

# EXECUTIVE BRIEF REGULAR MEETING

**AGENDA DATE:** December 15, 2020

**DEPARTMENT:** Electric Utility

**TITLE:**

Purchase Order(s) to McWayne Poles for the Purchase & Delivery of Ductile Iron Poles

**SUMMARY:**

The Purchase Order(s) with McWayne Poles for Purchase & Delivery of Ductile Iron Poles for the City's Electric Utility under Florida Municipal Power Agency's (FMPA) Joint Purchasing Project solicitation (ITB #2018-019).

**BACKGROUND AND JUSTIFICATION:**

The FMPA was formed in 1978 to provide a number of services for Florida municipal-owned utilities. In July of 1994, FMPA created a joint purchasing project for the joint purchasing of services, materials, supplies and equipment utilized in the generation, transmission, and distribution of electricity. FMPA members desiring to share in the benefits of the FMPA joint purchasing project enter a project procurement agreement with FMPA. The City has been a participating member of FMPA since its inception in 1978 and signed a project procurement agreement in 1994.

Under its joint purchasing project, FMPA issued a solicitation for the Purchase and Delivery of Ductile Iron Poles for use on electrical transmission and distribution systems. FMPA received one bid and awarded McWayne Poles.

The City is currently implementing the Electric Utility System Hardening and Reliability Improvement Program (SHRIP). As part of this project, old wood utility poles are being replaced with stronger poles to improve storm resiliency. This is currently being implemented using a combination of concrete and higher class wood poles. The use of Ductile Iron poles will be added to types of poles utilized in the storm-hardening process. There are several benefits of using ductile iron poles for storm-hardening which include; durability, low-maintenance, consistent strength, ease of installation and lower life-cycle cost when compared to concrete.

**MOTION:**

Move to approve/disapprove Purchase Order(s) to McWayne Poles for purchase and delivery of Ductile Iron Poles at a cost not to exceed \$500,000 for Fiscal Year 2021.

**ATTACHMENT(S):**

Fiscal Impact Analysis  
FMPA Ductile Iron Pole Award Extension 2020

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>
Capital Expenditures	\$500,000	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
<b>Net Fiscal Impact</b>	<b>\$500,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>No. of Addn'l Full-Time Employee Positions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**B. Recommended Sources of Funds/Summary of Fiscal Impact:** Funds have been identified in account No. 421-6034-531-63.15. The 421-6034-531-63.15 account is currently being funded with new bond money in accordance with the approved FY 21 Capital budget.

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
421-6034-531-63.15	Improve Other than Build / Infrastructure	Multiple	\$500,000	\$0	-\$500,000	-\$500,000