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AUTHORIZATION TO CONTRACT
WITH ALSTOM POWER, INC.
FOR MAINTENANCE OF THE MCNEIL
STATION TURBINE GENERATOR

In the year Two Thousand Thirteen.....
Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the current contract for maintenance of the McNeil Generating Station (“McNeil”) turbine generator has expired; and

WHEREAS, the Burlington Electric Department (“BED”) desires to enter into a contract with a capable company to perform the turbine generator maintenance for years 2013 to 2015; and

WHEREAS, pursuant to the City of Burlington’s purchasing procedures, BED solicited competitive bids for this work and sent requests for proposals (“RFP’s”) to four turbine maintenance entities; and

WHEREAS, Alstom Power Service, Inc. (“Alstom”) submitted the bid having the lowest evaluated cost; and

WHEREAS, Alstom is the original equipment manager (“OEM”) and BED has historically had the OEM perform this maintenance due to the specialized tools, talents and parts necessary for McNeil’s Swiss turbine; and

WHEREAS, the total value of this three-year BED-Alstom turbine generator maintenance contract equals \$268,400; and

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8 WHEREAS, at its regularly scheduled meeting on March 13, 2013, the Burlington Board
9 of Electric Commissioners unanimously voted to approve Alstom's proposal and authorized
10 BED to enter into a contract with Alstom for maintenance of the McNeil turbine generator.

11 NOW THEREFORE, BE IT RESOLVED by the City Council that the proposal of
12 Alstom is hereby approved and that BED is hereby authorized to accept the proposal and
13 contract with Alstom for maintenance of the McNeil turbine generator; and

14 BE IT FURTHER RESOLVED, that Barbara L. Grimes, BED General Manager, or her
15 designee(s), be and hereby is authorized to execute said contract with Alstom on behalf of BED
16 with terms that are subject to final review and revision by the City Attorney or her designee.

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22 #211120-8 – 2013 McNeil Turbine Generator Maintenance Contract