



Meeting Date: June 25, 2026 **Agenda Type:** Consent Items for Action

From: Jeff Morriss **Reviewed by:** Justin Green
Substation Manager Director of Electric Operations
and Compliance

Submitted by: Mark Steelman **Approved by:** Ryan Kelso
Chief Operations Officer Chief Executive Officer

RECOMMENDED ACTION: Authorize the CEO or His Designee to Negotiate and Execute a Professional Services Agreement with LND Technical Services, LLC for Substation Acceptance and Relay Testing Services

BACKGROUND

New Braunfels Utilities (“NBU”) issued a Request for Proposals (“RFP”) for Substation Acceptance and Relay Testing services for capital improvement projects and maintenance (the “Services”). The Services will be administered through four (4) Professional Services Agreements (“PSAs”) on an on-call basis and include acceptance testing of new equipment additions, commissioning of protection and control systems, and electrical testing of substation assets. Staff and the selected professionals will execute subsequent work authorizations detailing the scope of work for each project.

Staff requests that the Board of Trustees approve one (1) Professional Services Agreement with LND Technical Services, LLC for the Services (the “Agreement”).

This item is presented to the Board for approval because the total not-to-exceed amount of the Agreement exceeds \$500,000.00.

FINANCIAL IMPACT

The total Agreement amount for the duration of the Professional Services Agreement with LND Technical Services, LLC for the Services is \$200,000.00 annually and \$1,000,000.00 over five (5) years. The Services will support multiple projects currently budgeted within Fiscal Year 2026 and proposed to be budgeted within Fiscal Years 2027 through 2031 NBU Board approved Capital Improvement Budget.

LINK TO STRATEGIC PLAN

Infrastructure and Technology

Safety and Security

EXHIBITS

1. Professional Services Agreement with LND Technical Services, LLC
2. 25-0087 Evaluation Summary