

STAFF REPORT UTILITY MEETING

AGENDA DATE: October 25, 2022

DEPARTMENT: Electric Utility

TITLE:

Third Amendment to Agreement with KVA, Inc., for the Canal Distribution Substation Prefabricated Control House

SUMMARY:

Third Amendment to Agreement with KVA, Inc., authorizes KVA to provide a Prefabricated Control House for the Canal Distribution Substation at a cost not to exceed \$948,747. This project has been identified as an element of the City's electric utility System Hardening and Reliability Improvement Project (SHRIP) and for which bonds were sold in November 2020.

BACKGROUND AND JUSTIFICATION:

The City issued a Request for Proposals (RFP 20-204) from qualified entities to design and fabricate up to six (6), single-story, single-module, concrete equipment relay vaults. KVA, Inc., was determined to be most responsive and responsible bidder. The term of the Agreement is for three (3) years, with (3) single-year extension options.

This amendment is to allow for the not to exceed value of the contract to be raised in order to purchase the control house for the new 8-bay distribution station at Canal. This building will be equipped with the latest protection and communications equipment to increase the reliability and capability compared to the existing station. The house is a turnkey project and includes the purchase of all protective devices, communications equipment, paneling, wiring, building, final assembly, and delivery.

MOTION:

Move to approve/disapprove Third Amendment to Agreement with KVA, Inc., d/b/a KVA Power Protection & Control, for a prefabricated control house at a cost not to exceed \$948,747.

ATTACHMENT(S):

Fiscal Impact Analysis
Third Amendment

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

| Fiscal Years | 2023 | 2024 | 2025 | 2026 | 2027 |
|---|-------------|-------------|-------------|-------------|-------------|
| Inflows | | | | | |
| Program Income | 0 | 0 | 0 | 0 | 0 |
| Grants | 0 | 0 | 0 | 0 | 0 |
| In Kind | 0 | 0 | 0 | 0 | 0 |
| Outflows | | | | | |
| Operating | 0 | 0 | 0 | 0 | 0 |
| Capital | \$948,747 | 0 | 0 | 0 | 0 |
| Net Fiscal Impact | \$948,747 | 0 | 0 | 0 | 0 |
| No. of Addn'l Full-Time Employee Positions | 0 | 0 | 0 | 0 | 0 |

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| New Appropriation Fiscal Impact: |
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|---|---|
| Contract Award - Existing Appropriation | |
| | Expenditure |
| Department | Transmission |
| Division | Distribution |
| GL Description | Improve Other than Build / Infrastructure |
| GL Account Number | 421-6034-531-63.15 |
| Project Number | SH2113 |
| Requested Funds | \$948,747 |