#### CITY OF HORICON

404 EAST LAKE STREET HORICON WI 53032

### MEETING NOTICE

DATE ISSUED: January 5, 2018

BY:

**Mayor Neitzel** 

## **COMMITTEE OF WHOLE**

**ATTENDEES:** 

Mayor Neitzel

Richard Marschke

Dave Magnussen

Donald Miller

Carl Fausett

Joseph Adamson

Susan Hady

Nathan Anfinson

Alexandra Harvancik

Forrest Frami

Kristen Jacobson James Bandsma

Carole Baker

Judge Wegner

DATE:

Tuesday, January 9, 2018

TIME:

6:00 p.m.

LOCATION:

City Hall, Activity Room

LEADER:

**Mayor Neitzel** 

#### AGENDA:

- 1. Call to order.
- 2. Roll call.
- 3. Pledge of Allegiance.
- 4. Public Appearances.
- 5. SCBA and SCBA Tank Purchase Fire Department.
- 6. I Am Responding Subscription Agreement Fire and EMS Departments.
- 7. Department of Public Works Working Foreman Vacancy Replacement & Timeframe.
- 8. Upgrade of SCADA Controls Chestnut, Willow, Nebraska, and Industrial Lifts.
- Administrative Assistant Clerk-Treasurer Office Vacancy Replacement & Timeframe.
- 10. Operator Licenses.
- 11. Non-Action Discussion.
- 12. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson PHONE NUMBER: 485-3500 TIME POSTED: 2:30 p.m.

**DATE POSTED: 1/05/2018** 



## QUOTATION

Date	Estimate #	
12/1/2017	11418	

#### Your Sales Representative:

Fred Zimmerman

P: 262-373-1890,F: 262-373-1893

Cell: 414-333-6320

Email: fredz@bendlin.com

# Name / Address

Horicon Fire Department 220 Ellison Street Horicon, WI 53032 Attn: Jim Bandsma







QUOTED BY: FRED Z

Terms	Rep	FOB	
Net 30	FZ	DELIVER TO YU	

Qty	Item	Description	U/M	COST	Total
14	C11 - INC	MSA 4500psig G1 SCBA with; CGA Quick Connect Remote Cylinder Connection, Standard Harness with Chest Strap w/Chest Strap, Metal Cylinder Band, Adjustable Swiveling Lumbar Pad, Solid Cover Regulator over Left Shoulder, Continuous Regulator Hose, No Emergency Breathing Support, Speaker on Left Chest, PASS over Right Shoulder, and Rechargeable Batteries	EA.	5,311.00	74,354.00
28	10156425-SP	SCBA Cylinder 4500psi 45 Minute, Remote Connection - MSA		779.50	21,826.00
23	10156459	Medium G1 Facepiece with Medium Nosecup and 4 pt Adjustable Head Harness - MSA		269.00	6,187.00

Freight charges not included unless specifically indicated.

13190 W. Glendale Ave., Butler, WI 53007 P: (800) 437-4381 ~ 262-373-1890 I F:(262) 373-1893 email: info@bendlin.com | www.bendlin.com

Subtotal	\$102,367.00
Sales Tax (0.0%)	\$0.00
Total	\$102,367.00

# PLEASE HELP US CONTAIN YOUR COSTS BY USING THIS FROM AS YOUR INVOICE

IamResponding.com	Self Made Invoice
Emergency Service Marketing Corp., Inc.	
P.O. Box 93	
Dewitt, New York 13214-0093	Data
Phone: (315) 701-1372 Fax: (315) 314-7748	Date:
To Greent your department name and billing addre	ss):

To (insert your department name and billing address):

		AMOUNT
DESCRIPTION Please select <u>ONE</u> applicable payment option belo		
Please select <u>ONE</u> applicable payment option bold		
One-Year Term (\$300 Base Fee + \$50 Set-Up Fee + \$5 Telephon	e Fee = \$355)	
Two-Year Term, Paid Annually (\$300 Base Fee + \$50 Set-Up Fee + \$5 Telephon		
Two-Year Term, Paid Up-Front (\$600 Base Fee + \$50 Set-Up Fee + \$10 Telepho	ne Fee = <b>\$660</b> )	
Three-Year Term, Paid Annually (\$300 Base Fee + \$50 Set-Up Fee + \$5 Telephon		
Three-Year Term, Paid Up-Front (\$900 Base Fee + \$50 Set-Up Fee + \$15 Telepho		
Five-Year Term, Paid Annually (\$300 Base Fee + \$50 Set-Up Fee + \$5 Telephon	ne Fee = \$355)	
Five-Year Term, Paid Up-Front (\$1,425 Base Fee + \$50 Set-up Fee + \$25 Teleph	none Fee = <b>\$1,500</b> )	
TOTAL V		Total:
Please update your billing contact information!		
authorizate as a resulting to Mr. 1	All payments in US f	unds ONLY
Billing Contact Name:	Payments accepted v	ria .
Billing Contact Email:	der	
Billing Contact Phone:	to:	
Billing Contact Fax:	Marketing Corp., Inc.	
Billing Address: (Tax ID #: 20-57870		05)
The state of the s	Thank you for yo	ur business!



## SUBSCRIPTION AGREEMENT

FULL SUB	SCRIBER NAME:	Horicon Fire Department (WI)  (The name of the entity that is subscribing, hereinafter "Subscriber")
SUBSCRIP COMMEN	TION CEMENT DATE:	December 31, 2017
duly licensed Conditions se	I provider of the lamResponding.co	n Emergency Services Marketing Corp., Inc. ("ESMC"), as the om services ("IaR"), and Subscriber. Pursuant to the Terms and ovide Subscriber with access to IaR, for the term and at the costs tible for obtaining its' own internet connection and hardware.
termi	nate one, two, three or five year(s)	Subscription Commencement Date set forth above, and shall from the Commencement Date, depending on the option criber's access to IaR shall not be provided by ESMC until pation Agreement from Subscriber.
2. a)	Term and Base Subscription Fee The subscription term and fee so (In this section, you must check	elected by Subscriber is as follows:
	One-year Subscription \$300	
y	Two-year Subscription  Subscriber will pay this  Annually, at \$3  Up-front, for a t	
anowaka, sina	Three-year Subscription Subscriber will pay this Annually, at \$30 Up-front, for a t	(select a payment option below, and check the box):
on a confiscioni (C)	Annually, at \$30	(select a payment option below, and check the box):
b)	One-time Set-up Fee: \$50. This is due with your initial Base	e Subscription Fee.

- c) Telephone Call Costs: \$5/year. This is paid annually, together with your annual Base Subscription Fee. If you have selected a multi-year Term, paid up front, then the amount due up front is \$5, times the number of years of your selected Term (\$10 for a 2-year agreement; \$15 for a 3-year agreement; \$25 for a 5-year agreement).
- The subscription fee for one-year subscriptions, and for two, three and five year subscriptions at the paid up-front rate, shall be paid in full on or before the Commencement Date of the subscription.

Subscription fees for two, three and five year subscriptions paid annually shall be paid to ESMC in equal annual payments which shall be due and payable, in advance, on each anniversary of the Commencement Date for the duration of the subscription, without invoice.

- 4. All subscription fees are in US funds, and shall be paid in US funds.
- 5. This Subscription Agreement expressly adopts and incorporates the Terms of Use of IaR, which are posted on the IaR site at <a href="https://www.iamresponding.com">www.iamresponding.com</a>.
- 6. Subscriber shall not share the functionality, or any portion, of IaR with any other entity, at any time. Any such sharing shall be deemed a material breach of this Agreement.
- 7. If Subscriber defaults in any respect whatsoever with regard to the terms and conditions of this Subscription Agreement or the Terms of Use, ESMC shall have the right, in its sole discretion, to suspend or terminate Subscriber's subscription to IaR, and to suspend or terminate Subscriber's access to IaR. Any payments not timely made shall be considered a material default by Subscriber.
- 8. ESMC reserves the right to modify the appearance, content and/or functionality of IaR at any time, in its sole discretion, with the understanding that core functionality will be maintained.
- 9. If Subscriber has a website for its department or agency on which it is able to place links to other websites, Subscriber shall add a link on its site to <a href="https://www.iamresponding.com">www.iamresponding.com</a>.
- Subscriber warrants that its subscription to IaR was not procured through the efforts of any sales person other than \_\_\_\_\_\_ (insert "none" if no sales person was involved in procuring this subscription).
- If Subscriber has selected a multi-year Term in paragraph 2(a), ESMC has or may enter into certain financial obligations based upon projections which rely upon Subscriber honoring its multi-year agreement. If Subscriber terminates a multi-year Subscription Agreement for any reason whatsoever, Subscriber agrees to pay, as liquidated damages for such termination, a sum equal to 1.25 times the average annual subscription fee set forth in Section 2(a) for each full and partial year of the subscription between the Commencement Date and the termination date (any subscription fee payments already paid to ESMC for that time period will be credited against this charge). For paid up-front subscriptions, the average annual fee shall be the total fee set forth in Section 2(a), divided by the number of years paid for.
  - 12. ESMC shall provide Subscriber with 24x7x365 email technical support. Support requests shall be addressed to <a href="mailto:support@emergencysmc.com">support@emergencysmc.com</a>. Subscriber understands that ESMC will use its best efforts to classify the level of urgency of each support request, that such classifications shall be made in the

sole discretion of ESMC, and that the response time for each support request will be dependent upon such classification.

- Subscriber understands that there may be periodic service interruptions to IaR as the result of events or circumstances beyond the control of ESMC. ESMC has taken, and will continue to exercise, commercially reasonable efforts to mitigate such interruptions.
- Subscriber has specifically represented to ESMC that its average annual number of dispatched events for the past three (3) years has been less than 100/events per year, and that it does not reasonably believe that this average will be exceeded during the term of this agreement. Subscriber understands that the subscription fee set forth in this agreement represents special pricing based specifically upon these representations, and that, but for such representations, the normal subscription fee for a one year subscription would be \$800.
- 15. If all or part of any provision of this Subscription Agreement or of the Terms of Use shall be held by a court of competent jurisdiction to be illegal, invalid or unenforceable, such portion(s) of the provision(s) as are held to be illegal, invalid or unenforceable shall be construed to reflect the parties' original intent, and the remaining portions and provisions shall remain in full force and effect.
- 16. This Subscription Agreement may be signed in counterparts, each of which, when combined, shall constitute the whole agreement.

18.

- 17. This Subscription Agreement and the Terms of Use constitute the entire agreement between Subscriber and ESMC and govern Subscriber's use of IaR, superseding any prior agreements between Subscriber and ESMC. In the event of a specific conflict between the terms and conditions of this Subscription Agreement and the Terms of Use of IaR, the terms and conditions of this Subscription Agreement shall control.
  - Subscriber certifies that Subscriber (check one box below):

    IS a tax-exempt organization, exempt from state and local sales and use taxes on its purchases, and its tax exemption (and/or exempt organization) number is:

    (Please attach tax exemption certificate).

    IS NOT a tax-exempt organization, and is NOT exempt from state and local sales and use taxes on its purchases.

19,	Subscriber warrants that the individual sign consents necessary to enter into this Subscriber	gning this Agreement possesses all authority and cription Agreement on behalf of Subscriber.	
Subscr	ribing Entity's Name:		
Printed	l Name:		
Date:	=		
Signat	ure:		
Emerg	ency Services Marketing Corp., Inc.		
By:	Daniel R. Seidberg, President	Date:	
	Please return this ENTIRE ag	reement to us; not just the signature page!	
	All checks should be made payable Federal Tax	to: Emergency Services Marketing Corp., Inc ID Number: 20-5787005	n ve



Joe Curry

# Altronex Control Systems A Division of L. W. Allen, Inc.

Excellence, By Design

4633 Tompkins Drive Madison, WI 53716

PROPOSAL ID:

17090814HMK

REFERENCE:

Lift Station Telemetry

LOCATION:

Horicon, WI - WWTP

BID DATE:

September 8, 2017

TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS

Horicon Wastewater Treatment Facility

FREIGHT IS F.O.B. ORIGIN - ALLOWED

ADDENDUM \_\_ACKNOWLEDGED

404 East Lake Street

Horicon, WI 53032 joe@horicondpw.com

PRICES DO NOT INCLUDE SALES OR USE TAXES

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
	tgi	L.W. Allen and its Altronex Control Systems division are pleased to provide a quotation for the following equipment and services.  A. The existing lift station telemetry equipment is 25 years old. The equipment is obsolete and not repairable. There is no way to interface the existing system to the new SCADA system for monitoring and reporting purposes. Altronex recommends replacing the RTU equipment at the lift stations, removing the dialup phone lines and communicating to the SCADA system via radio telemetry similar to Barstow Lift Station.	9;
A1	1	LIFT STATION RTU UPGRADE – WILLOW LIFT STATION  1. Micrologix ML1100 PLC/RTU Controller 2. MDS Transnet 900 wireless transceiver 3. (2) 4-20ma current sensors 4. Power supplies and DC UPS 5. Yagi antenna system @ 10' at lift station 6. PLC/MTU and HMI system upgrades to add to SCADA TOTAL PRICE ITEM A1	\$8,703
A2	1	LIFT STATION RTU UPGRADE – CHESTNUT LIFT STATION  1. Micrologix ML1100 PLC/RTU Controller 2. MDS Transnet 900 wireless transceiver 3. (2) 4-20ma current sensors 4. Power supplies and DC UPS 5. Yagi antenna system @ 10' at lift station 6. PLC/MTU and HMI system upgrades to add to SCADA TOTAL PRICE ITEM A2	\$8,703
А3	1	LIFT STATION RTU UPGRADE – NEBRASKA LIFT STATION  1. Micrologix ML1100 PLC/RTU Controller  2. MDS Transnet 900 wireless transceiver  3. (2) 4-20ma current sensors  4. Power supplies and DC UPS  5. Yagi antenna system @ 10' at lift station  6. PLC/MTU and HMI system upgrades to add to SCADA  TOTAL PRICE ITEM A3	\$8,703
A4	1	LIFT STATION RTU UPGRADE - INDUSTRIAL LIFT STATION  1. Micrologix ML1100 PLC/RTU Controller	

ALTRONEX PROPOSAL (Cont.) Page: 2 of 3 Reference: Lift Station Telemetry

ATCE BA	QUAN	DESCRIPTION	TOTAL PRICE
ITEM	QUAIT	2. MDS Transnet 900 wireless transceiver 3. (2) 4-20ma current sensors 4. Power supplies and DC UPS 5. Yagi antenna system @ 10' at lift station 6. PLC/MTU and HMI system upgrades to add to SCADA TOTAL PRICE ITEM A4	\$8,703
	**	NOTES AND CLARIFICATIONS  1. Each station to monitor:  a. Pump run status, runtimes and starts.  b. Pump fail status  c. High level alarm  d. Pump current/amps  2. The stations are priced separately, but must be completed together as this is quoted as a lump sum to save labor costs and travel.	
		TOTAL PRICE ITEM A1-A4	\$34,812

ACCEPTED THIS DAY OF, 20		PRICE FIRM FOR 30 DAYS		
00-10-700-1-10-1		SUBMITTED THIS:	September 08, 2017	
	NAME OF PURCHASER	•	alan)	
BY:		L.W. ALLEN, INCBY:	ullia	
100	NAME & TITLE		Mark Kane	