

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34

AUTHORIZATION TO CONTRACT
WITH ALSTOM POWER, INC.
FOR GENERATOR ROTOR
REMOVAL AND REPLACEMENT

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

That WHEREAS, the McNeil Generating Station (“McNeil”) is scheduled to have a major overhaul from September 20, 2012 to October 28, 2012; and

WHEREAS, as part of this overhaul, Burlington Electric Department (“BED”) desires to contract with a capable company to perform a Generator Rotor Removal and Replacement; and

WHEREAS, the rewinding of the generator rotor at McNeil is the major project of the fall 2012 McNeil overhaul; and

WHEREAS, BED has already contracted with Alstom Power Inc. (“Alstom”) (the original equipment manufacturer (“OEM”)), to supply the materials necessary for the rewind and to install them in BED’s Generator Rotor in Alstom’s shop in Richmond, VA; and

WHEREAS, BED is now seeking approval of Alstom’s proposal to disassemble and remove McNeil’s Generator Rotor and then replace and reassemble the Generator Rotor at McNeil once work done at Alstom’s shop in Richmond, VA is complete; and

WHEREAS, BED did not seek competitive bids for either of these jobs because it feels it is essential to have the OEM as the company to complete this work; and

WHEREAS, the value of the disassemble/reassemble work is \$294,400.00; and

WHEREAS, Alstom’s proposal also includes the typical annual McNeil outage work with a value of \$31,600.00; and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

AUTHORIZATION TO CONTRACT
WITH ALSTOM POWER, INC.
FOR GENERATOR ROTOR
REMOVAL AND REPLACEMENT

WHEREAS, the total value of this BED-Alstom Generator Rotor Removal and Replacement proposal equals \$326,000.00; and

WHEREAS, at a special meeting held on August 6, 2012, the Burlington Board of Electric Commissioners voted to approve Alstom’s proposal and authorized BED to enter into a contract with Alstom for the Generator Rotor Removal and Replacement.

NOW THEREFORE, BE IT RESOLVED by the City Council that the proposal of Alstom is hereby approved and that BED is hereby authorized to accept the proposal and contract with Alstom for the Generator Rotor Removal and Replacement; and

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