

STAFF REPORT REGULAR MEETING

AGENDA DATE: December 17, 2024

DEPARTMENT: Electric Utility

TITLE:

Goods and Services Agreement with Gresco to purchase three (3) Three-Phase, Manual Pad-Mounted, Switch Gear assemblies for the Lake Worth Lagoon Crossing project

SUMMARY:

Request for approval of the Goods and Services Agreement with Gresco to purchase three (3) Three-Phase, Manual Pad-Mounted, Switch Gear assemblies at a cost not to exceed \$111,762.00. 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 and May 2022.

BACKGROUND AND JUSTIFICATION:

The City issued an Invitation for Bid (IFB #24-113) for the purpose of obtaining three (3) Three-Phase, Manual Pad-Mounted, Switch Gear assemblies for installation on City property to integrate with the new undersea power connection and step-down transformer from the mainland to barrier islands' 4kV infrastructure in proximity to the Casino Complex. The City failed to obtain any qualifying bid responses after two (2) advertised attempts and subsequently cancelled the IFB. In accordance with the City's procurement code and policy, the City approached the market to obtain the required services. The City received one (1) proposal in response to the City's market approach.

The City desires to enter into a Goods and Services Agreement with Gresco as they met all required specifications and qualifications.

Gresco is being recommended to provide the Three (3) Three-Phase, Manual Pad-Mounted, Switch Gear at a cost not to exceed \$111,762.00 and is in the best interest of the City.

MOTION:

Move to approve/disapprove the Goods and Services Agreement with Gresco at a cost not to exceed \$111,762.00

ATTACHMENT(S):

Fiscal Impact Analysis
Agreement

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Inflows/Revenues					
Appropriated (Budgeted)	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/Expenditures					
Appropriated (Budgeted)	\$111,762	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact					
<i>(If not budgeted)</i>	0	0	0	0	0
No. of Addn'l Full-Time					
Employee Positions	0	0	0	0	0

Contract Award - Existing Appropriation (Budgeted)	
	Expenditure
Department	Electric Utilities
Division	Distribution
GL Description	Improve Other than Build/ Infrastructure
GL Account Number	421-6034-531.63-15
Project Number	SH2229
Requested Funds	\$111,762
Remaining Balance	\$2,744,324
Source of Revenue (i.e. Paygo. Current Revenue, Bond Money, Grants, etc.)	Series 2022 Consolidated Utility Revenue Bond