



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: 02/05/08 Time Meeting Started: 6:00pm

Time Meeting Ended: 6:30pm

Members		Also Attended	
Alderman Hand-Chairperson	P	Mayor Blanton	P
Alderman Reitzel	P	City Clerk Bill Wescott	P
Alderman Kuhlemier	P	Paul Jakubczak, Electric Director	P
Alderman Arduini	A	Ted Atkins, Electric Dept.	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:00pm	<ul style="list-style-type: none"> <li>• Committee called to order at 6:00pm</li> </ul>	No action.
2. Review of Bids.	<ul style="list-style-type: none"> <li>• Paul Jakubczak presented bids for new vehicle for electric department and explained the bids to committee.</li> <li>• Committee reviewed bids and motion was made to accept bid from Dueco in the amount of \$165,888.00, delivery to be in 240 days. as their construction timeline better met the City's needs.</li> </ul>	Committee made recommendation to the City Council for new vehicle purchase.
4. Adjourn	<ul style="list-style-type: none"> <li>• Committee adjourned at 6:30pm</li> </ul>	No action.

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Paul Jakubczak, Rock Falls Electric Committee