

September 14, 1977

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A special meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 11:00 A.M. on September 14, 1977 in the City Hall. The purpose of the meeting was to open bids for approximately 1,400 lines of Central Office equipment and associated facilities for the Crosslake Telephone Company.

Seated at the Council table were Mayor Fogelberg, Councilmen Andolshek, Olson, Arends and Benson, Clerk Whisler, Jerry Kook, representing REA, and Bob Reff and Curt Jacobson, representing Communication Consultants of Fargo, North Dakota. Gary Fread, manager of the Crosslake Telephone Company, and representatives of the bidding firms were also present.

Mayor Fogelberg, after calling the meeting to order, turned the chair over to Councilman Andolshek who would, in her capacity as chairman of the Telephone Commission, conduct the meeting.

Mrs. Andolshek greeted those in attendance and explained the purpose of the meeting. She further explained that the City Clerk would open the bids and pass them over to Mr. Reff and Mr. Jacobson, who would check the bids to be sure they were complete, evaluate them and announce the results.

Four firms (ITT Telecommunications, N.E.C. America, North Electric and Stromberg Carlson) submitted bids. The Clerk opened them in that order and passed them to Mr. Reff. The statistical portion of these bids is attached and becomes Page 2 of these minutes. Northern Telecom had indicated an interest in submitting a bid but had failed to do so.

Mr. Jacobson announced there was a possible conflict between municipality laws and REA procedures regarding the awarding of bids. He stated this would be resolved, the bids would all be given closer scrutiny and the decision as to which company should be awarded the contract would be available in letter form in time for action by the City Council at their meeting of September 26th.

The Clerk left the meeting to run off additional copies of the statistical portion of the bids.

The meeting was turned back to Mrs. Andolshek. At this point she made a motion to adjourn. Councilman Olson seconded the motion. All voted "AYE". Meeting was adjourned at 11:30 A.M.

Chas E Whisler

Chas. E. Whisler, City Clerk

CROSSLAKE TELEPHONE COMPANY
 Minnesota 622
 BID SUMMARY - CENTRAL OFFICE EQUIPMENT
 11:00 CDT September 14, 1977

COMPARISON
 6% N.E.C.

Manufacturer	Del. Comp.	ITT Telecommunications	N.E.C. America	North Electric	Northern Telecom	Stromber Carlson
Equip. Type		FCS-5	ND-20S	DDS-1	DMS-10	DCO
Base Bid* 1400 Lines 3000 Numbers 43 Trunks 4200 CCS	270 260	\$ 310,590 28,153 338,683	\$ 274,172 58,638 332,810	\$ 399,700 28,900 428,600	\$ 10,976 284,948 58,638 10,776 343,586 53 934	\$ 362,360 28,003 384,39
Spare Parts	"	3434	881	8,500		2,207
Maintenance Tools	"	1,599	6,514			No Bid
Alt. No. 1 Busy Call Back	"	1,599 No Bid	6,514			
Alt. No. 2 Addition 300 lines 9 trunks 1,050 CCS	"	49,514 2,882 52,396	50,263			
			19,452	50,700	20,994	54,819

Co. PARFIS: 243,716
 240,206
 437,100
 251,435
 386,601

* Base Bid includes 100 lines of Call Forwarding, 3-way Calling, Call Waiting, and Abbreviated Dialing.