

STAFF REPORT UTILITY MEETING

AGENDA DATE: September 26, 2023

DEPARTMENT: Electric Utility

TITLE:

Approval of contracts with L. E. Myers Co., Michels Power Inc., Wilco Electrical LLC., and Hooper Corporation to provide construction services for the Electric Utility System Hardening and Reliability Improvement Program

SUMMARY:

The Contracts have been negotiated with L. E. Myers Co., Michels Power Inc., Wilco Electrical LLC., and Hooper Corporation to build and construct numerous hardening and reliability improvements to the electrical distribution systems, where needed, based on engineering studies performed by in house and outside engineers.

BACKGROUND AND JUSTIFICATION:

The City issued an Invitation for Bid (IFB#23-116) for qualified contractors to be available, based on a schedule of unit prices included with each contract, to build and construct numerous hardening and reliability improvements to its 26kV Sub transmission, 26kV distribution and 4kV distribution systems, while systematically converting the 4kV distribution to a higher voltage, where needed, based on engineering studies performed by in house and outside engineers. The result will greatly enhance the hardening and reliability of the City's electrical distribution and sub transmission systems. Construction services under this agreement will be ordered on as needed basis by issuing individual Work Orders approved in accordance with the City's procurement Code and policy. The Agreement is for the duration of three years with two one-year options to extend, upon the mutual agreement of both parties, with each contractor, for construction services.

MOTION:

Move to approve/disapprove the construction services agreements with L. E. Myers Co., Michels Power Inc., Wilco Electrical LLC., and Hooper Corporation for the Electric Utility System Hardening and Reliability Improvement Program Project.

ATTACHMENT(S):

Fiscal Impact Analysis
L. E. Myers Co. Agreement
Michels Power Inc. Agreement
Wilco Electrical, LLC. Agreement
Hooper Corporation Agreement
Bid tab

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					
Current Appropriation	0	0	0	0	0
Operating	0	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact	0	0	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	Transmission and Distribution
GL Description	Improve Other than Build / Infrastructure
GL Account Number	421-6020-531-63.15
Project Number	BOND
Requested Funds	BOND