

EXECUTIVE BRIEF

ELECTRIC UTILITY MEETING

AGENDA DATE: April 28, 2020

TITLE:

Ratification of Work Order No. 3 with The L.E. Myers Co., for 7th Ave N. Pole Relocation and Storm Hardening

SUMMARY:

Work Order No. 3 authorizes The L.E. Myers Co., to complete construction services for 7th Ave. N Pole Relocation and Storm Hardening in the amount not to exceed \$1,045,878.

BACKGROUND AND JUSTIFICATION:

The City issued a Request for Proposal (RFP 18-206) seeking proposals from qualified Electric Utility Contractors to build and construct numerous hardening and reliability improvements to the City's electrical transmission and distribution systems. A total of six Electric Utility Contractors were selected by the evaluation committee to complete these services.

The City requested pricing from (3) firms to complete the 7th Ave. N. project. Two firms submitted pricing and one did not. Evaluation of the prices submitted was completed and the Electric Utility is recommending The L.E. Myers Co. to complete this work.

The work for this project is being completed in conjunction with the Park of Commerce Phase 1B project (POC 1B) as well as the future 7th Ave. N. Substation rebuild. The POC 1 B project impacts multiple utility poles located on the north and south sides of 7th Ave. N. and require relocation. The work plan is to relocate and harden the impacted utility poles, provide new underground feeder exits for current and future 7th Ave. N. substation and complete the undergrounding of the 0702 circuit to the 7th AVE. N Substation.

The L.E. Myers Co. will be providing all personnel, equipment and labor to complete the 7th Ave. N. Pole Relocation and Storm Hardening project which will benefit the 1W13, 1E09, 0704 and 0702 circuits. Construction activities include replacement of approximately 31 existing utility poles with both concrete and wood poles to meet the wind-loading requirements. Poles will be reframed per the new construction standards and equipped with all new pole line hardware and ancillary equipment. The City Manager under emergency authority had approved this agenda item prior to submitting for ratification.

MOTION:

Move to approve/disapprove Work Order No. 3 to The L.E. Myers Co. for 7th Ave. N. Pole Relocation and Storm Hardening construction services at a cost not to exceed \$1,045,878.

ATTACHMENT(S):

Fiscal Impact Analysis
Work Order No. 3

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$1,045,878	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$1,045,878	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact: Funds have been identified in account No. 421-6034-531-6315, as part of the FY 2019 Capital funds roll-over.

Account Number	Account Description	Project Number	FY20 Budget	Current Balance	Agenda Expenditure	Balance
421-6034-531.63-15	Improve Other than Build/Infrastru	SH1802	\$4,582,688	\$2,435,585	-\$1,045,878	\$1,389,707

C. Department Fiscal Review: Edward Liberty, Electric Utility Director