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|  | <div style="text-align: center;"> AGENDA ITEM SUMMARY </div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Haberstroh <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Boyd <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Bergmann <input checked="" type="checkbox"/> All </div> |
| DESCRIPTION | Consider Resolution No. 2016-R02; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement With McCoy Through The Lower Colorado River Authority For Tree Trimming Services. |
| STAFF'S RECOMMENDED ACTION (be specific) | Staff Recommends that the Council authorize the City Manager to contract with LCRA/McCoy Tree Surgery, Inc. for power line tree trimming. |
| CONTACT PERSON | Michael Mann, Public Works Director |
| SUMMARY | <p>The City routinely performs tree trimming to eliminate conflicts with primary electric distribution lines. This minimizes the frequency and duration of weather related power outages within our system. We perform this work with our own crews based on availability, and we use LCRA's managed contract to handle harder to reach areas.</p> <p>As part of the program, LCRA is our point of contact in these operations in the event that special circumstances arise. LCRA provides us with door hangers and other written advance notice materials for our residents/customers.</p> <p>We usually perform this work late in our fiscal year. Due to a variety of circumstances, however, we were not able to get LCRA's contract crews for our usual duration last Fall. Thus, there are still some areas in our system that could use special attention. This was even more evident during a recent windstorm when we experienced several nuisance outages. Furthermore, some weather forecasts are predicting colder/wetter weather this winter (ice?). Thus, we propose to have LCRA's contractors perform one short round of work in the winter, and we will have them back for another short duration in August as usual.</p> <p>Staff has negotiated a proposed contract with the LCRA for the January 2016 work in which a crew from McCoy Tree Surgery will work for two weeks. Under the terms of the contract (copy attached), we would pay \$21,184.80 to McCoy and \$1,059.24 to LCRA for their services.</p> <p>Staff recommends that the Council authorize the expenditure of funds for this work as proposed.</p> |

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| COST | \$22,244.04 |
| SOURCE OF FUNDS | Electric Utility Operating Fund |
| ADDITIONAL INFORMATION | |

This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 10/13/15