

Select Board Meeting
Martin Memorial Hall
5259 US Rte 5, Ascutney VT
SPECIAL Select Board Meeting Minutes
DRAFT Monday November, 14, 2022 6:00 PM

Select Board Members Present:

Paul Tillman
Michael Todd
Wendy Smith
Kelly O'Brien arrived at 6:22 pm
Brandon Gulnick, Town Manager

Selectboard Members Absent: David Fuller

Attendees: John Arrison

- 1.) Call to Order by Michael Todd, Chair 6:04 pm
- 2.) Vote to Award Bid from Brookfield Service for a Generator Installation



PO Box 47 Northfield, VT 05663 – Toll Free: 866-POWER-97

Kohler's Only Titanium Generator Dealer in Vermont

November 9, 2022

Town of Weathersfield
Attn: Town Manager
5259 US-5
Weathersfield, VT 05030
802.230.5765
Townmanager@weathersfield.org

Brandon Gulnick,

Thanks for the opportunity to review your project. We are pleased to recap the following for your consideration.

Objective: RFQ for Standby Generator at Martin Memorial Hall

Martin Memorial Hall:

- Kohler professional generator model: 30kW RCL
 - Electronic Isochronous governor
 - Pro controller RDC2
 - Program and upload generator controller software.
 - 5 year warranty for parts, 2 years for repair service (includes emergency repair labor upgrade 24/7 coverage)*
 - Full sound attenuated Aluminum housing model
 - Provide a battery for generator unit and install to charger and start leads
 - Dealer prep and testing at our shop
 - Convert Unit to Propane gas
 - Cold Climate Model
 - Convert engine to cold weather operation
 - Block heater
 - Install 12 Volt Heavy Duty Interstate Battery
 - Install an emergency E-Stop button (new code requirement)
 - Provide a new 400a ATS NON-service entry rated
 - Provide a pre-cast real cement Pad
 - Engineering Plans
 - Complete wiring of the generator system

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- Complete generator mechanical installation.
 - Trench electrical lines
 - Freight to your site
 - VT Electrical Permit and State Inspection
 - Warranty required Kohler Dealer start up process, of generator, programming automatic transfer switch and a building load test:

- \$28,164.00 - 30kW RCL model Kohler Dealer Pro model, installed per the scope of work above.

Alternate Price Kohler 20kW for Martin Memorial Hall:

- Kohler professional generator model: 20kW RCA
 - Electronic Isochronous governor
 - Pro controller RDC2
 - Program and upload generator controller software.
 - 5 year warranty for parts, 2 years for repair service (includes emergency repair labor upgrade 24/7 coverage)*
 - Full sound attenuated Aluminum housing model
 - Provide a battery for generator unit and install to charger and start leads
 - Dealer prep and testing at our shop
 - Convert Unit to Propane gas

- Convert unit to propane gas
- Cold Climate Model
 - Convert engine to cold weather operation
 - Breather heater tube
 - Oil pan heater & Alternator brush cover
- Install 12 Volt Heavy Duty Interstate Battery
- Install an emergency E-Stop button (new code requirement)
- Provide a new 400a ATS NON-service entry rated
- Provide a pre-cast real cement Pad
- Engineering Plans
- Complete wiring of the generator system
- Complete generator mechanical installation.
- Trench electrical lines
- Freight to your site
- VT Electrical Permit and State Inspection
- Warranty required Kohler Dealer start up process, of generator, programming automatic transfer switch and a building load test:
- \$15,228.00 - 20kW RCA model Kohler Dealer Pro model, installed per the scope of work above.

Other Notes:

- We are factory authorized/trained for service for the generators that we sell
- We are local
- Customer is responsible to mark non-utility, electric, gas, cable and internet lines in the digging areas not covered by Dig Safe.
- Quote assumes current electrical system is in good working order. If repairs are needed on it, additional charges will occur.
- They will automatically exercise for 20 minutes a week.
- These generators are protected by their own breaker.
 - Delivery and install to be performed Spring/Summer 2023, weather permitting.
 - Brook Field Service provides 24-hour 7 day a week emergency service for our customers. We have the largest generator tech team in Vermont.
 - Brook Field Service has a 40-year history of selling and servicing generators.
 - We are Kohler's Only Vermont Titanium dealer.
 - Techs are factory trained and TQP certified by the State of VT for generators.
 - Above quote is valid for 30 days from above date.

If you should have any questions or comments, please email or call at your earliest convenience.

Best regards,

Jim Brochhausen

Michael Todd made a motion to accept the bid from VT Power Technologies, LLC d.b.a Brook Field Service for a Kohler 30 kw RCL in the amount of \$28,164.00 and approve the funds from ARPA.

Wendy Smith – 2nd

Discussion:

Paul Tillman wanted to know why they only went with 30 kw RCL vs a larger one. It was determined that the 30 kw was large enough to run Martin Memorial Hall in the event of a power outage or emergency.

Kelly O'brien asked why there were 2 different amounts. One is for the total \$28,164 and the warrant is listed as \$20,100. The \$20,100 is for the purchase of the generator. The additional \$8,064 is for the installation.

Vote –

Unanimous

David Fuller was absent for the vote

3.) Warrant

Paul Tillman made amotion to approve the warrant, report # 19568, dated 11-14-22 in the amount of \$20,100.00.

Wendy Smith – 2nd

No further discussion

Vote -unanimous

4.) Adjourn

Paul Tillman made a motion to adjourn at 6:28 pm

Wendy Smith – 2nd

No Discussion

Vote - Unanimous

Respectfully,
Chauncie Tillman
Recording Secretary

WEATHERSFIELD SELECTBOARD

David Fuller, Vice-Chairperson

Kelly O'Brien, Clerk

Wendy Smith, Selector

Paul Tillman, Selector

Michael Todd, Chairperson