



Utility Committee Meeting

AGENDA

February 5, 2013

I. CALL TO ORDER

II. MATTERS BEFORE COMMITTEE

1. [Discussion / Approval - Capital Expenditures](#)
2. [Discussion / Approval - Digital Fees](#)
3. [Discussion / Approval - Internet Charges](#)

III. ADJOURN



Utility Committee Meeting

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February 5, 2013

Item:

Discussion / Approval - Capital Expenditures

Department:

Additional Information:

Financial Impact:

Budgeted Item:

Recommendation / Request:

Viewing Attachments Requires Adobe Acrobat. [Click here](#) to download.

Attachments / click to download

 [Capital Expenditure Info](#)

MCT Capital Budget

We have come up with a budget for capital projects to be funded by the MCT. They are listed in order of importance.

Email/Billing Servers	\$55,000.00
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This is a critical issue. Both servers are at end of life and the software is out dated.

Phone System (Office)	\$110,000.00
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This is another critical issue. The manufacturer has told us that parts and service are no longer available for our system. The major cost component is the phones. This should save over \$3,000.00 per month.

Print Server	\$8,000.00
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Existing print server has been giving lots of problems and is at end of its service life.

Radio System	\$70,000.00
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We would like to replace the majority of our cell phones with a radio system similar to that of Public Works. This would save over \$2,000.00 per month

Web Site	\$6,000.00
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This is a Council suggested project and staff agrees that the current site is lacking.

Meter Testing equipment	\$20,000.00
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We currently pay over \$5,000.00 per year to have 40 meters tested. With this equipment we can do more than 40 per year and test residential meters as needed.

Truck replacements



1996 Explorer 185,000 miles. Used by the Electric, Telecom and IT departments. Problems include paint, overheating, and transmission problems. Replace with Ford Escape budget price \$20,000.00



1993 Ford F250 165,000 miles. Was a surplus from DNR and has been out of service for the past few months for an ongoing engine problem. Used by the Electric and Telecom departments. Replace with Ford F150 budget price \$25,000.00



2002 Ford F150 185,000+ miles. Used by the locate department. Problems include intake, brake system, engine block, and electronics. Replace with Ford F150 budget price \$25,000.00



2001 Dodge 165,000 miles. Used in Electric and Telecom department. Problems include wiring (due to water damage), transmission, rear end, and engine bearing. Replace with Ford F150 budget price \$25,000.00



1989 Ford F150 80,000 miles (only 5 digits on odometer). Used by Rodney's departments and GUTA. Problems include rear end, brake system, steering components, and paint. Replace with Ford Escape budget price \$20,000.00

I have had conversations with some Council members that were concerned with the purchase of 4X4 instead of 4X2 trucks. The cost difference submitted by the low bidder of the last purchase is \$1,262.00. The perception is that the City pays the same as the general public and that is just not the case.

This would bring the total proposed MCT Capital budget to \$384,000.00. The Flexible account in the MCT has a balance \$2.2 million and the last project funded through this account was in 2010. We would like to have approval to proceed with each project and not to exceed the budgeted total for each.



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Discussion / Approval - Digital Fees

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 [Digital Fees Info](#)

Fees and Charges for Digital

Installation

DVR HD Digital Box	49.99
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Standard Digital	29.95
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Deposit for Digital	Credit Score Below 680
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DVR HD Digital Box	250.00
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Standard Digital	69.00
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Replacement Charge

DVR HD Digital	329.00
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Standard Digital	79
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Cable Card	49
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Cable Card Monthly Rental	3.95
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 [Internet Charges Info](#)

Internet Charges

50Mbps down X 3Mbps up	99.95
25Mbps down X 2Mbps up	69.95