



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Utilities Committee Meeting Agenda

February 11, 2019, after Township Board meeting adjourns

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
 - 3.I. January 14, 2019 Utilities Committee Meeting Minutes

Documents:

[WS190114MINUTES.PDF](#)

4. SCADA For Township Water System

Motion: to recommend to the Township Board to approve the quote from Kennedy Industries for the SCADA for the Township Water System.

Documents:

[KII087-QUOTE-0010134-00.PDF](#)

5. Communications, Letters And Reports
6. Public Comment
7. Other Business
 - 7.I. Update On Light Poles On 24th Ave.
8. Adjournment

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD JANUARY 14, 2019**

The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township
Superintendent
Absent: None

#190114-01 - Minutes of the December 10, 2018 meeting

Moved by Jason Minier, seconded by Becky Steele, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190114-02 – Request from Ken and Kathy Kemper

Moved by John Schwalm, seconded by Becky Steele, to authorize the Superintendent to have the Township pay for half of the cost to move the pedestal and to straighten the sidewalk.

MOTION CARRIED UNANIMOUSLY.

#190114-03 – Public Comment

There were public comments.

#190114-04 – Other Business

The committee discussed the utility poles along 24th Ave. north of Baldwin. The committee directed the Superintendent to review options for removing the poles with the utility company.

#190114-05 – Adjournment

Moved by Jason Minier, seconded by Becky Steele, to adjourn at 8:47 p.m.

MOTION CARRIED UNANIMOUSLY.



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GEO130
GEORGETOWN TOWNSHIP
1515 BALDWIN ST.
JENISON, MI 49428

Accepted By: _____
Company: _____
Date: _____
PO#: _____

ATTENTION:
JOEL HANENBURG 616-457-2340 JHANENBURG@GEORGETOWN-MI.GOV

WE ARE PLEASED TO PROPOSE THE FOLLOWING FOR YOUR CONSIDERATION:

CUSTOMER REF/PO#	JOB TITLE	SLP	SHIPPING TYPE
QUOTE	5 WATER SITES, KISM UPGRADE	REA/NCC	FREIGHT ALLOWED

QTY	DESCRIPTION	UNIT PRICE	EXTENDED
1.00	<p>GEORGETOWN TOWNSHIP KISM SCADA SERVICE</p> <p>HARDWARE PROVIDED, PER SITE: (1) CELL MODEM, CELLULAR SERVICE (1) 4G ANTENNA, OMNIDIRECTIONAL (1) POWER SUPPLY WITH BATTERY BACK-UP</p> <p>CONTROLS ENGINEER PROGRAMMING: (1) PROGRAMMING TO CONNECT PLC TO KISM SCADA SOFTWARE (1) SCADA SCREEN DEVELOPMENT</p> <p>ONE DAY OF ONSITE STARTUP AND INSTALLATION BY CONTROLS ENGINEER, PER SITE: (1) VERIFY SYSTEM OPERATION ON KISM (1) INSTALLATION OF PROVIDED HARDWARE (1) CUSTOMER TRAINING</p>	\$35,899.00	\$35,899.00
5.00	<p>SCADA MONITORING ON KISM DATACENTER, PER YEAR</p> <p>- KISM HOSTED SCADA SERVICE INCLUDES CELLULAR ACCESS FOR REMOTE MONITORING, CONTROL AND ALARMING.</p>	\$780.00	\$3,900.00

PLEASE NOTE:

- WE DO NOT INCLUDE TAXES OF ANY KIND.
- THIS QUOTE IS TO PROVIDE A SCADA SYSTEM WITH SCREENS SIMILAR TO THE EXISTING SYSTEM REVIEWED BY KENNEDY IN OCTOBER 2017.
- CUSTOM REPORT PROGRAMMING IS AVAILABLE FOR PURCHASE AND IS BILLED AT \$225/HR. 8-HOUR BLOCKS MAY BE PURCHASED AT A DISCOUNTED RATE OF \$150/HR.
- KISM CELLULAR USAGE IS BASED ON 1GB ALLOWANCE PER MONTH. IF ALLOWANCE IS EXCEEDED, CUSTOMER WILL BE RESPONSIBLE FOR ANY Overage CHARGES.
- ANY OPERATIONAL DEFICIENCIES THAT DO NOT MEET THE SPECIFICATION AND ARE DISCOVERED WITHIN ONE YEAR WILL BE CORRECTED AT NO COST.

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QTY	DESCRIPTION	UNIT PRICE	EXTENDED
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- ANY EQUIPMENT OR EXISTING EQUIPMENT SUPPLIED BY THE CUSTOMER MUST HAVE THE ABILITY TO WORK WITH THE KISM SYSTEM. IF ANY ADDITIONAL TIME & MATERIAL IS REQUIRED THE CUSTOMER WILL BE BILLED ACCORDINGLY.

WE APPRECIATE THIS OPPORTUNITY TO QUOTE AND LOOK FORWARD TO BEING OF FUTURE SERVICE.

SINCERELY,

RICK ALVAREZ / NICK CORAM

This quote is subject to and incorporates by reference Kennedy Industries, Inc.'s ("Kennedy") Terms & Conditions and Customer Warranty available at www.kennedyind.com which will be provided by email upon written request. Kennedy reserves the right to change the Terms & Conditions and Customer Warranty for future orders. By accepting this quote and/or issuing a purchase order relative to this quote, buyer expressly agrees to the provisions set forth in the Terms & Conditions and Customer Warranty posted on Kennedy's website.

CREDIT CARD PAYMENTS ARE SUBJECT TO AN ADDITIONAL 3% CHARGE
NO TAXES OF ANY KIND ARE INCLUDED IN THIS PROPOSAL

TOTAL:

\$39,799.00