

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: September 20, 2022

DEPARTMENT: Electric Utility

TITLE:

Purchase Orders to Ace Pole Co. and Koppers Utility & Industrial Products for delivery of wood utility poles

SUMMARY:

Purchase Orders with Ace Pole Co. and Koppers Utility & Industrial Products are for acquisition of wood utility poles for the City's Electric Utility under Florida Municipal Power Agency's (FMPA) Joint Purchasing Project solicitation (ITB #2019-009) at a cost not to exceed \$300,000 annually.

BACKGROUND AND JUSTIFICATION:

FMPA was formed in 1978 to provide various 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 wood utility poles. FMPA reviewed the bids with its project participants and issued an award letter to two vendors with two vendors specifically identified for the City's wood utility pole needs for part of its System Hardening and Reliability Improvements Program (SHRIP). The City's Electric Utility anticipates issuing the Purchase Order(s) to Ace Pole Co. and Koppers Utility & Industrial Products at a cost not to exceed \$300,000 per Fiscal Year.

The City is currently implementing the Electric Utility System Hardening and Reliability Improvement Program (SHRIP). As part of the SHRIP project, old wood utility poles are replaced with stronger poles to improve storm resiliency. The storm-hardening program is currently being implemented using a combination of concrete, higher-class wood poles and ductile iron poles.

MOTION:

Move to approve/disapprove Purchase Orders to Ace Pole Co. and Koppers Utility & Industrial Products for delivery of wood utility poles at a cost not to exceed \$300,000 per Fiscal Year.

ATTACHMENT(S):

Fiscal Impact Analysis
FMPA Award Memo

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$	0	0	0	0
Operating Expenditures	\$300,000	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	\$300,000	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:

C.

Account Number	Department Name	Division Name	Account Description	Project Number	FY23 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
401-0000-141-02.10	Electric	T&D	Parts/General	N/A (Inventory)	N/A	N/A	N/A	300,000	N/A