

Trappe Town Council Special Meeting
September 11, 2024

President Schmidt called the special meeting to order at 2:00 pm. Council members Rose Potter, Jeremy Newnam and Michael Sullivan were present. Other attendees for the Town: Town Administrator Erin Braband and Water/Wastewater Operator Shawn Lane.

The Council discussed quotes that were received for the emergency replacement of the generator at the water tower. Town staff contacted 5 companies and asked them to send a quote for a diesel generator to replace the current broken propane generator. 2 companies responded with quotes as follows:

1. Kelly Generator supplied a quote for a Generac 130kW generator to be delivered within 6-8 weeks in the amount of \$54,500.00
2. General Power supplied a quote for a Perkins 130kW generator to be delivered in 12-14 weeks in the amount of \$52,051.00 plus shipping from Florida.
3. General Power supplied a quote for a Perkins 150kW generator which is in stock in the amount of \$55,573.00 plus \$2,273.00 for shipping from Florida. Total amount of \$57,846.00

Bilbrough Electric was contacted and asked to supply a quote for the necessary electrical work and their quote was \$8,900.00 which was based off the generator specs given from Kelly Generator. Bilbrough Electric will need to do another site visit to give a quote for the generator specs from General Power as their quotes were received this morning.

After discussion, Commissioner Newnam made a motion to use ARPA funds to approve the emergency purchase of a diesel generator as provided in the quote from Kelly Generator and Bilbrough Electric for the total amount of \$63,400.00 as Kelly Generator is a local company, the Town is already under contract with them for generator services and they are familiar with the Town's infrastructure. Commissioner Sullivan seconded the motion and it was unanimously approved.

With no further business to discuss, Commissioner Potter made a motion to adjourn the meeting at 2:38 pm. Commissioner Newnam seconded the motion and it was unanimously approved.

Respectfully submitted,
Erin Braband, Town Administrator