

1  
2 **Resolution Relating to**  
3

4  
5  
6 **APPROVAL OF PROPOSAL BY**  
7 **ALSTOM POWER INC. TO PROVIDE**  
8 **TECHNICAL SERVICES AT THE**  
9 **JOSEPH C. McNEIL GENERATING STATION**  
10

**RESOLUTION** \_\_\_\_\_  
Sponsor(s): Councilors Keogh,  
Wright, Paul: Bd. of Finance  
Introduced: 01/24/11  
Referred to: \_\_\_\_\_  
\_\_\_\_\_  
Action: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed by Mayor: \_\_\_\_\_

11  
12 **CITY OF BURLINGTON**

13  
14 In the Year Two Thousand Eleven.....

15  
16 Resolved by the City Council of the City of Burlington, as follows:

17  
18 That:

19 WHEREAS, at its regular meeting on January 12, 2011, the City of Burlington Board of  
20 Electric Commissioners (“BEC”) voted unanimously to accept the attached proposal of  
21 ALSTOM Power Inc., with the exception of options 2 and 3 for a total of \$841,450, to continue  
22 to provide maintenance and monitoring services on the turbine and generator at the Joseph C.  
23 McNeil Generating Station for the next three (3) years; and

24 WHEREAS, pursuant to the City Council Resolution regarding Reorganization of the  
25 Governance of the City adopted November 19, 2001, votes of the BEC approving contracts with  
26 a term in excess of one (1) year are subject to approval by the City Council.

27 NOW THEREFORE, BE IT RESOLVED that the vote of the BEC accepting the  
28 proposal of ALSTOM Power Inc. to provide maintenance and monitoring services on the turbine  
29 and generator at the Joseph C. McNeil Generating Station for the next three (3) years is hereby  
30 approved; and

31 BE IT FURTHER RESOLVED that Barbara Grimes, General Manager, or her designee,  
32 be and hereby is authorized to execute any and all documents and contracts which may be  
33 required to obtain the services of ALSTOM Power Inc. as outlined in the proposal attached  
34 hereto, subject to review by the City’s legal counsel as necessary.