



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☒ 5 = Colvin
- ☐ All

DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R103; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND PIKE ELECTRIC, LLC FOR CONSTRUCTION SERVICES ON THE RELOCATION OF POWERLINES ALONG THE SOUTH SIDE OF CASCADE CAVERNS ROAD EAST OF OLD SAN ANTONIO ROAD.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2016-R103; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement Between The City Of Boerne And Pike Electric, LLC For Construction Services On The Relocation Of Powerlines Along The South Side Of Cascade Caverns Road East Of Old San Antonio Road not to exceed \$49,009.10.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>Council has approved two Chapter 380 agreements related to development of the Brazos De Santos (Miller) and Quick Lane (Jennings Anderson) properties on Cascade Caverns Road east of Old San Antonio Road. In both of these agreements, the developers have agreed to dedicate right-of-way (ROW) and perform roadway widening in exchange for the City's relocation of the existing three-phase electric distribution line in conflict with that widening (See Attached Map).</p> <p>To date, staff has arranged for a combination of the necessary easement and ROW dedication, hired an engineer to design the line relocation project, coordinated with Bandera Electric and GVTC for relocation of their associated infrastructure, and set the poles for the project. It is now necessary for us to hire a contractor to complete the installation of the new electric lines along the tops of the recently installed poles. We have negotiated a contract with Pike Electric, LLC for this work, at a cost of \$49,009.10.</p> <p>Separately presented, the total cost anticipated cost for these two projects was \$92, 438. A significant amount of project management and coordination has been done to combine the two projects into a single extension. Including this Pike Electric, LLC contract, the total cost to the City will likely be around \$70,000.</p> <p>The proposed \$49,009.10 contract is less than the amount that is required for formal bidding of the work, but requires specific approval</p>

	of the Council per the requirements of the City's Home Rule Charter. Staff recommends that the Council authorize the City Manager to contract for the electric line installation as described above.
COST	\$49,009.10
SOURCE OF FUNDS	Economic Development/Electric Department Operating Funds
ADDITIONAL INFORMATION	

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

Form Revised 6/1/16