

PUBLIC SAFETY COMMITTEE

09-0114R

RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH MINNESOTA POWER, A DIVISION OF ALLETE, INC., FOR THE INSTALLATION OF 31 EMERGENCY SIREN POLES AT VARIOUS LOCATIONS FOR A TOTAL AMOUNT OF \$40,000.

CITY PROPOSAL:

RESOLVED, that city officials are hereby authorized to contract with Minnesota Power, a division of Allete, Inc., for the installation of 31 emergency siren poles at various locations in accordance with specifications and the company's quote of \$40,000, terms net 30, payable as follows:

(a) \$23,548.39 from Capital Improvements Fund 450, Agency 030, Object 5530, Project CP 2007-OT0704;

(b) \$16,451.61 from Special Projects Fund 210, Agency 030, Organization 3163, Object 5580.

Approved:

Department Director
Purchasing Agent ____

Approved as to form:

Attorney

FIRE/PRCH DS:le 2/11/2009

Approved for presentation to council:

Chief Administrative Officer

Approved:

Auditor

STATEMENT OF PURPOSE: This resolution authorizes a city contract with Minnesota Power, a division of Allete, Inc., for the installation of 31 siren poles for a total amount of \$40,0000, payable from the special projects and capital improvement funds.

This resolution is a companion to Resolution 08-0588, passed September 22, 2008, in which the city council approved the purchase and installation of a citywide early warning system. The placement of siren poles precedes the installation of emergency sirens by Polyphase Electric Company (d.b.a. Mesaba Electrical Group).

Minnesota Power, located in Duluth, Minnesota, supplies both the poles and power for this project.

Requisition 09-0162