STAFF REPORT
REGULAR MEETING

AGENDA DATE: October 27,2026 **DEPARTMENT:** Electric Utility

TITLE:

Amendment No. 1 to Goods and Services Agreement with ULS Corporate, Inc. for pad mount transformers

SUMMARY:

Amendment No. 1 to Agreement for Goods and Services with ULS Corporate, Inc. for the purchase and delivery of three phase, pad mounted distribution transformers for the City's Electric Utilities.

BACKGROUND AND JUSTIFICATION:

The City entered into an Agreement for Goods and Services with ULS Corporate, Inc. dated December 4, 2023, for the supply of three-phase, pad mounted distribution transformers following an Invitation For Bid (IFB# 23-109). The Agreement was for 3 years with the option to renew for 2 additional one-year terms. The City and ULS Corporate desire to Amend the Agreement and extend for an additional one-year term by approving and executing this Amendment No. 1 to the Good and Services agreement.

Materials purchased under this agreement are essential elements of the City's Electric Utility System Hardening and Reliability Improvement Project (SHRIP) and for which Series 2025 Consolidated Revenue Bonds were sold. As part of this project, old three-phase, pad-mounted transformers are replaced to improve system reliability and storm resiliency. Additionally, many locations within the service territory will be converted from 4kV to 26kV, which also requires the materials purchased under this agreement. Distribution transformers purchased under this agreement will be utilized for both Capital and Operations & Maintenance projects and will be charged out to the projects accordingly.

The unit costs for the pad-mounted transformers are more favorable to the City and shall be applicable to purchased transformers immediately upon execution of this Amendment No. 1 to the Goods and Services Agreement with ULS Corporate, Inc. This Amendment No. 1 represents unit cost decreases for pad-mounted transformers by approximately 34% and represents good value to the City.

MOTION:

Move to approve/disapprove Amendment No. 1 to Goods and Services Agreement with ULS Corporate, Inc. for the purchase and delivery of three-phase, pad-mounted distribution transformers at a cost not to exceed $2,500,000.00 per year.

ATTACHMENT(S):

Fiscal Impact Analysis
Amendment No. 1 to Good and Services Agreement

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	**2027**	**2028**	**2029**	**2030**	**2031**
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)	$2,500,000.00	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact *(If not budgeted)*	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation (Budgeted)	
	Revenue
Department	Electric Utility
Division	Transmission and Distribution
GL Description	Improve Other than Build/ Infrastructure
GL Account Number	421-6034-531.63-15
Project Number	Various
Requested Funds	$2,500,000.00
Remaining Balance	$30,747,175.83
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	Series 2025 Consolidated Utility Revenue Bond