

# STAFF REPORT UTILITY MEETING

**AGENDA DATE:** January 30, 2024

**DEPARTMENT:** Electric Utility

**TITLE:**

Approval of contract with Meyer Utility Structures, LLC to provide Spun Concrete Transmission Poles for new transmission line installations for the Electric Utility System Hardening and Reliability Improvement Program.

**SUMMARY:**

The Agreement authorizes Meyer Utility Structures, LLC to furnish 5 specified concrete utility transmission poles for the construction of the 138 kV transmission line to the Canal substation at a cost not to exceed \$96,397.00.

**BACKGROUND AND JUSTIFICATION:**

The City issued an Invitation for Bid (IFB 24-100) seeking bids from qualified companies to provide Spun Concrete Transmission Poles from qualified materials providers to comply with engineering drawings provided. The engineering drawings specified spun concrete utility transmission pole applications to determine unit transmission pole prices.

Three (3) spun concrete pole respondents provided unit pricing. Additionally, Meyer Utility Structures, LLC is a manufacturer of spun concrete poles and has provided the best unit prices for each specified transmission pole type.

Based on the results of the solicitation and the thorough review of the proposals of the respondents, it has been determined that Meyer Utility Structures, LLC is the best value to the City and is being recommended for award of the solicitation at a cost not to exceed \$96,397.00 to provide 5 specified spun concrete transmission poles for the new 138 kV transmission line to the Canal substation.

**MOTION:**

Move to approve/disapprove the Agreement with Meyer Utility Structures, LLC, to provide spun concrete utility poles at a cost not to exceed \$96,397.00 for the Electric Utility System Hardening and Reliability Improvement Project.

**ATTACHMENT(S):**

Fiscal Impact Analysis  
Bid Tab  
Agreement

**FISCAL IMPACT ANALYSIS**

Five Year Summary of Fiscal Impact:

<b>Fiscal Years</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>
Inflows/Revenues					
Appropriated (Budgeted)	0	0	0	0	0
Program Income	0	0	0	0	0
Grants	0	0	0	0	0
In Kind	0	0	0	0	0
Outflows/Expenditures					
Appropriated (Budgeted)	0	0	0	0	0
Operating	0	0	0	0	0
Capital	\$96,397.00	0	0	0	0
Net Fiscal Impact					
<i>(If not budgeted)</i>	0	0	0	0	0
No. of Addn'l Full-Time					
Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation (Budgeted)	
	Expenditure
Department	Electric Utility
Division	Transmission and Distribution
GL Description	Improve other than Build / Infrastructure
GL Account Number	421-6034-531-63.15
Project Number	SH2113
Requested Funds	\$96,397.00
Remaining Balance	\$347,952.05
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	Utility BOND 2020 Series