

### **AGENDA ACTION FORM**

# Consideration of a Purchase with Cline Holder Electrical Supply for High Mast Lighting Fixtures at the Interchange of I26 and West Stone Drive

To: Board of Mayor and Aldermen

From: Chris McCartt, City Manager

Action Form No.: AF- 248-2025 Final Adoption: September 16, 2025

Work Session: September 15, 2025 Staff Work By: Jim Hensley / Sheila Catron

First Reading: NA Presentation By: Ryan McReynolds

## Strategic Focus Area: 2. Sustainable Infrastructure

#### **Recommendation:**

Approve the Resolution

## **Executive Summary:**

If approved the city <u>will issue a purchase order to Cline Holder Electrical Supply for high mast lighting fixtures at the interchange of I26 and West Stone Drive in the amount of \$64,166.85.</u>

Due to the <u>lack of replacement parts</u>, we are <u>replacing the existing high pressure sodium fixtures with more energy-efficient and cost-effective LED fixtures</u>. Bids for the high mast lighting fixtures were opened on August 20, 2025. It is recommended to <u>award the bid to Cline Holder Electrical Supply for the Evolve ERHM Gen 03 fixtures</u>. This purchase is for a quantity of 55 fixtures at \$1,166.67 each in the total amount of \$64,166.85. Once the lighting fixtures are received from Cline Holder Electrical Supply they will be <u>installed by the Traffic Department</u>.

This purchase is one of two to be reimbursed by the Department of Energy's Energy Efficiency and Conservation Block Grant #EECEQ-00598 (AF-128-2024). The total amount of the grant to be reimbursed to the projects is \$121,880.00. No match from the city is required.

Funding is available in GP2514.

#### Attachments:

- 1. Resolution
- 2. Bid Minutes
- 3. Location Map
- Photos

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Cooper			
Duncan		_	
George		_	
Mayes	_		
Phillips		_	
Montgomery			