

**UTILITIES BOARD AGENDA**

**Tuesday, May 14, 2024 @ 12:00 Noon**

	P	A	1	2	3	4	5	6	7	8	9
Brooke	---	---	---	---	---	---	---	---	---	---	---
Thrall	---	---	---	---	---	---	---	---	---	---	---
Leonard	---	---	---	---	---	---	---	---	---	---	---
Bellomy	---	---	---	---	---	---	---	---	---	---	---
Stagner	---	---	---	---	---	---	---	---	---	---	---
Crespin	---	---	---	---	---	---	---	---	---	---	---
Williams	---	---	---	---	---	---	---	---	---	---	---
Clark	---	---	---	---	---	---	---	---	---	---	---
Hourieh	---	---	---	---	---	---	---	---	---	---	---
Denman	---	---	---	---	---	---	---	---	---	---	---
Owen	---	---	---	---	---	---	---	---	---	---	---

1. Minutes from April 23, 2024 Meeting \_\_\_\_\_
2. Approval of Purchase Orders 93012 thru 93060 \_\_\_\_\_
3. Payment of Bills \_\_\_\_\_
4. Consider Approval of Bid #2041 – Pole Mount and Pad Mount Transformers  
\_\_\_\_\_
5. Consider Approval of Bid #2042 – Ductile Iron Poles  
\_\_\_\_\_
6. Consider Approval of Bid #2043 – Fiberglass Crossarms  
\_\_\_\_\_
7. Consider Approval of Bid #2044 – Miscellaneous Line Hardware  
\_\_\_\_\_
8. System Operating Report  
\_\_\_\_\_
9. Adjournment  
\_\_\_\_\_

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Lamar Light and Power, 100 N Second Street, Lamar CO 81052, phone: 719.336.7456. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).

**LAMAR UTILITIES BOARD  
MINUTES OF THE UTILITIES BOARD MEETING  
April 23, 2024**

The Lamar Utilities Board met in regular session at 12:00 p.m. with Chairman Thrall presiding.

Present: Jay Brooke, Doug Thrall, Patrick Leonard, Jill Bellomy, Lance Clark, Houssin Hourieh, Lisa Denman, Linda Williams

Absent: Roger Stagner, Kirk Crespino, Leala Owen

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**Minutes of Previous Meeting – April 9, 2024**

Boardmember Brooke moved and Boardmember Leonard seconded to approve meeting minutes of April 9, 2024.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

**Purchase Orders #92965 through #93011**

Boardmember Brooke moved and Boardmember Leonard seconded to approve purchase orders #92965 through #93011 in the amount of \$54,900.68.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

**Payment of Bills**

Boardmember Brooke moved and Boardmember Leonard seconded to approve payment of bills: Vouchers #54389 through #54437 for a total of \$786,082.31.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

**Consider Approval of Agreement to Bind ARPA and LUB to the COMPOS EPC Contract for the Purpose of Abandoning two Gas Transmission Lines**

Boardmember Brooke moved and Boardmember Leonard seconded to approve agreement to bind ARPA and LUB to the COMPOS EPC Contract for the purpose of abandoning two gas transmission lines.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

**1<sup>st</sup> Quarter 2024 Financial Report**

Superintendent Hourieh reviewed the 1<sup>st</sup> quarter 2024 financials which included the following:

Balance Sheet – Cash is up \$228,915.00 from December 2023 and accounts receivable has decreased by \$194,195.00.

Income Statement – Total operating revenue is \$1,020,387.00 with total operating costs being \$937,080.00 for a gross operating income of \$83,307.00.

Adding in non-operating revenues and expenses brings the net income to \$45,010.00.

YTD Income Statement – YTD operating revenue is \$3,341,717.00 and total operating costs are \$2,900,152.00 resulting in gross operating income of \$441,565.00. Adding in non-operating revenues and expenses, there is a net income of \$9,427.00.

YTD Comparison to 2023 – Retail sales are up \$39,561.00 or 1%. However, operating expenses are up approximately \$133,535.00 or 5% resulting in a net income of \$9,427.00 for the year.

### **System Operating Report**

Superintendent Hourieh reported that the wind turbines data for the first quarter of 2024 indicates that LUB's three turbines have generated 2,773.30 MWH's of electricity with an average capacity factor of 22.82%. The wind turbines analysis showed that the 2024 first quarter generation is approximately 8.18% lower than the same time frame in 2023 and the capacity factor was approximately 7.21% lower than the same period in 2023. The decrease in wind production is contributed to less wind in 2024. The wind turbine crew started the semi-annual maintenance and inspection program on all turbines per GE's guidelines.

Superintendent Hourieh reported that during last week's high wind storm the line crew replaced a failed DE Epoxilator and a 35 ft. Class II wooden pole in the Kornman area.

Superintendent Hourieh reported that the 2024 LUB/ARPA Scholarship deadline has arrived. This year a total of 5 completed applications were received for the combined \$1,400.00 scholarship. There were 2 received from Lamar, 3 from McClave, and none from Wiley. Superintendent Hourieh asked for two Boardmembers to assist Lisa Denman and Rory O'Neill in the selection process. The selection committee will be given the applications without any identifying information on the application. This anonymous process will allow the students to be judged solely on their academic achievements and community support. Boardmembers Bellomy and Brooke will assist with the scholarship application review.

Superintendent Hourieh announced that the roof is completed on the old plant.

### **Adjournment**

There being no further business to come before the Board, Boardmember Leonard moved and, Boardmember Brooke seconded that the meeting adjourn.

Voting Yes: Brooke, Thrall, Leonard, Bellomy

Voting No: None

The meeting adjourned at 12:18 p.m.

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Linda Williams – City Clerk

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Doug Thrall – Chairman

MAY 14, 2024

## PURCHASE ORDERS

## FOR BOARD APPROVAL

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT
24-Apr-24	93020		GE Vernova Interantion Holdings	INSPECTIONS	\$16,815.00
26-Apr-24	93033		Weathercraft Companies	ROOFING- OLD PLANT	\$103,180.00
30-Apr-24	93037		Royal Electrical Services Inc	BREAKER RACKING MOTORS	\$8,438.58
30-Apr-24	93038		VISA	EMAIL / SUPPLIES / SOFTWARE	\$3,411.38
1-May-24	93048		Vermeer	REPAIR UNIT 37	\$7,460.17
30-Apr-24	93052		VISA	TRAINING / ELECTRIC / SUPPLIES	\$4,354.75
30-Apr-24	93053		Wex Bank	FUEL	\$2,622.68
1-Apr-24	93054		ARPA	ELECTRICITY APRIL *ESTIMATE	\$655,559.82
3-May-24	93055		GE Vernova International Holdings	RCS SUPPORT	\$6,100.00
BOARD APPROVAL TOTAL:					\$807,942.38

\*\* ESTIMATES: FINAL PURCHASE ORDER BASED ON ACTUAL COST. \*\*

MAY 14, 2024

## PURCHASE ORDERS

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
18-Apr-24	93012		Zoro Tools Inc	AIR DUSTER / HAND CREAM / LENS CLEANER	\$299.68	
22-Apr-24	93013		Sunbelt Solomon	TRANSFORMER OIL	\$700.00	
22-Apr-24	93014		Tri County Ford Inc	FUEL PUMP ASSEMBLY	\$597.50	
22-Apr-24	93015		J Harlen Co Inc	HASTINGS REGULATOR NEUTRAL DETECTOR	\$1,408.00	
22-Apr-24	93016		GE Vernova International Holdings	FITTING ACCUMULATOR	\$24.31	
22-Apr-24	93017		Tri County Ford Inc	GEAR ASSEMBLY	\$970.00	
23-Apr-24	93018		Zoro Tools Inc	BRAKE CLEAN	\$271.68	
26-Apr-24	93019		Blazer Electric Supply CO	WIRE	\$933.00	
25-Apr-24	93021		Western United Electric Supply	#4 TRIPLEX PERWINKLE	\$1,211.55	
23-Apr-24	93022		Coloradoland Tire and Services	TIRE REPAIR	\$16.89	
23-Apr-24	93023		Gobins Inc	COPIER CONTRACTS	\$186.36	
25-Apr-24	93024		Lamar BMS	HILLMAN FASTENER ASSORTMENT	\$2.98	
25-Apr-24	93025		Zoro Tools Inc	MILWAUKEE 1/2" IMPACT DRIVE	\$382.99	
26-Apr-24	93026		O'Reilly Automotive Stores Inc	HEATER CORE	\$57.74	
26-Apr-24	93027		Ebbies Plumbing Service	URINAL REPAIR	\$265.60	
26-Apr-24	93028		Clement Communications Inc	SAFE ATTITUDE POSTER PROGRAM	\$387.18	
26-Apr-24	93029		O'Reilly Automotive Stores Inc	AIR BAG SWITCH	\$106.95	
26-Apr-24	93030		Wesco	FUSES	\$1,287.00	
1-May-24	93031		Blazer Electric Supply Co	OUTLET COVERS	\$444.32	
26-Apr-24	93032		Accurate Calibration Services	EQUIPMENT CALIBRATION	\$1,400.00	
26-Apr-24	93034		Secom	INTERNET	\$576.40	
26-Apr-24	93035		Centurylink	TELEPHONE	\$1,542.28	
29-Apr-24	93036		Houssin A Hourieh	PER DIEM CAMU ANNUAL MEETING	\$175.00	
1-May-24	93039		TC Auto Transmissions LLP	TRANSMISSION TEMP SENSOR AND FILTER	\$42.21	
1-May-24	93040		Lamar Auto Parts	AUTO PARTS FOR APRIL 2024	\$1,130.09	
30-Apr-24	93041		Lampton Welding Supply Inc	CYLINDER RENTALS	\$104.72	
1-May-24	93042		Mad Dog Weed Spray	WEED SPRAY	\$235.60	
1-May-24	93043		SD Myers LLC	OIL SAMPLE	\$186.50	
30-Apr-24	93044		UNCC	RTL TRANSMISSIONS	\$263.16	
30-Apr-24	93045		EDM International Inc	ANNUAL SERVICE FOR TRAKKER	\$290.00	
30-Apr-24	93046		City of Lamar-Utilities	UTILITIES	\$574.21	
1-May-24	93047		Jaco Analytical Laboratory Inc	TRANSFORMER OIL SAMPLES	\$186.50	
30-Apr-24	93049		Quality Dry Cleaners	LAUNDRY - SHIRTS	\$35.25	
30-Apr-24	93050		Verizon Wireless LLC	TELEPHONE	\$586.28	
30-Apr-24	93051		Double K Car Wash LLC	CAR WASHES APRIL	\$120.25	

MAY 14, 2024

DATE:	P. O. #	BID #	COMPANY	ITEM	AMOUNT	APPROVED
6-May-24	93056		Phenix Technologies	REPAIR OIL TESTER	\$1,500.00	
30-Apr-24	93057		Machine Supply Company	SUPPLIES	\$132.40	
7-May-24	93058		Prairie Glass Company Inc	TRUCK SIDE MIRROR	\$25.00	
7-May-24	93059		A-1 Rental and Sales Inc	CHAIN SAW	\$449.99	
7-May-24	93060		Procom	RANDOM DRUG TESTING	\$183.00	

PURCHASE ORDER TOTALS

\$827,234.95

**CITY OF LAMAR  
LAMAR UTILITIES BOARD  
PAYMENT REGISTER**

<b>PAYMENT</b>	<b>HP/ VD</b>	<b>VENDOR NAME</b>	<b>ITEMS</b>	<b>NET PAY</b>	<b>PAID DATE</b>	<b>BATCH</b>
54438		1 BETTY JEAN GROSS	1	23.11	04/25/24	122536
54439		1 RUFNDRT VENTURES LLC	1	2,313.60	04/25/24	122536
54440		1 THE DOOR CHRISTIAN FELLOWSHIP	1	255.11	04/25/24	122536
54441		1 NORMA N CHAVEZ	1	13.58	04/25/24	122536
54442		1 CYNTHIA J WASHAM	1	86.06	04/25/24	122536
54443		1 DORIS A SANDOVAL	1	67.90	04/25/24	122536
54444		1 JAVIER RIVERA OCHOA	1	75.62	04/25/24	122536
54445		351 PERA OF COLORADO	3	19,080.38	05/01/24	122620
54446		442 401K VOLUNTARY INVESTMENT PLAN	2	1,085.66	05/01/24	122620
54447		666 COMMUNITY STATE BANK	1	125.00	05/01/24	122620
54448		2055 CITY OF LAMAR	4	11,741.95	05/01/24	122620
54449		2056 CITY OF LAMAR-PAYROLL	1	17.93	05/01/24	122620
54450		1 JAMES J ABERNATHY	1	42.55	04/30/24	122630
54451		1 RUSS ANDERSON	1	91.46	04/30/24	122630
54452		1 JASON & CHRISTIE TICE	1	187.43	04/30/24	122630
54453		1 KELLI BITNER	1	169.95	04/30/24	122630
54454		1 RENE GONZALEZ	1	131.59	04/30/24	122630
54455		1 AMADA HERNANDEZ	1	37.48	04/30/24	122630
54456		1 DONALD W REYHER	1	23.10	04/30/24	122630
54457		1 MATHEW D BERRY	1	4.13	04/30/24	122630
54458		1 BROCK T CASTANEDA	1	115.03	04/30/24	122630
54459		1129 CITY OF LAMAR L&P RESERVE	1	30,000.00	04/30/24	122637
54460		2058 CITY OF LAMAR-GENERAL FUND	1	11,875.00	04/30/24	122637
54461		2709 COUNTY HEALTH POOL	1	47,228.13	05/01/24	122679
54462		3021 LINCOLN NAT'L LIFE INSURANCE	2	582.17	05/01/24	122679
54463		226 AFLAC PREMIUM HOLDING	1	495.45	05/07/24	122767
54464		2 A-1 RENTAL AND SALES INC	1	449.99	05/09/24	122819
54465		15 LAMAR BMS	1	2.98	05/09/24	122819
54466		22 CITY OF LAMAR-UTILITIES	4	574.21	05/09/24	122819
54467		37 EBBIES PLUMBING SERVICE	1	265.60	05/09/24	122819
54468		62 LAMAR AUTO PARTS	1	1,130.09	05/09/24	122819
54469		136 AMERICAN ELECTRIC COMPANY	1	14,000.00	05/09/24	122819
54470		245 TRI COUNTY FORD INC	3	1,342.50	05/09/24	122819
54471		333 DOUBLE K CAR WASH LLC	1	120.25	05/09/24	122819
54472		555 MACHINE SUPPLY COMPANY	1	132.40	05/09/24	122819
54473		765 UNCC	1	263.16	05/09/24	122819
54474		791 OFFICE DEPOT	1	237.90	05/09/24	122819
54475		810 AIR CARE INC	1	235.60	05/09/24	122819
54476		895 O'REILLY AUTOMOTIVE STORES INC	2	164.69	05/09/24	122819
54477		1230 JACO ANALYTICAL LABORATORY INC	1	186.50	05/09/24	122819
54478		2278 CLEMENT COMMUNICATIONS INC	1	387.18	05/09/24	122819
54479		2297 QUALITY DRY CLEANERS	3	35.25	05/09/24	122819
54480		2450 WEX BANK	1	2,622.68	05/09/24	122819
54481		2571 PROCOM	1	183.00	05/09/24	122819
54482		2609 T C AUTO TRANSMISSIONS LLP	1	42.21	05/09/24	122819
54483		2639 BLAZER ELECTRIC SUPPLY CO	2	1,678.72	05/09/24	122819
54484		2748 PRAIRIE GLASS COMPANY INC	1	25.00	05/09/24	122819

54485	2828 VERIZON WIRELESS LLC	1	586.28	05/09/24	122819
54486	2995 WEATHERCRAFT COMPANIES	1	103,180.00	05/09/24	122819
54487	4228 STUART C IRBY CORP	4	5,166.12	05/09/24	122819
54488	4398 SECOM	1	576.40	05/09/24	122819
54489	6060 VISA	3	7,834.13	05/09/24	122819
54490	6061 WESCO DISTRIBUTION INC	1	2,187.24	05/09/24	122819
54491	6063 CENTURYLINK	1	1,542.28	05/09/24	122819
54492	6064 LAMPTON WELDING SUPPLY INC	1	104.72	05/09/24	122819
54493	6082 GOBINS INC	1	186.36	05/09/24	122819
54494	6123 COLORADOLAND TIRE & SERVICES	1	16.89	05/09/24	122819
54495	6174 NATIONAL INDUSTRIAL & SAFETY SUPPLY	1	2,134.00	05/09/24	122819
54496	6183 ZORO TOOLS INC	4	954.40	05/09/24	122819
54497	6189 J HARLEN CO INC	1	1,408.00	05/09/24	122819
54498	6227 EDM INTERNATIONAL INC	1	290.00	05/09/24	122819
54499	6239 HI-LINE ELECTRIC COMPANY INC	1	1,284.00	05/09/24	122819
54500	6246 INTEGRATED POWER SERVICES LLC	1	13,216.00	05/09/24	122819
54501	6267 GE VERNOVA INTERNATIONAL HOLDINGS I	1	24.31	05/09/24	122819
54502	6269 ACCURATE CALIBRATION SERVICES	1	1,400.00	05/09/24	122819

292,040.41

BANK TOTA PAYMENT      65 VOIDS:      0

**Board Meeting Date: May 14, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: Consider Approval of Bid #2041 – Pole Mount and Pad Mount Transformers**

**INFORMATION:**

The transformers supply chain is still a struggle due to labor and raw material shortages, which has caused the prices to be very high and the lead time to be very long; in some cases over two years. As a result we are bidding for new and remanufactured distribution transformers. We submitted 10 bids for a variety of transformer sizes and quantities. The staff recommendation is to accept the low bid from Solomon Corp for a total amount of \$384,745.00.





10 7 \$13,983.33 \$2858.75EACH \$10,583.00 EACH \$2250.00 EACH \$7100.00 EACH

11 2 \$1127.15 \$4417.78 \$5090.00 \$4400.00 \$1325.00 EACH

12 2 \$1308.04 \$16000.00 \$5468.00 \$3400.00 \$3500.00 EACH

13 3 \$1306.22 \$4540.00 \$11556.00 \$16500.00 \$16750.00 EACH

14 1 \$1716.33 \$1762.98 \$3852.00 \$1500.00 \$995.00 EACH

15 15 \$28200.00 \$1880.00 \$35535.00 \$26250.00 \$110500.00 EACH

16 15 \$32733.33 \$2182.22 \$38175.00 \$26250.00 \$1325.00 EACH

17 7 \$1679.79 \$19351.11 \$18452.00 \$19400.00 \$10920.00 EACH

18 12 \$3272.16 \$2968.74 \$2734.00 \$4200.00 \$21000.00 EACH

19 2 \$1002.22 \$3531.11 \$6238.00 \$4750.00 \$3990.00 EACH

20 5 \$55152.90 \$28150.00 \$30915.00 \$30000.00 \$32250.00 EACH

21 2 \$127034.50 \$63571.25 \$63116.00 \$49000.00 \$66250.00 EACH

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
22	1	300 KVA PAD MOUNT	\$55,521.84	\$55,521.84														
23	1	225 KVA PAD MOUNT	\$50,389.44	\$50,389.44														
24	1	75 KVA PAD MOUNT	\$50,948.97	\$50,948.97														
25	1	1000 KVA PAD MOUNT	\$41,096.50	\$41,096.50														
26	1	225 KVA PAD MOUNT	\$80,588.51	\$80,588.51														
TOTAL OF BID:			\$497,571.62	\$497,571.62														
DELIVERY DATE:																		

  
 Tony J. Newman

  
 James Jones

\$29,075.00 EACH  
 \$29,075.00 EACH  
 \$24,500.00 EACH  
 \$7,200.00 EACH  
 \$45,795.00 EACH  
 \$45,795.00 EACH  
 \$384,745.00 EACH  
 \$384,745.00 EACH

**Agenda Item No. 5**

**Board Meeting Date: May 14, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: Consider Approval of Bid #2042 – Ductile Iron Poles**

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**INFORMATION:**

We submitted 5 bids for 40 ft class II ductile iron poles that will be used to upgrade 1.3 miles of 3 phase 25kv line on Hwy 196 between County Rd 16 and 17. The staff recommendation is to accept the low bid from McWane for a total amount of \$84,725.71.

TABULATION SHEET FOR BID #2042  
 DUCTILE IRON POLES

BID RETURN DATE: MAY 7, 2024

COMPANY NAMES / BIDS SENT TO:

ITEM QTY	DESCRIPTION	✓ MC WANE	TECHLINE	WESTERN UNITED	✓ WESCO ELECTRIC	✓ STUART IRBY
1 36	40' CLASS 2 IRON POLES	\$ <u>171,292</u> EACH <u>2147.00</u> Fgmt. + 7,433.71	\$ _____ EACH	\$ _____ EACH	\$ <u>90,400.00</u> (34) EACH <u>2659.00</u>	\$ <u>98,518.32</u> EACH <u>2736.02</u>
GRAND TOTAL:		\$ <u>84,725.71</u>	\$ _____	\$ _____	\$ <u>90,400.00</u>	\$ <u>98,518.32</u>
DELIVERY DATE:		<u>6-8 wks</u>	_____	_____	<u>6 wks</u>	<u>8-10 wks</u>

PRESENT FOR BID OPENING:

*James R. DeMauro*

*[Signature]*

*Spencer Carter*

**Board Meeting Date: May 14, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: Consider Approval of Bid #2043 – Fiberglass Crossarms**

**INFORMATION:**

We submitted 5 bids for 10ft, 3000lb loading fiberglass crossarms for our stock inventory and to upgrade the east end 3 phase, 25kv overhead power lines between County Rd 16 and 17 on Hwy 196. The staff recommendation is to accept the low bid from Stuart Irby for a total amount of \$20,095.50.

TABULATION SHEET FOR BID #2043  
 FIBERGLASS CROSSARMS

BID RETURN DATE: MAY 7, 2024

COMPANY NAMES / BIDS SENT TO:

ITEM QTY	DESCRIPTION	WESCO QTY BID	BORDER STATES QTY BID	WESTERN UNITED QTY BID	TECHLINE STATES QTY BID	STUART IRBY QTY BID
1	75 10' FIBERGLASS CROSSARMS	\$22,425.00 299.00 EACH	\$22,443.75 299.25 EACH	\$ _____ EACH	\$ _____ EACH	\$20,095.50 267.94 EACH
<b>TOTAL</b>		<b>22,425.00</b>	<b>22,443.75</b>	<b>TOTAL</b>	<b>TOTAL</b>	<b>20,095.50</b>
DELIVERY DATE:		3-5wks	4-5wks	_____	_____	10wks

PRESENT FOR BID OPENING:







**Board Meeting Date: May 14, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: Consider Approval of Bid #2044 – Miscellaneous Line Hardware**

**INFORMATION:**

We submitted 5 bids for miscellaneous line materials to replenish our stock inventory and to upgrade a section of the east end 3 phase, 25kv overhead power lines between County Rd 16 and 17 on Hwy 196. The staff recommendation is to accept the low bid from Techline Inc for a total amount of \$33,286.05.



**TABULATION SHEET FOR BID #2044  
MISC. LINE HARDWARE**

BID RETURN DATE: MAY 7, 2024

ITEM:	QTY	WESCO DENVER UTILITY	WESTERN UNITED	✓TECHLINE INC	STUART IRBY	BORDER STATES
1	96	INSULATORS 56-1 HEDRIX # HPJ-02 \$ <u>1177.92</u> 12.27 EACH	\$ _____ EACH	\$ <u>1132.80</u> 11.80 EACH	\$ <u>1229.76</u> 12.81 EACH	\$ _____ EACH
2	50	BOLT UPSET 5/8X12" HUBBELL # 7743 \$ <u>659.00</u> 13.18 EACH	\$ _____ EACH	\$ <u>315.00</u> (60) 5.25 EACH	\$ <u>885.00</u> 17.70 EACH	\$ _____ EACH
3	200	BOLT MACHINE 5/8X10" HUBBELL#8810 \$ <u>624.00</u> 3.12 EACH	\$ _____ EACH	\$ <u>430.00</u> 2.15 EACH	\$ <u>852.00</u> 4.26 EACH	\$ _____ EACH
4	200	BOLT MACHINE 5/8X12" HUBBELL# 8812 OR EQUIVALENT TO \$ <u>694.00</u> 3.47 EACH	\$ _____ EACH	\$ <u>450.00</u> 2.25 EACH	\$ <u>950.00</u> 4.75 EACH	\$ _____ EACH
5	100	STEEL POLE GROUNDS PART# 6329 \$ _____ EACH	\$ _____ EACH	\$ <u>11602.25</u> (125) 12.85 EACH	\$ _____ EACH	\$ _____ EACH
6	50	GROUND ROD 5/8X8" \$ <u>1845.00</u> 36.90 EACH	\$ _____ EACH	\$ <u>1000.00</u> 20.00 EACH	\$ _____ EACH	\$ _____ EACH
150	GROUND ROD 5/8X8" \$ <u>2430.00</u> 16.20 EACH	\$ _____ EACH	\$ <u>2200.00</u> (60) 13.75 EACH	\$ <u>3692.00</u> (200) 18.46 EACH	\$ _____ EACH	\$ _____ EACH
8	50	POLE TOP PIN WITH NYLON TOP ALUMA FORM #38337 OR \$ _____ EACH	\$ _____ EACH	\$ <u>737.50</u> 14.75 EACH	\$ _____ EACH	\$ _____ EACH
9	400	3X3 CURVED WASHER WITH 11/16 HOLE HUBBELL#882312 OR \$ <u>972.00</u> 2.43 EACH	\$ _____ EACH	\$ <u>540.00</u> 1.35 EACH	\$ <u>1060.00</u> 2.65 EACH	\$ _____ EACH
10	200	INSULATOR 53-2 \$ _____ EACH	\$ _____ EACH	\$ <u>200.00</u> 1.00 EACH	\$ <u>396.00</u> 1.98 EACH	\$ _____ EACH
11	200	CLAMPS DEADEND HUBBELL #A0E270N \$ <u>5962.00</u> 29.81 EACH	\$ _____ EACH	\$ <u>6850.00</u> 34.25 EACH	\$ <u>6306.00</u> 31.53 EACH	\$ _____ EACH
12	100	SPOOL SERVICE CLEVIS HUBBELL #0341 \$ <u>789.00</u> 7.89 EACH	\$ _____ EACH	\$ <u>636.00</u> (120) 5.30 EACH	\$ <u>863.00</u> 8.63 EACH	\$ _____ EACH
13	200	HOT LINE CLAMPS ALUMA FORM#40201 \$ _____ EACH	\$ _____ EACH	\$ <u>2690.00</u> 13.45 EACH	\$ <u>2390.00</u> 11.95 EACH	\$ _____ EACH
14	100	TANK GROUND THOMAS-BETTS #TTC3-2STR-8STR \$ <u>1177.00</u> 11.77 EACH	\$ _____ EACH	\$ <u>1380.00</u> 13.80 EACH	\$ <u>599.00</u> 5.99 EACH	\$ _____ EACH
30	15KV CUTOUTS ALUMA FORM PART#57557-13 \$ _____ EACH	\$ _____ EACH	\$ <u>3139.50</u> 104.65 EACH	\$ <u>2645.40</u> 88.18 EACH	\$ _____ EACH	\$ _____ EACH
16	30	27KV CUTOUT ALUMA FORM # 57725-02 \$ _____ EACH	\$ _____ EACH	\$ <u>3630.00</u> 121.00	\$ <u>3011.40</u> 102.38	\$ _____ EACH

	EACH	EACH	EACH	EACH	EACH
30	18KV ARESSTERS ALUMA FORM PART#59822 \$ _____ EACH	\$ _____ EACH	\$ <u>2619.00</u> <u>87.30</u> EACH	\$ _____ EACH	\$ _____ EACH
18	100 WRAPLOCK TIES PLP # WTF-0206 \$ <u>770.00</u> <u>7.70</u> EACH	\$ _____ EACH	\$ <u>795.00</u> <u>7.95</u> EACH	\$ <u>813.00</u> <u>8.13</u> EACH	\$ _____ EACH
19	100 1/0 SPOOL TIE PLP #EZSP-4375 \$ <u>339.00</u> <u>3.39</u> EACH	\$ _____ EACH	\$ <u>355.00</u> <u>3.55</u> EACH	\$ <u>364.00</u> <u>3.64</u> EACH	\$ _____ EACH
20	200 3/0 J-NECK WRAPLOCK TIE PLP # WTJ-0416 \$ <u>474.00</u> <u>12.37</u> EACH	\$ _____ EACH	\$ <u>2580.00</u> <u>12.90</u> EACH	\$ <u>2612.00</u> <u>13.06</u> EACH	\$ _____ EACH

TOTAL OF BID: \$ 19,912.12 \$ \_\_\_\_\_ \$ 33,286.05 \$ 28,728.50 \$ \_\_\_\_\_  
DELIVERY DATE: stk-2wks stk-10wks stk-9wks \_\_\_\_\_

PRESENT FOR BID OPENING: [Signature] Yusef G. Dezman [Signature]

**Board Meeting Date: May 14, 2024**

**LAMAR UTILITIES BOARD  
AGENDA ITEM INFORMATION**

**ITEM TITLE: System Operating Report**

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**INFORMATION:**

In preparation for Arby's new service, the line crew installed two 45ft, class II steel poles, where one pole will be the riser pole that will power 225kva padmount transformer, replaced a 40ft class II wooden pole at Rd MM and 11. The crew also installed a 30kva 277/480v new service that will power an irrigation sprinkler at Rd MM and 9.

At about 9:45 p.m. May 1<sup>st</sup> our system was impacted by high wind. The high wind caused a 69kv crossarm on SECPA's line to fail and the 69kv conductor to fall onto our west end 25kv line. This line fault caused our breaker to trip open, shutting off power to Korman, Wiley and McClave area customers. Our crew and SECPA's crew worked together to clear the fault. Power was restored at about 10:10 p.m.

With Kone Crane on site, our crew completed the annual cranes inspection through out our facilities including the 5 wind turbines. A detailed crane inspection report will be provided by Kone Crane.

The 2024 LUB/ARPA scholarship process has been completed. This year we received a total of 5 applications for the combined \$1,400.00 scholarship, we received 2 from Lamar, 3 from McClave and none from Wiley. The selection committee were given the applications without any identifying information on them. The anonymous process has allowed the students to be judged solely on their academic achievements and community support.

This year winners are:

- Lamar High School – Carisma Gass
- McClave High School – Kenna McElroy