



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Haberstroh
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Bergmann
- ☒ All

DESCRIPTION	PURCHASE ELECTRIC DISTRIBUTION MATERIALS FOR MENDER SPRINGS, UNIT G2
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution 2015-R106; authorizing the City Manager to purchase Electric Distribution Materials from the LCRA/Techline Cooperative Purchasing Program for Menger Springs, Unit G2
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>The City's standard specifications require that we supply and install certain electric distribution materials in new developments. The development is then billed for the actual cost of these materials (less any oversizing) plus the labor to install them. The development of Menger Springs, Unit G2 has reached the point that it is time for us to purchase and install the required items per the developer's design.</p> <p>This development requires an overhead primary extension and the materials for that work will be pulled from our current stock, but will be replaced through the LCRA/Techline Cooperative Purchasing Program. The total cost of the overhead extension material is anticipated to be approximately \$5,000. However, we will need to directly purchase the materials for the underground portion of the project at a total anticipated cost of approximately \$70,000.</p> <p>Since the total cost for the project is greater than \$15,000, specific Council approval is required for the purchase per our Charter. Furthermore, we are required to purchase these items through the LCRA/Techline Cooperative Purchasing Program (in lieu of bidding) per the requirements of State Law since the cost is greater than \$50,000. Approximately \$600 of the overhead and \$4,000 of the underground materials cost is attributed to oversizing. Thus, these costs would not be reimbursed.</p> <p>Staff requests that Council approve the purchase of these materials as described above.</p>
COST	\$75,000
SOURCE OF FUNDS	Electric Operating Fund (Approximately \$70,400 to be reimbursed by developer)
ADDITIONAL INFORMATION	

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

Form Revised 10/13/15