

AGENDA



Thursday, March 24, 2011

**Contract and Land Management
RECOMMENDATION FOR COUNCIL ACTION**

Item No. 5

Subject: Authorize execution of a construction contract with RS ELLIS, INC. dba SOUTHWEST CORPORATION, Austin, TX for a Control House to serve the future Mueller Substation in an amount not to exceed \$123,323.

Amount and Source of Funding: Funding is available in the Fiscal Year 2010-2011 Capital Budget of Austin Energy.

Fiscal Note: A fiscal note is attached.

For More Information: David Wood, 322-6940; Dorthy Kester, 505-7041; Felecia Shaw, 974-7141

Purchasing Language: Lowest bid of four bids received.

MBE/WBE: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 0.00% MBE and 0.71% WBE subcontractor participation.

Boards and Commission Action: Recommended by the Electric Utility Commission.

This project is part of a larger project to build a new substation to serve the neighborhoods in and around the Mueller redevelopment area and Central East Austin.

The scope of work includes the purchase and erection of a nominal 20 ft. x 40 ft. prefabricated metal building including power supply, new HVAC system and other ancillary equipment. The work is required to provide a secure and environmentally sound enclosure for the sensitive electronic equipment used to control and monitor an electric substation.

The contract allows 56 calendar days for completion of this project. This project is located within zip code 78723.