

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MARCH 21, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Sponsorships Report
 - d) Discuss Wireless Network Pilot Program
5. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - February 28, 2007
 - b) Approve Disbursements Report
 - c) Approve Amendment #1 to the R.W. Beck Master Services Agreement - Change in the Personnel Benefits Multiplier
 - d) Approve Resolution #749 – Ratifying Resolution #74 Amending Article Eight, Section 8.02, Terms of, Office of the Plan Document of the Retirement System for the General Employees of the Utility Board of the City of Key West, Florida
 - e) Declare Non-PCB Transformers as “Surplus”
 - f) Award Bid - Purchase of Remotely Read Programmable Meters and Mobile Collection System - Bid #18-07
 - g) Award Bid - Purchase of #1/0 AAAC Triplex Wire - Bid #28-07
 - h) Award Bid - Installation of Heating, Ventilation, and Air Conditioning (HVAC) System at Warehouse “C” - Bid #26-07
 - i) Award Bid - Installation of Roofing System on the Medium Speed Diesel Building - Bid #22-07
6. Action Items:
 - a) Approve Professional Services Agreement with R.W. Beck, Inc. to Prepare an Analysis of Properties
 - b) Approve Property, Boiler & Machinery Insurance Coverage through Key West Insurance, Inc. effective April 1, 2007 through March 31, 2008
7. Other Business
8. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.