

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: August 13, 2024

Item Details

Presenter(s): Eric Newman, Director

Department(s): Electric Utilities

Requested Motion

Motion to approve Sole Source Vender, Border States, to replace the regulator controllers at Mount Zion Substation.

Approval Recommended?

Yes

Item Details

To replace the aging voltage regulator controls in the Mount Zion substation, new controllers need to be purchased. As all other voltage regulator controllers are now Eaton CL-7 series, the Town wishes to standardize on the Eaton CL-7. An order of this magnitude requires approval for a sole source vendor to meet state and municipal purchasing policy.

Attachments

- CN9-A1: Sole Source Justification Letter - Contract - Borders States - Regulator Controllers at Mount Zion Substation - Eaton CL-7 Series
- CN9-A2: Boarder States Quote - Contract - Borders States - Regulator Controllers at Mount Zion Substation - Eaton CL-7 Series

