

EXECUTIVE BRIEF ELECTRIC UTILITY MEETING

AGENDA DATE: July 28, 2020

TITLE:

First Amendment to Work Order No.3 with the L.E. Myers, Co. for the 7th Ave. N Pole Relocation and Storm Hardening

SUMMARY:

This First Amendment to Work Order No. 3 authorizes The L.E. Myers Co., to complete construction services for 7th AVE N Pole Relocation and Storm Hardening in the amount not to exceed \$80,948

BACKGROUND AND JUSTIFICATION:

On April 28th, 2020, the City Commission approved Work Order No. 3 with The L.E. Myers Co., for 7th AVE N Pole Relocation & Storm Hardening work associated with the Park of Commerce (POC) Phase 1B roadway project.

The work for this project is being completed in conjunction with the POC Phase 1B project as well as the future 7th AVE N Substation rebuild. The POC 1B project impacts multiple utility poles located on the north and south sides of 7th AVE N and require relocation. The work plan is to relocate and harden the impacted utility poles, provide new underground feeder exits for current and future 7th AVE N substation and complete the undergrounding of the 0702 circuit to the 7th AVE N Substation.

In mid-May, during the rising COVID-19 pandemic, the City of Lake Worth Beach Electric Utility was alternating line-crew staff. It was during this time that CLWB line crews were scheduled to complete relocation of 4 utility poles located on the west end of 7th AVE N. Due to CLWB Electric Utility recommended staffing for COVID and to keep POC 1B project on schedule, a work change directive was issued to LE Myers to complete the relocation work on the west end of 7th AVE N. Additional work included having LE Myers provide MOT while David Mancini & Sons Inc. completed sidewalk demolition on the north side of 7th AVE N to facilitate pole and gas-main relocation work. A change order to existing Purchase Order No. 182686 will be completed upon commission approval.

MOTION:

Move to approve/disapprove First Amendment to Work Order No.3 with the L.E. Myers, Co. for the 7th Ave. N Pole Relocation and Storm Hardening at a construction costs not to exceed \$80,948.

ATTACHMENT(S):

Fiscal Impact Analysis
First Amendment

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$80,948	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$80,948	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY20 Budget	Current Balance	Agenda Expenditure	Balance
421-6034-531.63-15	Improve Other/ Than Build/ Infrastructure	SH1802	\$ 4,582,688	\$676,192	-\$80,948	\$595,244

C. Department Fiscal Review: Electric Utility Director, Edward Liberty