

STAFF REPORT UTILITY MEETING

AGENDA DATE: November 28, 2023

DEPARTMENT: Electric Utility

TITLE:

Fourth Amendment to Task Order No. 2 with Power Engineers, Inc. to complete additional revisions to voltage conversion plans

SUMMARY:

Fourth Amendment to Task Order No. 2 authorizes Power Engineers Inc., additional design work scope for the French Ave voltage conversion project in the amount not to exceed \$4,000.00. Prior amendments have exceeded \$50,000 necessitating Commission approval.

BACKGROUND AND JUSTIFICATION:

City issued a Request for Qualifications (RFQ 18-303) to provide letters of interest and Professional Qualifications from consulting companies/firms for civil engineering, geotechnical engineering, surveying, architecture, hydrogeological services, energy management and engineering services.

On August 30, 2022, the City Manager approved Third Amendment to Task Order No. 2 with Power Engineers for additional design revisions and permit preparation work in the amount of \$31,998. We have exceeded the amount of \$50,000.

This Fourth Amendment to Task Order No. 2 with Power Engineers is for additional design revisions to comply with the underground and overhead power line modifications required by the Lake Worth Drainage District (LWDD) so that the permit to for the planned relocation of power poles from the LWDD Right-of-Way may be accomplished, at a cost not to exceed \$4,000.

This project has been identified as an element of the City's electric utility System Hardening and Reliability Improvement Project and for which bonds were sold in November 2020.

MOTION:

Move to approve/disapprove Fourth Amendment to Task Order No. 2 with Power Engineers, Inc., to complete additional voltage conversion plans and profile permitting packages and record drawing in the amount not to exceed \$4,000 for Fiscal Year 2024.

ATTACHMENT(S):

Fiscal Impact Analysis
4th Amendment to TO#2

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
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)	\$4,000	0	0	0	0
Operating	0	0	0	0	0
Capital	0	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	T & D
GL Description	Improve Other than Build / Infrastructure
GL Account Number	421-6034-531-63.15
Project Number	SH2128
Requested Funds	\$4,000
Remaining Balance	\$1,016,083
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	2020 Bond