



Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA
 FEBRUARY 9, 2026

723 S. Lewis Street, Room 1122
 Stillwater, OK 74074
 5:30 PM

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark, & Tim Hardin

1. Call Meeting to Order
2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve January 26, 2026 regular meeting minutes.		
b.	Approve Termination of SUA Bid #59-2023 Purchase Agreement for a 90’ bucket truck with Terex as in the best interest of the SUA because the truck may be procured from a purchasing cooperative at a better price and shorter delivery time.	SUA-26-05	Loren Smith
c.	Approve the purchase of a 90’ bucket truck from Altec through Sourcewell purchasing cooperative Contract #040924-ALT in the amount of \$495,517 with an expenditure limit of \$545,069 (included 10% contingency).	SUA-26-06	Loren Smith

3. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either

online at Request to speak form or via the form found in the lobby outside Council chambers.

4. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision, or amendment.

5. Questions and Inquiries

6. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Trustees, General Manager or General Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

7. Adjourn

On February 6, 2026 at 11:15 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JANUARY 22, 2026 AT 5:20 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 26, 2026

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI
TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 5:45 p.m.

2. CONSENT DOCKET

- a. Approve January 12, 2026 regular meeting minutes.
- b. Approve a budget amendment to return unused project appropriations for completed electric projects (digger derrick, bucket truck and Block 34 lighting) to the fund balance of the Rate Stabilization Fund.
- c. Approve budget amendments to reflect receipt and appropriation of funds from the sale of equipment in the Fleet Department.
- d. Approve Amendment 3 for additional design, and construction document preparation for demolition of five water and process tanks and two Pump Stations, and the construction administration and construction inspection services for Yost Tower and Water Line Replacement Project with Garver; authorize the General Manager to sign related documents; authorize the total additional expenditures of \$484,547, which includes 10% contingency; and approve the associated budget amendment.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE HARDIN TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. QUESTIONS & INQUIRIES

None.

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: No report.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

7. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO ADJOURN THE JANUARY 26, 2026 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The January 26, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 5:45 p.m.

WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY

TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY

REPORT TO: STILLWATER UTILITIES AUTHORITY

MEETING DATE: FEBRUARY 9, 2026



Agenda Item:	2.b. SUA-26-05
Previous/Related Action:	SUA-23-58
Background/Issue:	<p>On November 6, 2023, the Trustees awarded a bid to Terex for a 90’ bucket truck for \$594,518.16 and a budget amendment appropriating expenditure up to \$653,970 (including 10% contingency).</p> <p>Since then, staff have inquired several times about a delivery date for the truck. During the latest inquiry Terex stated the truck would not be delivered until the last quarter of 2026 and requested a change order for \$12,836 to update the chassis to a 2027 model.</p>
Proposal/Solution:	<p>Upon receipt of the change order request, staff began to research and identified a better option for delivery and price.</p> <p>Staff is requesting approval of the termination of SUA Bid #59-2023 Purchase Agreement for a 90’ bucket truck with Terex, as it is in the best interest of the SUA because the truck may be procured from a purchasing cooperative at a better price and shorter delivery time.</p>
Financial Source/Impact:	Funds for this purchase were appropriated from the Rate Stabilization Fund on November 6, 2023, at bid award. Staff will reuse these funds for the alternate purchase at a cost savings.
Related Strategic Priority:	#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT
Recommended Action/Motion:	Motion to approve termination of SUA Bid #59-2023 Purchase Agreement for a 90’ bucket truck with Terex as it is in the best interest of the SUA because the truck may be procured from a purchasing cooperative at a better price and shorter delivery time and authorize the General Manager to sign any applicable documents
Prepared By:	Loren Smith, Electric Utility Dir.
Reviewed By:	Loren Smith Brady Moore Teresa Kadavy
Submitted By:	Brady Moore, General Manager

Attachments

1. Terex Letter of Termination - Purchase one - 90’ - Bucket Trucks 2-9-26

2. SUA-23-58 Distribution-Transmission Bucket Trucks - 11-6-23

January 26, 2026

Jeff Svymbersky
Terex Territory Sales Manager
3140 15th Avenue SE
Watertown, SD 57201

Subject: Notice of Termination

Dear Mr. Svymbersky:

Please accept this letter as written notice of termination as required by the Purchase Agreement. On February 9, 2026, the Stillwater Utilities Authority Trustees approved termination of the agreement related to the purchase of 1 (one) 60,000 GVRW Truck Chassis Equipped with a 60' Aerial Device and one or two elevator booms for working height of 90' pursuant to Section 15 of the terms and conditions of the Bid#59-2023 purchase agreement.

Sincerely,

Brady Moore, General Manager
cc: Loren Smith, Electric Utility Director

REPORT TO: SUA

MEETING DATE: NOV. 6, 2023

Agenda Item:	SUA-23-58
Background / Issue:	<p>Electric Distribution has three vehicles that have reached the end of their service life and are due to be replaced in FY24.</p> <p>Unit # 207 - 2013 – International Double Elevator 90’ Transmission Bucket Truck - Necessary to install, remove and replace electrical equipment and utility poles.</p> <p>Unit # 208 - 2002 – International 60’ Distribution Bucket Truck - Necessary to install, remove and replace electrical equipment and utility poles.</p> <p>Unit # 226 - 2001 – International 60’ Distribution Bucket Truck - Necessary to install, remove and replace electrical equipment and utility poles.</p>
Proposal/Solution:	<p>Bid solicitations were prepared and advertised in accordance with the City’s purchasing policy. Two bids were received and opened on October 11, 2023 and are tabulated and attached to this report.</p> <p>Staff have not had a favorable experience with the low bidder in the past, and their estimated delivery for two of the units is sometime in 2029. This is unacceptable as the trucks are needed sooner than 2029.</p>
Financial Impact/Funding Source(s):	Funds are available in the RSF.
Related Strategic Priority:	#1: Effective Services & Accountable Government
Recommended Action/Motion:	Motion to award the bid to the lowest responsible bidder, Terex, in the amount of \$1,255,829.20; approve budget amendment appropriating expenditures up to \$1,381.414, including contingency; and authorize the Interim City Manager to sign related documents.
Prepared By:	Loren Smith, Electric Utility Director
Reviewed by:	Patti Osmus, Assistant to City Manager
Submitted By:	Brady Moore, Interim General Manager
Attachment(s):	Budget Amendment



Agenda Item:	2.c. SUA-26-06
Previous/Related Action:	SUA-23-58
Background/Issue:	<p>On November 6, 2023, the Trustees awarded a bid to Terex for a 90' bucket truck for \$594,518.16 and a budget amendment appropriating expenditure up to \$653,970 (including 10% contingency).</p> <p>Since then, staff have inquired several times about a delivery date for the truck. During the latest inquiry Terex stated the truck would not be delivered until the last quarter of 2026 and requested a change order for \$12,836 to update the chassis to a 2027 model.</p> <p>Upon receipt of the change order staff began to research other options for delivery and price.</p> <p>Staff received a quote from Altec through Sourcewell for a truck closely matching the original specification with a delivery date in the next 6 months at a cost reduction of approximately \$99,000 based on the purchase price.</p>
Proposal/Solution:	<p>The 90' bucket truck is available through Sourcewell and provided by Altec at a price of \$495,517.</p> <p>The City's purchasing policy exempts from competitive bidding any purchases made through government contracts, interlocal agreements, or government-sponsored purchasing cooperatives.</p> <p>Sourcewell is a purchasing cooperative in which the City is a contract member.</p> <p>State and local governments are eligible to purchase through the Sourcewell contracts. Sourcewell competitively bids on behalf of their members.</p> <p>Staff is requesting to purchase the 90' bucket truck through the Sourcewell contract #040924-ALT, Aerial work-platforms and digger derricks, advanced mixers for \$495,517 with an expenditure limit of \$545,069 (included 10% contingency).</p>

	The contingency will allow staff to outfit the truck for their specific needs.
Financial Source/Impact:	Funds for this purchase were appropriated from the Rate Stabilization Fund on November 6, 2023, at bid award.
Related Strategic Priority:	#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT
Recommended Action/Motion:	Motion to approve the purchase of a 90' bucket truck from Altec through Sourcewell purchasing cooperative Contract #040924-ALT in the amount of \$495,517 with an expenditure limit of \$545,069 (included 10% contingency) and authorize the General Manager to sign any applicable documents.
Prepared By:	Loren Smith, Electric Utility Dir.
Reviewed By:	Loren Smith Brady Moore Teresa Kadavy
Submitted By:	Brady Moore, General Manager

Attachments

1. Altec Quote - Specification - 1-26-26
2. SUA-23-58 Distribution-Transmission Bucket Trucks - 11-6-23 (1)



Quote Number: 126202602
 Opportunity Number:
 Sourcwell Contract #: 040924-ALT
 Date: 1/26/2026

Quoted for: City of Stillwater
 Quoted by: Chris Garner
 Phone: / Email: (817) 470-7551 / chris.garner@altec.com

REFERENCE MODEL	Sourcwell Price	Commercial List Price	Discount %
AN67-E100 ** 6x6	\$425,830	\$439,000	3%
(A.) Sourcwell Options On Contract			
1			
2			
3			

SOURCEWELL OPTIONS TOTAL: \$425,830 \$439,000 3%

(A.) **OPEN MARKET ITEMS** (Customer Requested)

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	Chassis and unit body to be 2026 model year in lieu of 2023	\$68,434
8	OTHER		
9			
OPEN MARKET OPTIONS TOTAL:			\$68,434

SUB-TOTAL FOR UNIT/BODY/CHASSIS: \$494,264
Delivery to Customer: \$1,253
TOTAL FOR UNIT/BODY/CHASSIS: \$495,517

(C.) **ADDITIONAL ITEMS** (items are not included in total above)

1			
2			
3			
4			

Pricing valid for 45 days and may be subject to availability at time of order

NOTES

** Denotes FET fees were paid when unit was new. Global is not FET exempt.
 All items listed subject to availability, quote provided at time of request detailing options
 Delivery is \$3.50/ mile
 Alternate year models may be available in addition to the ones shown here, they will be discounted / priced
 Chassis model can be any standard chassis (Ford, Dodge, International, Freightliner, Peterbilt, etc.)

PAINT COLOR: White to match chassis, unless otherwise specified

TO ORDER: To order, please contact the Account Manager listed above.

CHASSIS: Per Altec Commercial Standard

DELIVERY: No later than ____ days ARO, FOB Customer Location

TERMS: Net 10 days

BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry, Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

***This quote does not include City, County, State or Federal taxes.**

January 26, 2026
Our 97th Year

Ship To:
GLOBAL RENTAL CO INC
33 INVERNESS CENTER PKWY STE 250
(DO NOT MAIL INVOICES)
BIRMINGHAM, AL 35242
US

Bill To:
GLOBAL RENTAL CO INC
33 INVERNESS CENTER PKWY STE 250
(DO NOT MAIL INVOICES)
BIRMINGHAM, AL 35242
US

Attn:
Phone: 816-676-4098
Email:

Altec Sales Order: 8482977
Altec Quotation Number: 1730387 - 2
Run Number: 1461665
Account Manager: Jared E. Braswell
Technical Sales Rep: Carynn Spencer
Reference WO: Start From-1018072846
Customer Inspection:
Customer Truck Number:

X7 Discrete Job: 1037510904
X7 Configured Item: 000000000-41418325
Quantity: 1
X4 Discrete Job: 1038541457
X4 Configured Item: 000093017-41418319
System Engineer: Scott Ficklin
Structural Engineer: Marcos Cantera-3
Line Set Date: 07/14/2025

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	<u>Unit</u>	
1.	Altec Model AN67-E100 Articulating non-overcenter aerial device with a insulating lower boom, insulating upper boom and the patented ISO-Grip insulating system at the boom tip for installation over rear axle, built in accordance with Altec's standard specifications and to include the following features:	1
2.	Turntable Access Step	1
3.	375 - Automatic stow system	1
4.	32' Double Elevator	1
5.	217- Single, two-man platform mounted on curbside, 24 x48 x 42 inches (610 x 1219 x 1067 mm). Platform is rated at 700 pounds (317.5 kg) and rotates 90 degrees to end of boom. Includes two sets of quick disconnect couplings and controls for hydraulic tools. Includes hydraulically articulating and extending material handling jib with winch and rope mounted on opposite side of upper boom.	1
6.	Soft Platform Cover For Two Man Platform (24x48)	1
7.	259 Polyethylene platform liner for two man platform, 50 kV rating (minimum)	1
8.	315 Engine start/stop with Secondary Stowage System, 12 VDC electric powered. Includes auxiliary pump and electric motor, powered by the chassis battery. Control is captive air operated from the platform and toggle switch operated from the lower controls. This option allows the operator to completely stow the booms and platform in a situation	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	wherein the engine, PTO or pump fails.	
9.	Lower Elevator Arm stow override - proximity switch prevents lower elevator arm from being fully stowed until manual override at lower control station is depressed and held. Reduces potential for damage to lower elevator arm from stowing onto foreign objects. Lower elevator arm stops at 7 degree angle referenced from truck body. When stow override is activated by ground personnel, platform control for the lower arm is reactivated and the lower elevator arm can be fully stowed. An "Boom No-Stow Light" will also be installed in the cab of the truck.	1
10.	319 - Category C 46 kV and below	1
	<u>Sales Text:</u> Category C prewired for future Category A. Remove the conductive shield Last Updated By: Leslie J Handley on 10-DEC-2024 15:20	
11.	246-Primary Outrigger, Radial - provides 175 inch (4445 mm) spread at maximum penetration.	1
12.	246-Auxiliary Outrigger, Radial - provides 175 inches (4445 mm) spread at of maximum penetration.	1
13.	Powder coat unit Altec White.	1
14.	Additional Sold Stock And Global Option	1
	<u>Sales Text:</u> Hook, Material Handling, 1-Ton With Latch, Installed on End of Aerial Winch Line Last Updated By: Leslie J Handley on 10-DEC-2024 15:20	
	<u>Unit and Hydraulic Acc.</u>	
15.	Unit Installation Components.	1
16.	5/8" Subbase Blocks	1
17.	Reservoir, 50 Gallon, Vertical, 21" L x 34" H x 16" W	1
18.	AA/AN 50/55/50E/55E/60/60E AN46-OC/50-OC/55-OC/46E-OC/50E-OC/55E-OC Elevator Subbase	1
19.	HVI-22 Hydraulic Oil (Standard).	55
20.	Standard Pump For PTO	1
21.	Hot shift PTO for automatic transmission	1
22.	Muncie PTO (Altec Standard)	1
23.	Standard PTO/Transmission Functionality for Automatic Transmissions -If chassis is in gear, and PTO switch is activated, PTO will not engage. Chassis will remain in gear. Once	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	the chassis is shifted back into gear the PTO will disengage. For some truck configurations the PTO switch must be turned off to allow the transmission to shift into gear.	
24.	Outrigger control boxes to be mounted in the rear face of the tailshelf cross member, below tail lights, with protective eyebrow, to protect from damage and road debris	1

Body

25.	50 inch sidepacks, suitable for installing on any 6x4 or 6x6 chassis, built to the following specifications:	1
	<ul style="list-style-type: none"> A. Basic body fabricated from A40 grade 100% zinc alloy steel. B. All doors are full, double paneled, self-sealed with built-in drainage for maximum weather-tightness. Stainless steel hinge rods extend full length of door. C. All doors are to contain stainless steel flush type, single point, two-stage rotary paddle latches with recessed handles, including keyed locks and strikers. Door latches are bolted to the outer door panel. D. Possible contact edges are folded for safety. E. Integrated door header drip rail at top for maximum weather protection. F. Steel treated for improved primer bond and rust resistance. G. Automotive undercoating applied to entire underside of body. H. Primer applied to complete interior and exterior of body. I. Automotive type non-porous door seals fastened to the door facing. J. 50 inch body length on streetside. 24 inch body length on curbside. K. 46 inch overall body height. L. 18 inch body compartment depth. M. Finish paint body Altec White at body manufacturer. N. Gas shock type rigid door holders for vertical doors. O. Standard master body locking system. P. B-line channel installed in compartments. Q. 1st vertical streetside (LH) - Three (3) adjustable shelves with removable dividers on 4 inch centers. R. 2nd vertical streetside (LH) - Six (6) locking swivel hooks on adjustable rails. 2-2-2 configuration. S. 1st vertical curbside (RH) - Three (3) adjustable shelves with removable dividers on 4 inch centers. 	

Body and Chassis Accessories

26.	Underride Protection Bumper Installed At Rear	1
27.	T-125 Style Pintle Hitch (30,000 LB MGTW with 6,000 LB MVL)	1
28.	Set Of D-Rings for Trailer Safety Chain, installed one each side of towing device mount.	1
29.	Glad Hands At Rear, Straight Type	1
30.	Cable Step Installed At Rear, Double Step with Rigid Top Step	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
<u>Sales Text: streetside</u>		
Last Updated By: Leslie J Handley on 10-DEC-2024 15:20		
31.	Rigid Step Mounted Beneath Side Access Steps (Installed To Extend Approx. 2" Outward)	1
32.	Platform Access Ladder from Flatbed with Grab Handle	1
33.	Platform Rest, Rigid with Rubber Tube	1
34.	Lower Boom Rest - AA/AN Elevator	1
35.	Mounting Brackets for Lights, Located on Lower Boom Rest	1
36.	Wood Outrigger Pad, 24 x 24 x 2.5 Inch, With Rope Handle	4
37.	Outrigger Pad Holder, 25" L x 25" W x 5" H, Fits 24.5" x 24.5" x 4" And Smaller Pads, Bolt-On, Bottom Washout Holes, 3/4" Lip Retainer	4
38.	Pendulum Retainers For Outrigger Pad Holders	4
39.	Mud Flaps With Altec Logo (Pair)	1
40.	Wheel Chocks, Rubber, 9.75" L x 7.75" W x 5.00" H, with 4" L Metal Hairpin Style Handle (Pair)	1
41.	Wheel Chock Holders (Pair), For Installation Under Flatbed Or Dump Body	1
42.	Dock Bumpers (Pair), Fixed Mounting (Rectangular Bumper), Installed At Rear Frame Rails So They Are The Furthest Point Back	1
43.	U-Shaped Grab Handle	2
<u>Sales Text: 2 - installed on streetside rear of tailshelf for three point contact using step a rear streetside</u>		
1 -curbside access step		
Last Updated By: Leslie J Handley on 10-DEC-2024 15:20		
44.	Slope Indicator Assembly (Pair) For Machine With Outriggers	1
45.	Standard Elevator Body and Tailshelf Components with Smoothplate Floors - Elevator Flatbed Body Assembled at Final Assembly	1
46.	Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards	2
<u>Sales Text: Install in cab</u>		
Last Updated By: Leslie J Handley on 10-DEC-2024 15:20		
47.	5 LB Fire Extinguisher With Light Duty Bracket, Installed (In Cab or Inside Compartment Only)	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
<u>Sales Text: 2nd vertical streetside</u>		
Last Updated By: Leslie J Handley on 10-DEC-2024 15:20		
48.	Triangular Reflector And Flare Kit [Contains 3 Reflectors And 3 Flares/Fuses (20 Minutes Each)], Shipped Per DEPS-0042	1
49.	Vinyl manual pouch for storage of all operator and parts manuals	1
<u>Electrical Accessories</u>		
50.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1
51.	Altec Standard Amber LED Strobe Light with Brush Guard	2
<u>Sales Text: Install (1) one each side of boomstow</u>		
Last Updated By: Leslie J Handley on 10-DEC-2024 15:20		
52.	Dual Tone Back-Up With Outrigger Motion Alarm	1
53.	Altec Standard Multi-Point Grounding System	6
54.	Copper U Shaped Grounding Lug (Threaded)	2
<u>Sales Text: to be installed at curbside front and curbside rear of vehicle</u>		
Last Updated By: Leslie J Handley on 10-DEC-2024 15:20		
55.	7-Way Trailer Receptacle (Pin Type) Installed At Rear	1
56.	Relocate Trailer Receptacle Supplied With Chassis	1
57.	Electric Trailer Brake Controller (Draw-Tite Activator II #5504)	1
58.	Altec Modular Panel System (AMPS) - Includes Mounting Panel and Accessory Switches	1
59.	Pre-Wire Power Distribution Module 10 is a compact self-contained electronic system that provides a standardized interface with the chassis electrical system.	1
60.	Install secondary stowage system.	1
61.	Install Remote Start/Stop system in Final Assembly.	1
62.	Install Outrigger Interlock System	1
<u>Finishing Details</u>		
63.	Powder Coat Unit Altec White	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
64.	Finish Paint Body Accessories Above Body Floor Altec White	1
65.	Additional Black Undercoating, Applied per Altec Standard	1
66.	Altec Standard; Components mounted below frame rail shall be coated black by Altec. i.e. step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc. Components mounted to under side of body shall be coated black by Altec. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	1
67.	Apply Non-Skid Coating to all walking surfaces	1
68.	Apply Additional Undercoating from behind chassis cab to rear of truck.	1
69.	English Safety And Instructional Decals	1
70.	Vehicle Height Placard - Installed In Cab	1
71.	Globalization includes Unit Condition Report and Placards	1
72.	Placard, HVI-22 Hydraulic Oil	1
73.	Dielectric test unit according to ANSI requirements.	1
74.	Stability test unit according to ANSI requirements.	1
75.	DOT Certification Required	1
<p>Sales Text: 33 Inverness Center Parkway Birmingham AL 35242 Last Updated By: Leslie J Handley on 10-DEC-2024 15:20</p>		
76.	Focus Factory Build	1
77.	Globalized Per Global Rental's Specification To Include Following:	1
	A. Global Key Rings Installed on Keys	
	B. Global Decal Kit	
	C. Full Discrete Job Numbers Located on Front Streetside and Curbside Rear of Vehicle	
	D. Fuse Kit in the Manual Pouch	
	E. Completed Service Sticker Located Next to the DOT Sticker	
	F. Weight Slip	
	G. Signed/Dated Dielectric and Stability Test	
	H. Completed Unit Condition Reports	
	I. Four (4) Pictures Showing the Front, Rear, Curbside and Streetside of the Full Truck	
	J. Temp Tag	

<u>Item</u>	<u>Description</u>	<u>Qty</u>
78.	Inbound Freight	1
79.	As Built Electrical And Hydraulic Schematics To Be Included In The Manual Pouch	1
80.	AN67-E100 MH M2-106 6x6	1
81.	AN67-E100, Material Handling, Freightliner M2, 6x6	1
<u>Chassis</u>		
82.	Altec Supplied Chassis	1
83.	2026 Model Year	1
84.	Freightliner M2-106	1
85.	6x6 Tandem Axle	1
86.	Chassis Cab	1
87.	Regular Cab	1
88.	Chassis Color - White	1
89.	Chassis Without Front Frame Extensions	1
90.	185" Clear CA (Round To Next Whole Number)	1
91.	GVWR 58,000 LBS	1
92.	18,000 LBS Front GAWR	1
93.	40,000 LBS Rear GAWR	1
94.	Cummins L9	1
95.	300 HP Engine Rating	1
96.	Allison 3500 RDS Automatic Transmission (Left and Right Side PTO Openings Only)	1
97.	204-215 Freightliner 50 Gallon Fuel Tank (Left Hand Under Cab)	1
98.	23U-001, 43X-002 Freightliner 6 Gallon DEF Tank (Under Cab Left Hand)	1
99.	016-1C2 - Freightliner Vertical Exhaust (Right-Horizontal-Under Cab-Vertical)	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
100.	No California Emission Requirements	1
101.	No Idle Engine Shut-Down Required	1
102.	385/65R22.5 Front Tire	1
103.	11R22.5 Rear Tire	1
104.	Air Brakes	1
105.	Park Brake In Rear Wheels	1
106.	Battery Under Cab Left Hand	1
107.	Freightliner - Pre-Wire Chassis with Cab Backwall Pass-Thru (33U-001)	1
108.	Vinyl Split Bench Seat	1

Additional Pricing

109.	Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	1
110.	Federal Excise Tax Item: If provided, Quote subtotal is an Estimate only. Final determined at invoicing.	1

Miscellaneous

111.	Global Spec Modification	1
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Altec Industries, Inc.

BY _____

Carynn Spencer , Technical Sales Representative

Unselected Items

<u>Item Number</u>	<u>Description</u>
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New Selected Items

<u>Item Number</u>	<u>Description</u>
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REPORT TO: SUA

MEETING DATE: NOV. 6, 2023

Agenda Item:	SUA-23-58
Background / Issue:	<p>Electric Distribution has three vehicles that have reached the end of their service life and are due to be replaced in FY24.</p> <p>Unit # 207 - 2013 – International Double Elevator 90’ Transmission Bucket Truck - Necessary to install, remove and replace electrical equipment and utility poles.</p> <p>Unit # 208 - 2002 – International 60’ Distribution Bucket Truck - Necessary to install, remove and replace electrical equipment and utility poles.</p> <p>Unit # 226 - 2001 – International 60’ Distribution Bucket Truck - Necessary to install, remove and replace electrical equipment and utility poles.</p>
Proposal/Solution:	<p>Bid solicitations were prepared and advertised in accordance with the City’s purchasing policy. Two bids were received and opened on October 11, 2023 and are tabulated and attached to this report.</p> <p>Staff have not had a favorable experience with the low bidder in the past, and their estimated delivery for two of the units is sometime in 2029. This is unacceptable as the trucks are needed sooner than 2029.</p>
Financial Impact/Funding Source(s):	Funds are available in the RSF.
Related Strategic Priority:	#1: Effective Services & Accountable Government
Recommended Action/Motion:	Motion to award the bid to the lowest responsible bidder, Terex, in the amount of \$1,255,829.20; approve budget amendment appropriating expenditures up to \$1,381.414, including contingency; and authorize the Interim City Manager to sign related documents.
Prepared By:	Loren Smith, Electric Utility Director
Reviewed by:	Patti Osmus, Assistant to City Manager
Submitted By:	Brady Moore, Interim General Manager
Attachment(s):	Budget Amendment