



**Construction Contract
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 4
AGENDA DATE: Thu 02/12/2004
PAGE: 1 of 1

SUBJECT: Authorize execution of a contract with BLUEBONNET ELECTRIC COOPERATIVE, Giddings, TX for constructing primary power feed and a second dual power feed to the Northeast Interim Regional Wastewater Treatment Plant site at Wild Horse Ranch for the amount of \$175,350 plus a \$25,000 contingency for a total contract amount not to exceed \$200,350.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$200,350 is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Austin Water Utility
DEPARTMENT:

**DIRECTOR'S
AUTHORIZATION:** Chris Lippe

FOR MORE INFORMATION CONTACT: L.R. Pohren, P.E. 972-0223 or Laura Wiley 972-0104

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Recommended by Water and Wastewater Commission

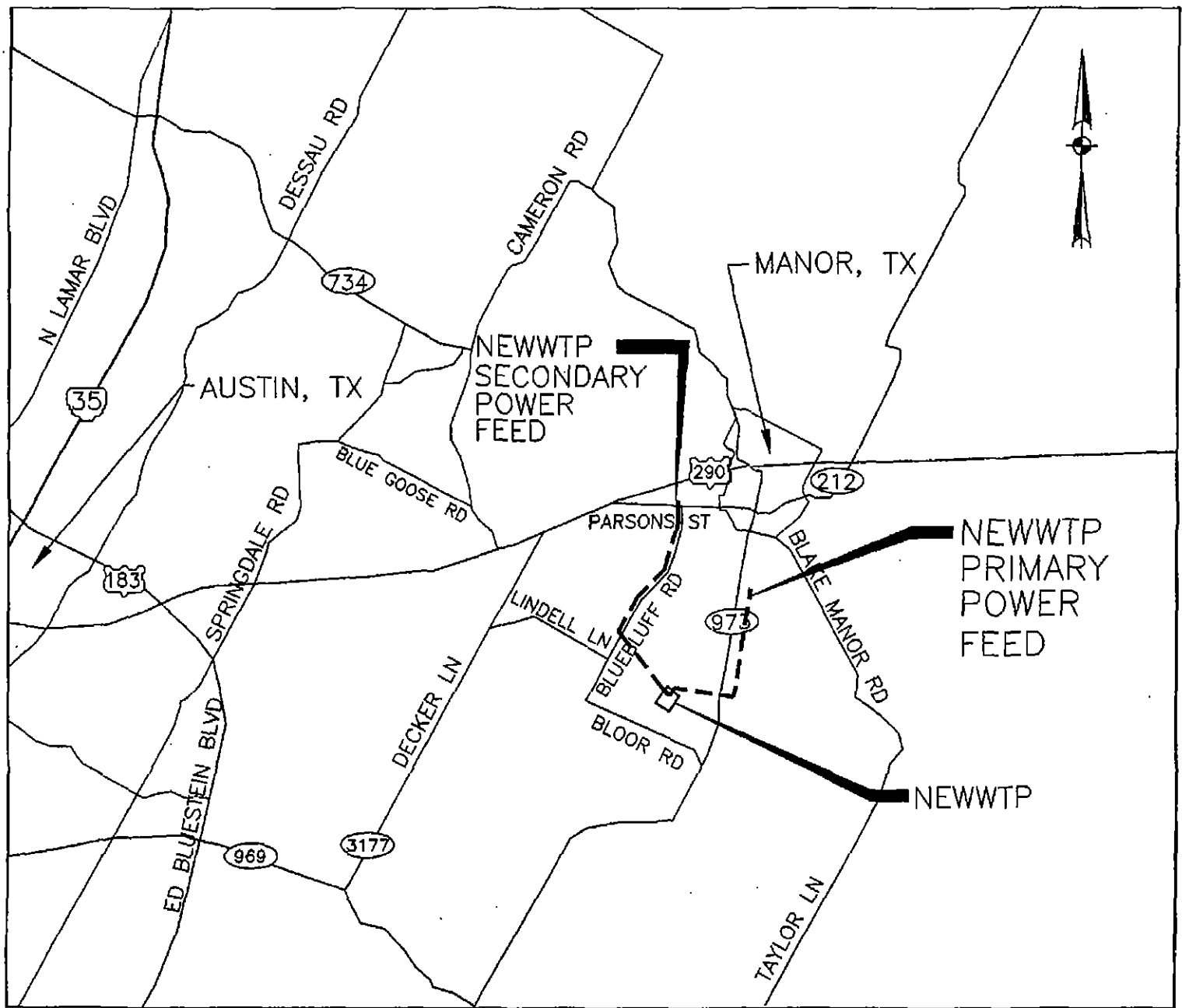
PURCHASING: N/A

MBE / WBE: N/A

This request is for authorization of funding for Bluebonnet Electric Cooperative to construct a primary power feed and a second dual power feed to the Northeast Interim Regional Wastewater Treatment Plant to be located in the Wild Horse Ranch development site. The plant site is in the service area for the Bluebonnet Electric Cooperative; therefore, Bluebonnet Electric is the sole entity responsible for providing infrastructure required to deliver electric service to customers within their jurisdiction. Since the plant location is within Bluebonnet's service area, there were no bids taken for the construction of the power feeds.

The primary feed is an overhead feed including poles and approximately 6,300 ft. of cable. The secondary feed is an overhead feed and includes poles and approximately 12,850 ft. of cable. Additionally there will be some underground installation at the plant site and pad mounted transformers and electric meters. Also, included as a part of this construction cost is the clearing of approximately 14,000 ft of Right of Way.

This electrical service will be the source of power during the construction and the permanent operation of the Northeast Interim Regional Wastewater Treatment Plant.



CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

2/12/2004
Resolution
Austin Water Utility

DESCRIPTION:

Authorize execution of a contract with Bluebonnet Electric Cooperative, Giddings, Texas for constructing primary power feed and a second dual power feed to the Northeast Interim Regional Wastewater Treatment Plant site at Wild Horse Ranch for the amount of \$175,350.00 plus a \$25,000.00 contingency for a total contract amount not to exceed \$200,350.00.

FINANCIAL INFORMATION:

Parent Project Name:	1998 Wastewater Imps. Prop. 10
Project Authorization:	2003-04 Approved Capital Budget
Funding Source:	1998 Revenue Bonds
Number:	4540 237 2021

Current Appropriation	\$ 106,417,000.00
Unencumbered Balance	34,288,524.42 *
Amount of This Action	<u>(200,350.00)</u>
Remaining Balance	<u>\$ 34,088,174.42</u>
 Current Available Balance	 \$ 35,202,491.42
Less Outstanding Commitments	<u>(913,967.00)</u>
Estimated Unencumbered Balance	<u>\$ 34,288,524.42 *</u>

Utility Finance: _____


David Anders, Utilities Finance Manager

Date: _____

1/14/04

REF. # 4540 237 8051


No.020404-E
WATER AND WASTEWATER COMMISSION RESOLUTION
**CONTRACT WITH BLUEBONNET ELECTRIC COOPERATIVE FOR CONSTRUCTING PRIMARY
POWER FEE, IN THE AMOUNT OF \$175,350.00 PLUS A \$25,000.00 CONTINGENCY FOR A TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$200,350.00**

February 4, 2004
REGULAR MEETING
VOTE: 6-0-0-1

Motion made by: Friese
Commissioners Consenting: Warner, Lee, Coleman, Miller, Raun
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Kirfinan

The Water and Wastewater Commission recommends the Council authorize execution of a contract with Bluebonnet Electric Cooperative for constructing primary power fee and a second dual power feed to the Northeast Interim Regional Wastewater Treatment Plant site at Wild Horse Ranch for the amount of \$175,350.00 plus a \$25,000.00 contingency for a total contract amount not to exceed \$200,350.00.


Michael Warner, Chairperson
Water and Wastewater Commission


Date