

STAFF REPORT UTILITY MEETING

AGENDA DATE: October 25, 2022

DEPARTMENT: Electric Utility

TITLE:

First Amendment to Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable

SUMMARY:

First Amendment to Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable for the City's Electric Utility under City of Lake Worth Beach solicitation (IFB# 22-106). The first Amendment seeks to add an additional order of underground cable in an amount not to exceed \$860,500. Materials purchased under this agreement are essential elements 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 an Invitation for Bid (IFB 22-106) seeking bids from qualified vendors for the supply of Underground Cable for Electrical Distribution Systems. Stuart C. Irby was the only vendor to bid and was found to be the most responsive and responsible bidder and was recommended for the award. The City issued its first Purchase Order under the Agreement for an amount not to exceed \$516,300 in July 2022. This First Amendment to the original Agreement seeks to add an additional order in an amount not to exceed \$860,500, per Section 5.2 of the original Agreement.

The City is currently implementing the Electric Utility System Hardening and Reliability Improvement Program (SHRIP). As part of this project, old underground cables are replaced as needed to improve system reliability and storm resiliency. Wire and cables purchased under this agreement will be utilized for both Capital and Operations & Maintenance projects and will be charged out to the projects accordingly.

MOTION:

Move to approve/disapprove First Amendment to Agreement with Stuart C. Irby for the purchase and delivery of underground cable at a cost not to exceed \$860,500.

ATTACHMENT(S):

Fiscal Impact Analysis
First 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	\$860,500	0	0	0	0
Net Fiscal Impact	\$860,500	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation	
	Expenditure
Department	Electric
Division	Transmission & Distribution
GL Description	Improve Other Than Build
GL Account Number	421-6034-531.63-15
Project Number	SH2223
Requested Funds	\$860,500