

	<div data-bbox="1235 218 1474 457"> <p><b>District Impacted</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1 = Anzollitto</li> <li><input checked="" type="checkbox"/> 2 = Woolard</li> <li><input type="checkbox"/> 3 = Boyd</li> <li><input checked="" type="checkbox"/> 4 = Cisneros</li> <li><input type="checkbox"/> 5 = Colvin</li> <li><input type="checkbox"/> All</li> </ul> </div> <p style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></p>
<p><b>DESCRIPTION</b></p>	<p>CONSIDER RESOLUTION NO. 2016-R97; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND SCHNEIDER ENGINEERING, LTD. FOR DESIGN AND CONSTRUCTION OBSERVATION SERVICES OF THE OLD SAN ANTONIO ROAD ELECTRICAL FEEDER PROJECT.</p>
<p><b>STAFF'S RECOMMENDED ACTION (be specific)</b></p>	<p>Approve Resolution No. 2016-R97; A Resolution Authorizing The City Manager To Enter Into And Manage A Professional Services Agreement Between The City Of Boerne And Schneider Engineering, Ltd. For Design And Construction Observation Services Of The Old San Antonio Road Electrical Feeder Project, Not To Exceed \$53,995.00.</p>
<p><b>CONTACT PERSON</b></p>	<p>Michael Mann – Public Works Director</p>
<p><b>SUMMARY</b></p>	<p>The 2016-2017 fiscal year budget includes funds for designing and constructing projects to advance completion of the City's proposed electric distribution feeder improvements. These improvements will allow for increased reliability in our system and redundant feeds for our main distribution feeder lines extending between the two substations on opposite ends of our service territory.</p> <p>Over the past few months, City personnel have been busy replacing numerous poles throughout the system, including those needed for the above referenced project. This work will replace the existing undersized wires and install a second set of wires on the pole line along Old San Antonio, Frey and Herff as highlighted on the attached map.</p> <p>Because the construction project will cost more than \$50,000, State Law requires that it be bid using a prescribed process, which includes the preparation of professionally prepared bidding documents. Staff reviewed qualification statements of multiple firms and ultimately chose the firm of Schneider Engineering based on a combination of abilities and positive past experience with the firm.</p> <p>We have negotiated a fair price for the desired work scope which includes, surveying of existing pole installations framing and foreign attachments, design and bidding services, and on-site inspections during construction. Schneider's proposed compensation for these services is a not-to-exceed the amount of \$53,995. Assuming all</p>

	<p>existing framing and poles are appropriate, the anticipated construction cost for the wire installation by contractor is estimated to cost about \$180,000. Design should be complete by the end of 2016, and construction should be complete before mid-2017.</p> <p>The current fiscal year budget includes \$650,000 for various such projects. Depending upon the results of this project bid, we anticipate potentially initiating design and construction of other such projects this fiscal year.</p>
<b>COST</b>	\$53,995
<b>SOURCE OF FUNDS</b>	Electric Department Operating Budget
<b>ADDITIONAL INFORMATION</b>	

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

**Form Revised 6/1/16**