



# STAFF REPORT

**MEETING DATE:** November 12, 2024

**TITLE:**

Consider and act on Resolution No. R-2024-157, Awarding a contract, attached as Exhibit A, for the Bastrop Power & Light 4<sup>th</sup> Feeder Design to McCord Engineering, Inc. in the amount not to exceed Sixty-Three Thousand and 00/100 Dollars (\$63,000.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**ITEM SUBMITTED BY:**

Andres Rosales, Assistant City Manager

**BACKGROUND/HISTORY:**

Bastrop Power & Light is committed to constantly improving the City's electrical system to provide the most reliable service to our citizens. Another feeder will provide us the ability to transfer some of the load from the two other feeders to be able to provide more capacity to serve further growth in the City.

**POLICY EXPLANATION:**

It is vital to maintain fiscal responsibility by constantly making system improvements.

**FUNDING SOURCE:**

The cost of the contract to McCord Engineering, Inc. in the amount not to exceed Sixty-Three Thousand and 00/100 Dollars (\$63,000.00).

**RECOMMENDATION:**

Consider and act on Resolution No. R-2024-157, Awarding a contract, attached as Exhibit A, for the Bastrop Power & Light 4<sup>th</sup> Feeder Design to McCord Engineering, Inc. in the amount not to exceed Sixty-Three Thousand and 00/100 Dollars (\$63,000.00); authorizing the City Manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.

**ATTACHMENTS:**

- Resolution No. R-2024-157
- McCord Engineering, Inc Contract
- McCord Engineering Certificate of Liability Insurance
- Feeder Map