

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.
MAY 27, 2020

1. **CALL TO ORDER**

2. **MINUTES**

April 29, 2020

3. **REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

4. **NEW BUSINESS**

Electric Bucket Truck/Material Handler

5. **BID AUTHORIZATIONS**

Canal Trimming, Brush Cutting & Vegetation Management

6. **BIDS RECEIVED**

Tree Trimming & Vegetation Management Annual Contract - Extension

Specialty Construction & Facilities Maintenance Annual Contract – Extension

Landscaping Services Annual Contract – Extension

Recloser with Recloser Control

7. **COMMUNICATIONS**

05/22/20 – Draft Commission Meeting Minutes from 04/29/20

03/30/20 – JL/DD/Financial Statements, Balance Sheet March 2020

05/27/20 – COMM/BM/Electric Bucket Truck/Material Handler

05/20/20 – PD/SR/Authorization to Bid – Canal Trimming, Brush Cutting & Vegetation Management

05/27/20 – COMM/BM/Purchase New Electric Bucket Truck/Material Handler

05/22/20 – JL/YD/Recommendation – Extension of Tree Trimming & Vegetation Management Annual Contract

05/19/20 – JL/YD/Recommendation – Extension of Specialty Construction & Facilities Maintenance Annual Contract

05/19/20 – JL/YD/Recommendation – Extension of Landscaping Services Annual Contract

05/19/20 – BB/CP/Purchasing Approval – Recloser with Recloser Control

8. **NEXT MEETING DATE**

9. **ADJOURNMENT**