

STAFF REPORT UTILITY MEETING

AGENDA DATE: May 30, 2023

DEPARTMENT: Electric Utility

TITLE:

Payment of Siemens Solar Maintenance FY22

SUMMARY:

Payment of Siemens FY22 Solar Field Maintenance Fees

BACKGROUND AND JUSTIFICATION:

In January of 2022; Siemens and Lake Worth Beach entered into an interim agreement for maintenance services at the City owned solar field. This interim agreement was consistent with the Operations and Maintenance required under the City's 2015 Energy Services Agreement with Siemens and necessary as an interim matter while the City and Siemens continue to address issues related to the Advanced Meter Infrastructure system installed under the 2015 Energy Services Agreement.

Siemens performed all the required maintenance but did not invoice the City until February 2023, well after the close of FY22 accounts.

MOTION:

Move to approve/disapprove payment of FY22 Solar Maintenance fees in the amount of \$41,794 using FY23 funds.

ATTACHMENT(S):

Fiscal Impact Analysis
FY22 Maintenance Proposal
Siemens Invoice
Annual Maintenance Fees Solar Pg. 25

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Inflows					
Current Appropriation	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					
Current Appropriation	\$41,794	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions					
	0	0	0	0	0

Contract Award - Existing Appropriation	
	Expenditure
Department	Electric Utilities
Division	Power Generation
GL Description	Contractual Services/Other Contractual Services
GL Account Number	401-6031-531.34-50
Project Number	
Requested Funds	\$41,794