

STAFF REPORT UTILITY MEETING

AGENDA DATE: January 31, 2023

DEPARTMENT: Electric Utility

TITLE:

First Amendment to Horizons Energy, LLC for consulting services.

SUMMARY:

This First Amendment authorizes Horizons Energy, LLC to provide consulting services related to the Electric Utility Integrated Resource Plan (IRP)

BACKGROUND AND JUSTIFICATION:

On May 5, 2022, Horizons Energy, LLC was selected to assist the City in developing the IRP under a \$50,000 contract. The Amendment will provide additional funds to cover costs associated with continuing services and tasks to be performed by Horizons Energy at the request of Staff and/or City Commission. Additional tasks could include additional research, preparing additional information, presentations and/or data, and attending meetings with Staff, Electric Utility Advisory Board, and City Commission at a cost not to exceed \$10,000.

MOTION:

Move to approve/disapprove the First Amendment to Horizons Energy LLC Professional Services Agreement in the amount not to exceed \$10,000.

ATTACHMENT(S):

Fiscal Impact Analysis
First Amendment

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					
Operating	\$10,000	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact	\$10,000	0	0	0	
No. of Addn'l Full-Time Employee Positions					
	0	0	0	0	0

Contract Award - Existing Appropriation	
	Expenditure
Department	Electric Utility
Division	Generation
GL Description	Contractual Services
GL Account Number	401-6031-531.34-50
Project Number	N/A
Requested Funds	\$10,000