

GROTON UTILITIES COMMISSION MEETING

AGENDA

January 17, 2018 at 10:00 a.m.
City of Groton Council Chambers

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Regular Meeting of December 20, 2017
3. Approval of Treasurer's Report for month ending December 31, 2017
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors' Report
7. Regional Water Update
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
11. New Business
 - A. Management Review of Proposed Operations Complex LED Lighting Project
 - B. **GUC-18-01-01:** Consideration of and action to authorize Management to waive the bidding requirement of Groton Utilities Policy No. 1004, *Policy and Procedures Governing the Purchasing Practices of Groton Utilities* and issue a purchase order to Crowley Chrysler Plymouth, Inc., 1461 Farmington Avenue, Bristol, Connecticut for the purchase of two (2) 2018 Dodge Ram 5500 Regular Cab Chassis 4x4 vehicles, with Altec Squirt Boom / Bucket Body Option package per Altec specification No. 387934-1 based on its quote of One Hundred Eighteen Thousand, Six Hundred Eighty Dollars and Sixty Cents (\$118,680.60) per vehicle for a total cost of Two Hundred Thirty-Seven Thousand, Three Hundred Sixty-One Dollars and Twenty Cents (\$237,361.20) to be paid from funds available in the Vehicle Replacement Fund, and furthermore that the City Council be apprised of this action with the recommendation that it concur
12. Possible Executive Session
13. Adjournment