

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right;"> District Impacted <input type="checkbox"/> 1 = Anzollitto <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Tye <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Handren <input checked="" type="checkbox"/> All </div>
AGENDA DATE	<i>November 27, 2018</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2018-R113; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND SCHNEIDER ENGINEERING, LTD. FOR ENGINEERING AND CONSULTING SERVICES FOR DESIGN OF THE ESSER ROAD ELECTRIC FEEDER PROJECT. <i>(Along Adler Rd. and then south of Esser Road to the Old No. 9 Greenway)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2018-R113; Authorizing the City Manager to contract with Schneider Engineering to design the Esser/Adler Electric Distribution Feeder Upgrade project in an amount not to exceed \$72,500.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>Over the past several years, the City's electric utility has been extending and upgrading its 8 main electric distribution feeders extending from our two substations (4 each). The ultimate intent of this work is to provide increased reliability and redundancy to better serve our customers.</p> <p>Attached is a map that shows the extent of the work that remains to be completed. The current fiscal year budget includes \$450,000 in funding. We propose to complete the work along Esser Road and Adler Road with these funds. This area is shown in dark green on the map.</p> <p>The project will be competitively bid in order to be completed by an outside contractor. The next phase in this process involves preparation of the construction and bidding documents, and we have chosen Schneider Engineering for this work based on their qualifications.</p> <p>The negotiated scope of work to be done by Schneider Engineering will be done for a not-to-exceed fee of \$72,500. The anticipated construction cost of the construction is \$375,000, but that figure will be refined when the design is complete.</p> <p>Staff recommends the Council authorize the City Manager to proceed with the design work as presented above.</p>
COST	\$72,500
SOURCE OF FUNDS	Electric Fund – Capital Reserve

ADDITIONAL INFORMATION	Feeder Projects Map
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This summary is not meant to be all inclusive. Supporting documentation is attached.