

**Village Board Meeting
September 17, 2003**

CALL TO ORDER: 5:30 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Others Present

Alan R. Scheg, Village Administrator
Thomas M. West, Superintendent of Public Works

The following official action was taken:

1. Resolution - Authorizing Engineering Services Proposal/Contract for Electric System Asset Management.

Resolution 33 9/03

Introduced by Trustee Granger
Seconded by Mayor Walker

**RESOLUTION AUTHORIZING
ENGINEERING SERVICES PROPOSAL/CONTRACT
FOR
ELECTRIC SYSTEM ASSET MANAGEMENT**

WHEREAS, Spencerport Municipal Electric wishes to continually update and upgrade mapping information and system data of its franchise, and

WHEREAS, the Village's engineer, MRB/group, has partnered with RAM Consulting, an electrical engineering firm, to propose a comprehensive program of mapping and data management in a Proposal/Contract dated August 25, 2003, and

WHEREAS, Spencerport Municipal Electric wishes to engage MRB/group and RAM Consulting at this time with the first phase of system mapping - that being mapping of the three phase distribution system as detailed in Section IIA of the aforementioned Proposal/Contract,

NOW, THEREFORE, BE IS RESOLVED

SECTION 1: That, on behalf of the Village, the Mayor or Administrator is hereby authorized to the sign MRB/group's "Engineering Services Proposal/Contract, Electric System Asset Management", dated August 25, 2003, for that work described in Section IIA as mapping of Spencerport Municipal Electric franchise's three phase distribution system.

SECTION 2: That MRB/group shall complete all work detailed in the proposal/contract by December 31, 2003, and that the fee for the engineering services shall be \$15,500.00 lump sum.

SECTION 3: That this resolution shall take effect immediately.

Vote of the Board:	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 8:30 p.m.