



STAFF REPORT

MEETING DATE: January 23, 2024

TITLE: Consider Action to Approve Resolution No. R-2024-10 of the City Council of The City of Bastrop on City Staff's Recommendation Regarding the Bids Received for the Bastrop Power & Light Project No. 001, Regarding the 12.47 KV Overhead Electrical Distribution Line Improvements from the 2014-2019 System Study Projects 5 And 11. Providing for a Repealing Clause, and Establishing an Effective Date.

AGENDA ITEM SUBMITTED BY:

Gregory S. McCaffery, P.E., CFM, Assistant Director of Engineering and Capital Project Management

BACKGROUND/HISTORY:

The city Engineering staff advertised for bid the Bastrop Power & Light Project No. 001, regarding the 12.47 KV Overhead Electrical Distribution Line Improvements from the 2014-2019 System Study Projects 5 and 11; with a bid opening on December 12, 2023. The bids were advertised locally and on CivCast with a pre-bid meeting held on November 28, 2023. Four (4) bids in total were received with two bids being submitted on the bid date minus either the necessary Bid Bond or required supplemental bid information. Two other bids were received after the bid date. A review with the City Attorney and Engineer determined to recommend to the City Council the rejection of all bids submitted.

The 2014-2019 System Study Projects 5 and 11 were developed through a 5-year Master Planned Recommendation by the Delivery System Planning, Lower Colorado River Authority. These projects were one of several within the 2014-19 study. An additional study was undertaken for 2020-25. These distribution studies are basically do a "health assessment" of Bastrop's electrical distribution system. Included within each are recommended projects for system improvements. City Engineering and Bastrop Power & Light staff desire to re-evaluate these projects among other projects within the two studies prior to re-bidding these Projects 5 and 11.

FISCAL IMPACT:

N/A

RECOMMENDATION:

Consider action to approve Resolution No. R-2024-10 of the City Council of the City of Bastrop, Texas, approving the rejection of all bids received as recommended by city staff for the Bastrop Power & Light Project No. 001, regarding the 12.47 KV overhead electrical distribution line improvements from the 2014-2019 System Study Projects 5 and 11, providing for a repealing clause, and establishing an effective date.

ATTACHMENTS:

- Exhibit A: Resolution No. R-2024-10

- Exhibit B: Engineer Recommendation Letter with Bid Tabulation

