Form 4S Meters	\$73	30	\$2,190
Form 2S Meters	\$70	288	\$20,160
Form 2S Remote Disconnect Adder	\$33	96	\$3,168
Form 6S Meters	\$257	30	\$7,710
Form 8S/9S Meters	\$257	105	\$26,985
Form 12S Meters	\$80	20	\$1,600
Form 16S Meters	\$257	120	\$30,840
Total		699	\$93,383

The cost of the Elster meters for this phase of the project amounts to \$93,383 and is under the budget amount identified in the Capital Improvement Program. By comparison, Sensus meters for this project would have amounted to \$113,080. Purchasing the electric meters from Elster for this phase of the project will save the utility \$19,967.

FISCAL IMPACT: \$93,383 from the budgeted \$125,000 proposed in the Capital Improvement Program under Reference No. 380-16-319.

RECOMMENDATION: To purchase AMI electric meters for commercial and industrial customers from Elster Solutions, Inc. for a cost not to exceed \$93,383.

PREPARED BY:  1-31-17
 BRIAN RHODES DATE
 UTILITY DIRECTOR

REVIEWED BY:  1-31-17
 DAWN TIMM DATE
 FINANCE DIRECTOR

APPROVED BY:  1-31-17
 STEVE VOLKERT DATE
 CITY ADMINISTRATOR

Routing: Utility Committee

EXECUTIVE SUMMARY

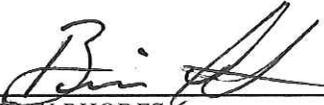
TITLE: Purchase Pad Mount Switchgear

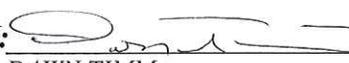
BACKGROUND: The Village of Slinger recently experienced a power outage which was the result of a pad-mounted switchgear failure. Hartford Electric has a switchgear in our inventory which will be used for this replacement project. As a result, a new switchgear will need to be purchased in order to maintain a safe level of inventory.

S&C pad-mounted switchgears have been the standard switchgear used in Hartford for the last 20 years. This live-front switchgear was recommended and approved by Forster Engineering to be used in our distribution system and has become a standard inventory item. Forster Engineering has once again recommended the S&C switchgear for the project in Slinger. Ground sleeves and fuse terminals for this gear are standard inventory items and are easily interchangeable during maintenance and outages. This switchgear is operator-friendly and has proven to be an extremely reliable gear available at a reasonable cost. Border States Electric is the only authorized S&C vendor for this product in Wisconsin and is the sole-source provider for this inventory item.

FISCAL IMPACT: \$16,625 to be paid to Hartford Electric upon completion of the project.

RECOMMENDATION: To purchase one 25kV PMH-9 pad-mounted S&C switchgear from Border States Electric at a cost not to exceed \$16,625.00.

PREPARED BY:  1-31-17
BRIAN RHODES
UTILITY DIRECTOR
DATE

REVIEWED BY:  1-31-17
DAWN TIMM
FINANCE DIRECTOR
DATE

APPROVED BY:  1-31-17
STEVE VOLKERT
CITY ADMINISTRATOR
DATE

Routing: Utility Committee

EXECUTIVE SUMMARY

TITLE: Purchase Used Backyard Digger Derrick

BACKGROUND: The approved 2017 Capital Improvement Program includes \$68,000 to purchase a used, track mounted digger derrick machine. This versatile piece of equipment will promote safety and improve crew efficiency while working on rear-lot overhead rebuild projects. It will be used in Hartford and Slinger and will be an addition to our fleet.

Similar to our traditional digger derrick truck, this unit is designed primarily for setting poles and transformers near energized conductors. However, this unit is unique because it is designed specifically to be used in backyards and other remote locations. The narrow, compact design allows easy access to backyards and can also travel through most fence gates. The digger derrick moves on a track system to reduce lawn damage and diminishes costly restoration expenses. Unlike our traditional digger derrick, this machine can also be equipped with an aerial bucket which allows line workers to safely work on the poles from a bucket rather than climbing the pole.

Minimum specifications for a used machine included an 18" auger, ability to drill and set a 40' pole, a detachable aerial bucket and handheld remote controls. Vendors and rental companies were contacted regarding the availability of a used machine with these specifications. Since this machine is unique, it can be challenging to locate used machines which typically become available when contractors replace worn equipment or when rental companies upgrade their fleet so they have the most marketable unit for rent.

Through our search, a number of used backyard machines were located. A majority of the machines found were older and appeared to have been heavily used and showed substantial signs of wear and tear. While these units have a lower cost, they will likely require more maintenance and would need to be replaced at an accelerated rate. As a result, these units were not considered.

A machine that met our specifications was located at the Global Rental Co., Inc. They have an Altec DB37 rental unit for sale that is only six years old. It surpasses our expectations and is capable of setting a 45 foot pole and a 14,000 lb. trailer is included with the purchase. The machine is in very good condition and only has a few areas of surface rust where the paint has worn away, which is typical on used machines. It operates smoothly and is similar to the units we have rented or borrowed from other utilities. Global Rental Co., Inc. submitted a quote of \$68,000 for the Altec DB37 Backyard Digger Derrick which is within our approved budget.

FISCAL IMPACT: \$68,000 to be derived from the 2017 Capital Improvement Program under Reference No. 380-17-324.

RECOMMENDATION: To purchase the Altec DB37 Backyard Digger Derrick from Global Rental, Inc. for a price not to exceed \$68,000.

PREPARED BY: Brian Rhodes 2-2-17
BRIAN RHODES DATE
UTILITY DIRECTOR

REVIEWED BY: Dawn Timm 2-1-17
DAWN TIMM DATE
FINANCE DIRECTOR

APPROVED BY: Steve Volkert 1-31-17
STEVE VOLKERT DATE
CITY ADMINISTRATOR

Routing: Utility Committee

EXECUTIVE SUMMARY

Resolution No. _____

TITLE: A Preliminary Resolution for the Levying of Special Assessments under Section 66.0703 Wis. Statutes for the installation of sanitary sewer extending to Hwy. 83 along Lee Road.

BACKGROUND: The City has received a request from two Town of Hartford property owners for sanitary sewer service. The addresses of the properties are 6804 and 6809 Lee Road. The properties are unable to be annexed into the City due to their location. However, they would pay for their share of the sewer extension and will require a sewer service agreement. The sanitary sewer would be extended from an existing manhole located on Lee Road approximately 150 feet east of Meadow Lane to the intersection of Hwy. 83. The estimated cost for the design and installation of this sewer is about \$94,000. This Preliminary Special Assessment Resolution will authorize the installation of the sanitary sewer and direct the City Engineer to prepare an appropriate special assessment for the sanitary sewer extension for these two properties as well as a deferred special assessment to Town of Hartford properties located along Lee Road for future connection.

A Preliminary Special Assessment Resolution is necessary so when the utility improvements are completed and all final costs are known, the final sanitary sewer special assessment can be properly adopted.

FISCAL IMPACT: The City will collect no money as part of the preliminary resolution, but costs will be collected with the adoption of the final resolution after the project has been completed and will be totally special assessed to the owners of the adjacent property. The total cost is estimated at **\$94,000.00**.

STAFF RECOMMENDATION: Adoption of Preliminary Resolution No. _____ for the levying of special assessments under Section 66.0703 Wisconsin Statutes for the installation of sanitary sewer extending to 6804 Lee Road and 6809 Lee Road as well as a deferred special assessment to Town of Hartford properties located along Lee Road between the Red Oak Subdivision and Hwy. 83 for future connection.

PREPARED BY: Jason W. Schall 2-1-17
Jason W. Schall
City Engineer
Date

REVIEWED BY: David Piquett 2-1-2017
Dave Piquett
Plant and Collection Systems Director
Date

REVIEWED BY: Justin Drew 2/1/17
Justin Drew
City Planner
Date

REVIEWED BY: Ian Prust 2-1-17
Ian Prust
City Attorney
Date

APPROVED BY: Steve Volkert 2-1-17
Steve Volkert
City Administrator
Date

ROUTING: Utility Committee - February 6, 2017
Common Council - February 14, 2017

RESOLUTION NO. _____

A PRELIMINARY RESOLUTION FOR THE LEVYING OF SPECIAL ASSESSMENTS UNDER SECTION 66.0703 WIS. STATUTES FOR THE INSTALLATION OF SANITARY SEWER EXTENDING TO HWY. 83 ALONG LEE ROAD

The Common Council of the City of Hartford, Washington and Dodge Counties, Wisconsin, hereby resolves as follows:

1) The Common Council declares its intention to exercise its police power under Section 66.0703 Wisconsin Statutes to levy special assessments for the installation of sanitary sewer extending to Hwy. 83 along Lee Road.

2) It is the determination of the Common Council that said municipal work shall be made under the police power and that the amount assessed against each property shall be based upon street frontage.

3) The properties involved, which are to be assessed by street frontage, are located at 6816, 6810, 6804, 6792, 6809, 6805 Lee Road, 2896 Hwy. 83, and 2896 and 2897 Meadow Lane in the Town of Hartford, Lee Road. The assessment against any parcel may be paid in one sum or installments, the number of which shall be determined following a public hearing on the proposed assessment.

4) The City Engineer is directed to prepare a report consisting of:

- a) Final plans and specifications of the improvements.
- b) A statement of the entire cost of the work as estimated.
- c) A schedule of the proposed assessments against each parcel.
- d) A statement that the property against which the assessments are proposed has been inspected and is or will be benefited setting forth the basis of the benefit.

5) When the report is completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.

6) The City Clerk shall cause notice to be given stating the nature of the proposed improvements, the general description of the property to be assessed, the time and place in which the Engineer's Report may be inspected, and the time and place of the public hearing and the matter contained in the preliminary resolution and the reports. This notice shall be published as a Class I notice and a copy shall be mailed at least 10 days before the hearing to every interested party. The hearing shall commence not less than 10 nor more than 40 days after publication.

7) The hearing shall be held in the Common Council Chambers, Room 178, 109 North Main Street, on a date to be determined by the Common Council and in accordance with Section 66.0703 (7) Wisconsin Statutes.

Signed:

Timothy C. Michalak, Mayor

Introduced: February 14, 2017

Adopted:

Attest:

Lori Hetzel, City Clerk

EXECUTIVE SUMMARY

TITLE: Purchase of a 2017 GMC Collection System Service Vehicle.

BACKGROUND: The Sewer Utility's approved 2017 Capital improvements Program Includes \$37,000 for the replacement of the Collection System's current Service Utility Truck to help improve the service ability for the collection system and operators. Job requirement changes, along with current and potential major costs and issues with the existing vehicle made replacement a priority for the Utility.

Bid proposals were received from three of five fleet & commercial dealers who received a request to bid, with their final proposals listed below.

<u>Dealers:</u>	<u>Price:</u>
1. Bob Fish, West Bend WI.	\$36,782.00
2017 GMC Sierra 2500HD 4WD Ext Cab 158.1"	
(Including Flatbed-bumper crane, and snowplowing package)	
2. Uptown Automotive, Slinger WI.	\$35,939.00
2017 Chevrolet Silverado 2500HD 4WD Ext Cab 158.1"	
(Including Flatbed-bumper crane, and snowplowing package)	
3. Holiday Automotive, Fond du lac WI.	\$34,332.81
2017 GMC Sierra 2500HD 4WD Ext Cab 158.1"	
(Including Flatbed-bumper crane, and snowplowing package)	

FISCAL IMPACT: \$34,332.81 from the budgeted \$37,000 in the Sewer Utility Capital Improvement Program under Reference No. 370-11-157.

RECOMMENDATION: It is the recommendation of the Sewer Utility Director to accept the proposal and authorize appropriate City Officials to enter into an agreement with Holiday Automotive, Fond du lac, WI for the Purchase of a 2017 GMC Sierra 2500HD 4WD Ext Cab with a Flatbed, bumper crane, and snowplowing package for a price not to exceed **\$34,332.81**.

PREPARED BY: *Daniel R Piquett* 2/1/2017
Dave Piquett Date
Plant and Collection Systems Director

REVIEWED BY: *Dawn Timm* 2/1/17
Dawn Timm Date
Finance Director/Treasurer

APPROVED BY: *Steve Volkert* 2-1-17
Steve Volkert Date
City Administrator

ROUTING: Utility Committee - February 6, 2017
Common Council - February 14, 2017

CHEVROLET • BUICK • GMC • Cadillac



• MAZDA



A Mike Shannon Automotive Company

1/24/17

PROPOSAL FOR CITY OF HARTFORD

SEWER UTILITY DEPARTMENT

Holiday Automotive proposes to deliver per enclosed specification sheets:

2017 GMC Sierra 2500 HD for: \$30,274.81

Less trade of 2010 Ford F250 of: <\$14,500.00>

Plus upfits per spec sheet of: \$18,558.00

For a total before plate and title of: \$34,332.81

Tim Whealon

Holiday Automotive

Hwy 41 & 23
P.O. Box 188
Fond du Lac, WI 54936-0188
800-236-4123
www.holidayautomotive.com

Thank you for driving with us.

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Chevrolet

1101 E. Commerce Blvd. (Hwy 60)
P.O. Box 590
Slinger, Wisconsin 53086
(262) 644-8800
Fax: (262) 644-2460

Uptown Automotive Group

Chrysler Dodge Jeep

1111 E. Commerce Blvd. (Hwy 60)
P.O. Box 290
Slinger, Wisconsin 53086
(262) 644-8400
Fax: (262) 644-2410

visit us at uptownmotors.com

January 25, 2017

City of Hartford
109 N. Main St.
Hartford, WI 53027

Attn: David Piquett

Dear Dave,

Please find enclosed the quote, as per your specifications for a 2017 Chevrolet Silverado 2500 HD Double Cab truck plus the asked for unfits. Quote is as follows:

2017 Chevrolet 2500 Silverado	\$41,430.00
Fleet Discount	<u>(10,869.00)</u>
Price	\$30,561.00
Trade 2010 Ford F250	
VIN AEB09269	<u>13,000.00</u>
Your price Chassis	\$17,561.00
Monroe Truck Upfit	10,780.00
Plow 9Fft snoway ext. wing	<u>7,598.00</u>
Total Price	\$35,939.00

*Plus any and all tax title license & documentation fees.

Delivery can be made in approximately 14 weeks after receipt of your purchase order.

Thank you for the opportunity.



David Moschea
Director Fleet & Commercial Sales
Uptown Motorcars Inc., Slinger, WI 53086
Phone 262-644-8800
Cell 414-651-0841





GMC



2275 S. Main St. • West Bend, WI 53095
West Bend (262) 338-2235 • Milwaukee (262) 387-2000

Mr. David Piquett
City of Hartford
109 N Main Street
Hartford, WI 53027

January 4, 2017

Informal Bid

Mr. Piquett

Our delivered price for the attached truck after trade of your 2010 Ford F250 is \$ 36,782.00

Sincerely
Jim Schnoll

A handwritten signature in blue ink that reads "Jim Schnoll".

Bob Fish GMC
414-459-0700



HOLIDAY AUTOMOTIVE

TIM WHEALON | 920-921-8898 | TWHEALON@HOLIDAYAUTOMOTIVE.COM

CITY OF HARTFORD

[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"





HOLIDAY AUTOMOTIVE

TIM WHEALON | 920-921-8898 | TWHEALON@HOLIDAYAUTOMOTIVE.COM

[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

Selected Model and Options

MODEL

CODE	MODEL	MSRP
TK25953	2017 GMC Sierra 2500HD 4WD Double Cab 158.1"	\$39,220.00

COLORS

CODE	DESCRIPTION	MSRP
GAZ	Summit White	\$0.00

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Data Version: 1907. Data Updated: Jan 22, 2017 9:27:00 PM PST.



HOLIDAY AUTOMOTIVE

TIM WHEALON | 920-921-8898 | TWHEALON@HOLIDAYAUTOMOTIVE.COM

[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

ADDITIONAL EQUIPMENT

CODE	DESCRIPTION	MSRP
—	Bluetooth for phone, personal cell phone connectivity to vehicle audio system (Included and only available with (IOB) 7" diagonal color display radio with IntelliLink.)	Inc.
9J4	Bumper, rear, delete (Included with (ZW9) pickup box delete.) *CREDIT*	Inc.
9L7	Upfitter switches, (4) Provides 4-30 amp circuits to facilitate installation of aftermarket electrical accessories.	\$125.00
AG1	Seat adjuster, driver 10-way power (Included and only available with (AZ3) front 40/20/40 split-bench seat. Requires (H2R) Dark Ash seat trim.)	Inc.
C99	Air bag deactivation switch, frontal passenger-side (Included and only available with (ZW9) pickup box delete on Double Cab and Regular Cab models. Not available on Crew Cab models.)	Inc.
DF2	Mirrors, outside high-visibility vertical trailering-style, Black with manual folding and extension and lower convex spotter glass (Not available with (PCR) Sierra Fleet Convenience Package.)	\$70.00
JL1	Trailer brake controller, integrated (Included with (PEF) Sierra Convenience Plus Package. Requires (Z82) trailering equipment, (ZW9) pickup box delete or (9J4) rear bumper delete.)	\$275.00
KI4	Power outlet, 110-volt AC (Included with (PEF) Sierra Convenience Plus Package.)	\$150.00
KW5	Alternator, 220 amps (Included with (VYU) Snow Plow Prep Package when ordered with gas or diesel engines.)	Inc.

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TIM WHEALON | 920-921-8898 | TWHEALON@HOLIDAYAUTOMOTIVE.COM

[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

NZZ	Underbody Shield, frame-mounted shields includes front underbody shield starting behind front bumper and running to first cross-member, protecting front underbody, oil pan, differential case and transfer case (Included with (VYU) Snow Plow Prep Package.)	Inc.
R9Y	Fleet Free Maintenance Credit This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FEF, FLS, FNR, FRC or FGO. Not available with FDR order type.) *CREDIT*	(\$90.00)
RVS	LPO, Black tubular assist steps, 4" round (dealer installed) (Not available with (RVQ) 6" rectangular Black tubular assist steps, LPO, (VXJ) 4" round chrome tubular assist steps, LPO, (S6V) cargo box retractable side assist step, LPO or (VXH) 6" rectangular chrome tubular assist steps, LPO.)	\$630.00
SFW	Backup alarm calibration This calibration will allow installation of an aftermarket back up alarm. (Not available with SEO (8S3) back-up alarm or (UY2) trailer wiring provisions. Included with (ZW9) pickup box delete.)	Inc.
TRW	Provision for cab roof-mounted lamp/beacon provides an instrument panel-mounted switch and electrical wiring tucked beneath the headliner for a body upfitter to connect a body-mounted warning or emergency lamp (Included with (VYU) Snow Plow Prep Package.)	Inc.
VQ2	Fleet processing option	\$0.00

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HOLIDAY AUTOMOTIVE

TIM WHEALON | 920-921-8898 | TWHEALON@HOLIDAYAUTOMOTIVE.COM

[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

VYU	Snow Plow Prep Package includes power feed for backup and roof emergency light, (KW5) 220-amp alternator with gas or diesel engine, forward lamp wiring harness, (TRW) provision for cab roof mounted lamp/beacon, (NZZ) underbody shields and Heavy-Duty front-springs (Only available on 4WD models. Upgradeable to (KHB) dual, 150 amps and 220 amps each alternators with (L5P) Duramax 6.6L Turbo Diesel V8 engine.)	\$385.00
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PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	MSRP
1SA	Work Truck Preferred Equipment Group includes standard equipment	\$0.00

SEAT TYPE

CODE	DESCRIPTION	MSRP
AZ3	Seats, front 40/20/40 split-bench, 3-passenger. Includes driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Includes manually adjustable driver lumbar, lockable storage compartment in seat cushion, and storage pockets. (Requires (IOB) 7" diagonal color touch screen display radio with IntelliLink. Includes (AG1) driver 10-way power seat adjuster and requires (H2R) Dark Ash or (H0U) Jet Black interior trim. Not Available with (H0U) Jet Black interior trim on Double Cab.)	\$435.00

EMISSIONS

CODE	DESCRIPTION	MSRP
FE9	Emissions, Federal requirements	\$0.00

PAINT

CODE	DESCRIPTION	MSRP
GAZ	Summit White	\$0.00

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[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

GVWR

CODE	DESCRIPTION	MSRP
GEH	GVWR, 9500 lbs. (4309 kg) (Requires (L96) Vortec 6.0L V8 SFI engine. Not available with TK25943 or TC25903 model.) (STD)	\$0.00

AXLE

CODE	DESCRIPTION	MSRP
GT5	Rear axle, 4.10 ratio (Requires (L96) Vortec 6.0L V8 SFI engine.)	\$0.00

SEAT TRIM

CODE	DESCRIPTION	MSRP
H2R	Jet Black/Dark Ash, Cloth seat trim	\$0.00

RADIO

CODE	DESCRIPTION	MSRP
IOB	Audio system, 7" Diagonal Color Touch Screen with IntelliLink, AM/FM with USB ports, auxiliary jack, Bluetooth streaming audio for music and most phones, Pandora Internet radio and voice-activated technology for radio and phone (Includes (UQ3) 6-speaker audio system.)	\$200.00

ENGINE

CODE	DESCRIPTION	MSRP
L96	Engine, Vortec 6.0L Variable Valve Timing V8 SFI, E85-compatible, FlexFuel capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm (Does not include E85 capability with (ZW9) pickup box delete.) (STD)	\$0.00

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Data Version: 1907. Data Updated: Jan 22, 2017 9:27:00 PM PST.



HOLIDAY AUTOMOTIVE

TIM WHEALON | 920-921-8898 | TWHEALON@HOLIDAYAUTOMOTIVE.COM

[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

TRANSMISSION

CODE	DESCRIPTION	MSRP
MYD	Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD) (Requires (L96) Vortec 6.0L V8 SFI engine.)	\$0.00

WHEELS

CODE	DESCRIPTION	MSRP
PYN	Wheels, 17" (43.2 cm) steel includes 17" x 7.5" (43.2 cm x 19.1 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (STD)	\$0.00

TIRES

CODE	DESCRIPTION	MSRP
QHJ	Tires, LT245/75R17E all-season, blackwall (STD)	\$0.00

SUSPENSION PKG

CODE	DESCRIPTION	MSRP
Z85	Suspension Package, Handling/Trailering, heavy-duty includes 51mm twin tube shock absorbers and 33mm front stabilizer bar (STD)	\$0.00

BODY CODE

CODE	DESCRIPTION	MSRP
ZW9	Pickup box, delete includes capped fuel fill, (SFW) Back-up alarm calibration, (9J4) rear bumper delete, spare tire delete and spare tire carrier delete. If equipped, deletes capless fuel fill, (Z82) trailering equipment, (A91) remote locking tailgate, (A60) locking tailgate, (PPA) EZ-Lift and Lower tailgate, (SAF) tire carrier lock and (JL1) trailer brake controller. (Requires long box model T*259*3.) *CREDIT*	(\$735.00)

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[Fleet] 2017 GMC Sierra 2500HD (TK25953) 4WD Double Cab 158.1"

PAINT SCHEME

CODE	DESCRIPTION	MSRP
ZY1	Paint, solid	\$0.00
Options Total		\$1,445.00

Quote Worksheet

Base Price	\$39,220.00
Dest Charge	\$1,195.00
Adjustments	\$0.00
Total Options	\$1,445.00
Subtotal	\$41,860.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$11,585.19)
Subtotal Discount	(\$11,585.19)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$30,274.81
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$30,274.81

Comments:

PRICE DOES NOT INCLUDE TAX, TITLE OR PLATE.

2010 FORD F250
 w/- 8' PLATFORM
 w/- CRANE ATTACHED
 w/o - REMOVE BULLHEAD

\$ 14,500.00

 \$ 15,774.81

Dealer Signature / Date

Customer Signature / Date

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OPTIONS FOR CHASSIS UPFIT

MONROE BODY

- 8' WOOD PLATFORM BODY
 - POLY FENDERS
 - SR-5A CRANE INSTALLED
 - BACK UP ALARM
- TOTAL INSTALLED ON CHASSIS \$10,960.00

KNAPHEIDE BODY

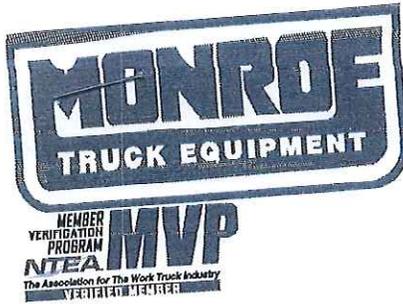
- 8' WOOD PLATFORM BODY
 - POLY FENDERS
 - SR-5A CRANE INSTALLED
 - BACK UP ALARM
- TOTAL INSTALLED ON CHASSIS \$10,553.00

SNOW WAY PLOW

- 9' MODEL 32C \$6575.00
- EXT WING KIT \$728.00
- SNOW DEFLECTOR \$295.00

CUSTOMER TO USE EXISTING BULKHEAD FOR PLATFORM

Hwy 41 & 23
P.O. Box 188
Fond du Lac, WI 54936-0188
800-236-4123
www.holidayautomotive.com



QUOTATION
Monroe Truck Equipment
 1151 W Main Avenue
 DePere, WI 54115
 Phone: 920-347-4189
 Fax: 920-336-8118
 Email: jmartins@monroetruck.com
 www.monroetruck.com

Quote Number: 2JEM000465
 Job Order Number:
 Quote Date: 1/20/2017
 Quote valid until: 2/19/2017
 Terms: C.O.D.
 Salesperson: HAWKINS, MAX
 Quoted By: John Martins

Customer: CITY OF HARTFORD , (1004550)
 109 N MAIN STREET
 HARTFORD , WI 53027

Contact:
 Phone:
 Fax:
 Email:

Dealer Code: _____
 P.O. Number: _____

REASSIGN (Required for pool units): Fleet Retail
 MSO/MCO (ONLY check if legally required): MSO MCO

Accepted by: _____ Date: _____
Customer must fill out the information above before the order can be processed.

Chassis Information		Model: SIERRA 2500		Chassis Color:	Cab Type: REGULAR
Year: 2017	Make: GMC	CA: 56.0	CT: -1.0	F.O. Number #:	Vin:
Single/Dual:		Wheelbase: 134.0			

Comments:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

DESCRIPTION	AMOUNT
8'X78", PH V/L VERSA-LINE WOOD PLATFORM - 5" X 10 GA. STEEL RUB RAILS - STAKE POCKETS SIZED TO FIT 2" X 4" LUMBER OR STAKES - 3" STRUCTURAL CHANNEL CROSS MEMBERS ON 12" CENTERS - STRUCTURAL CHANNEL LONGITUDINALS GUSSETED TO EVERY CROSSMEMBER - RUBBER MOUNTED CLEARANCE LIGHTS - PAINTED BLACK - RUBBER REAR FLAPS - 7-WAY TRAILER RECEPTACLE - MINIMIZER SRW POLY FENDERS - BLACK - INSTALLED S.R.5A STO-AWAY BUMPER CRANE - A008-0820 ** 1,500# LIFTING CAPACITY ** CLASS 4 RECEIVER HITCH; 12,000 LB. PULL / 1,200 LB. TONGUE WEIGHT SHALL BE BUILT-IN. ** TWO BOOM HEIGHTS SETTINGS ** LICENSE PLATE LIGHTS ** CAM LOCK PORT ** STANDARD OUTRIGGER LEG ** GALVANIZED STEEL CABLE - 50' ** PLASTIC HAND CONTROL ** INTEGRATED REVERSE/TAIL LIGHTS ** 270* DEGREE ROTATION/** 360* DEGREE AVAILABLE UPON REQUEST - NO CHARGE ** ALUMINUM LOCKING LID ** POSI-LOCK MAST - THIS ALLOWS OPERATOR TO LOCK THE CRANE INTO PLACE EVERY 22-1/2* DEGREES THROUGHOUT IT'S ROTATION **B.L.G.L. WINCH STEEL CABLE - THIS OPTION NEEDED FOR DOING ANY BELOW GROUND LIFTING. - IT PREPARES THE WINCH TO HAVE A POSITIVE CABLE ATTACHMENT IF YOU WERE TO GET TO THE LAST WRAP OF CABLE ** INSTALLED	
Quote Total:	\$10,451.00

Additional Options:

DESCRIPTION

BACKUP ALARM

AMOUNT

\$109.00

ADD TO QUOTE

Yes / No

WIRELESS HAND REMOTE FOR CRANE

\$220.00

Yes / No

- INCLUDES 2 FOBS IN ADDITION TO STANDARD HAND HELD CONTROLLER

Notes:

- ◆ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ◆ Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- ◆ State and Federal taxes will be added where applicable. **Out-of-state municipal entities may be subject to Wisconsin sales tax.**
- ◆ Restocking fees may be applicable for cancelled orders.

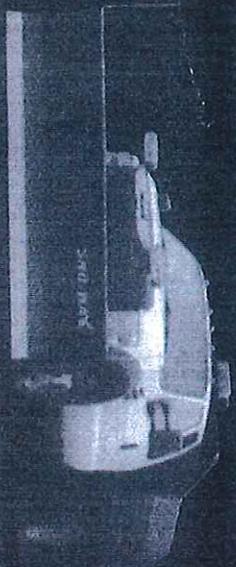
SNO-WAY® 32 Contractor Move It.

The Professional's Straight Blade Plow. Professional Strength. Professional Results.

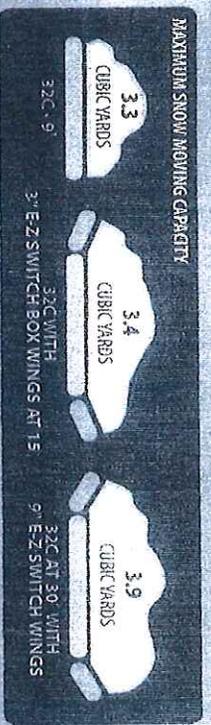


COMMERCIAL

The 32 Contractor Series snow plow offers snow removal professionals a rugged straight blade plow that combines close tolerance manufacturing, industry leading hydraulics and patented electronics for long term performance. This 32 inch high blade is constructed with a 1/2 gauge steel welded moldboard designed with slot and lock engineered components. The tallest straight plow series in the Sno-Way line is available in 8'6", 9'0" and 10'0" lengths. This 32 Contractor Series Straight plow is made for the professional who needs to get the job done. This snowplow comes standard with our patented Down Pressure Hydraulic system allowing the savvy contractor to add 250 lbs of down force at the touch of a button. Add the optional E-Z Switch™ wings and you will double the capacity of the 32 Contractor making you the smartest player in the business. Sno-Way engineers solutions that make sense and the E-Z Switch wings make sense for those wanting to double their snow-moving capabilities without destroying the integrity of the base blade system. So, add the wings, move more snow and crush the competition.



The optional E-Z Switch wing system adds 250 lbs of down force allowing operators to maintain excellent blade to snow contact. See the E-Z Switch wing system and 9" wings on the 250PC Series.



FEATURES

- » Patented Ground Hugger™ Blade Design
- Keeps Plow on the Ground
- » Quik-Jack Plow Stand
- Easy and Fast to Operate
- » Tubesteel Fish-Slot and Lock Construction
- Engineered for Load Force Absorption
- Engineered to Last
- » Pre-Drilled Top Blade Pail
- Allows for E-Z Installation of E-Z Fit Deflector
- » Custom Designed to Accept the E-Z Switch™ Wings
- More than Doubles Snow Moving Capacity
- » Fast-Force Hydraulic System
- Simple Direct Linkage to A-Frame
- Easy to Fill
- » EIS™ – Energy Interruption System
- Down-time reduction
- Corrosion elimination
- Plug and play design
- » Triple-Coat Protection
- Zinc Phosphate Wash
- Automotive E-Coat Primer
- Military Grade Powder Coat Finish

Contact your snow-moving machine with a touch of a button using Sno-Way's Where's Pro Control™ or Sno-Way's Wired Pro Control™.

Pro Control System

Executive Summary

Title: Discussion and Consideration of having Hartford Electric refinance the Washington Heights senior apartment complex debt

Background: In December of 2016, the Hartford CDA completed the buyout of Washington Heights from BMO Harris Bank. A Partnership between the HCDA and M&I Bank's Community Development Corporation was created in 2003 (called Washington Heights Investors in Community Housing, or WHICH, LLC), in order to facilitate the development of the Washington Heights senior apartment complex. This was a Section 42 project that was awarded tax credits.

The tax credit period ended in 2015, and BMO Harris Bank (which had purchased M&I Bank) indicated a desire to end the partnership. Staff and the CDA board pursued a buyout in order to be released from some of the operating agreement restrictions and costs. The total buyout cost was \$4,500. In addition, removing BMO Harris allows the CDA to pursue refinancing the existing note on the facility, as well as folding debts owed from WHICH to the CDA for startup and development costs into a new loan. Washington Heights owes the CDA \$416,568 in a deferred development fee, \$148,074 in construction payables, \$124,864 in an operating deficit loan, and \$133,811 in accrued interest (\$823,317 total). The current loan balance is \$1,612,309.71.

Staff approached local banks for proposals to refinance most or all of this debt into one new package. These proposals would save Washington Heights compared to their existing note payment. The proposal with the lowest initial rate (3.95% for 5 years, then readjusting for an additional 5 years, remaining balance to be refinanced at end of term), would result in lower payments of approximately \$22,500 per year, and total projected interest paid of approximately \$1,100,000 over 20 years.

However, in discussing this with the Administrator, he noted that the Electric Utility investments were only making 0.435% interest per year. The Electric Utility has approximately \$14,000,000 in fund balance. Staff discussed the concept of having the Electric Utility make the loan to Washington Heights at a rate that would be advantageous to both parties. We consulted with bond counsel and the auditors, who confirmed that this type of loan could be done.

The proposed 2.3% interest rate over 20 years would essentially split the difference in that Hartford Electric would make about \$500,000 more on a \$2,435,000 loan than they would with current investments, and Washington Heights would save approximately \$500,000 in interest costs compared to the proposed bank loan.

The main risk to Hartford Electric is that this loan would tie up approximately 17% of their fund balance. However, they would get monthly payments. If the Utility Committee approves this concept, Staff will work up a legal loan agreement between Hartford Electric and Washington Heights.

Recommendation

Staff recommends that Hartford Electric be authorized to loan WHICH, LLC approximately \$2,435,000 at an interest rate of 2.3%, to be amortized over 20 years.

Prepared By: Justin Drew 2/3/17
Justin Drew, Date
City Planner

Reviewed By: Dawn Timm 2/3/17
Dawn Timm, Date
Finance Director

Approved By: Steve Volkert 2-3-17
Steve Volkert, Date
City Administrator

ROUTING: UTILITY COMMITTEE 02/06/17
FINANCE & PERSONNEL 02/14/17
COMMON COUNCIL 02/14/17

Bank	Loan Term	Loan APR	Loan Amount	Initial Monthly Payment	Current Monthly	Savings vs Current Monthly Payment	Projected Interest Paid
Hartford Electric	5-Years fixed, then adjusts for next 5 years. 10 years total	3.95%	\$ 2,400,000	\$ 14,550	\$ 16,433	\$ 1,883	\$ 1,090,447
	20 years fixed	2.30%	\$ 2,435,627	\$ 12,670	\$ 16,433	\$ 3,763	\$ 605,284
20-Year Savings							\$ 485,163

Hartford Electric Current Investment	Interest Rate	Term	Interest Earned
Hartford Electric Washington Heights Investment	0.4335%	20	\$ 107,927
	2.30%	20	\$ 605,284
20-Year Increase			\$ 497,357