

A U S T I N C I T Y C O U N C I L
AGENDA

Thursday, August 31, 2006

Back Print

**Austin Energy
RECOMMENDATION FOR COUNCIL ACTION****ITEM No. 6**

Subject: Approve execution of a contract with SHAW ENERGY DELIVERY SERVICES, INC., Austin, TX, for construction of CKT 1021 Reroute and CKT 947 Fiber Install in an amount not to exceed \$709,494.

Amount and Source of Funding: Funding is available in the Fiscal Year 2005-2006 Amended Capital Improvement Budget of Austin Energy.

Fiscal Note: A fiscal note is attached.

Additional Backup Material

(click to open)

- ☐ Shaw_Fiscal_Note
- ☐ Bid_Tab
- ☐ Vote

For More Information: Cheryl Mele, Senior Vice President, Electric Service Delivery / 322-6062; Steve Jones, Project Manager / 322-6061

MBE/WBE: 9.00% MBE and 0.35% WBE.

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

This project, "CKT 1021 Reroute and CKT 947 Fiber Install," provides for the disassembly and replacement of various sized transmission poles, removal of 3/8 " static wire with reinstallation of fiber optical power ground wire (OPGW), conductor(s), insulator(s), and hardware change-outs, and transferring of various distribution underbuild on newly installed poles. This work is needed in order to relocate several transmission structures due to the widening of US Hwy 183. Included with this relocation are system component upgrades, and installation of OPGW on adjacent circuits running between Grove and Kingsbery Substations.

The work to be performed consists of loading and transporting Austin Energy furnished poles, hardware, and equipment; removal and reinstallation of specific transmission poles; line reconductoring to single 795 ACSS and single / bundled 795 ACSR; removal of 3/8 " EHS static wire and reinstallation with BRUGG Fiber OPGW and all associated hardware and vibration dampers. This work also includes transferring various existing distribution system underbuild to the newly installed poles, which may include transformer banks, interrupters, overhead guys, downguys, anchors, primary/secondary conductor, services, and existing foreign contacts.

CIP BUDGET
Fiscal Note

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

8/31/2006
Resolution
Austin Energy

SUBJECT: Approve execution of a contract with SHAW ENERGY DELIVERY SERVICES, INC., Austin, TX, for construction of CKT 1021 Reroute and CKT 947 Fiber Install in an amount not to exceed \$709,494.

FINANCIAL INFORMATION:

Parent Project Name: **Transmission**
Project Authorization: 2005-2006 Amended Capital Budget

Current Appropriation	\$ 158,740,734.00	
Unencumbered Balance		\$ 15,698,404.82
Amount of This Action		<u>(709,494.00)</u>
Remaining Balance		<u><u>\$ 14,988,910.82</u></u>

Use of Remaining Balance:

Remaining funds will be used for design, construction, equipment, and material acquisition to complete the project.

Use of Any Remaining Funds After Completion of Project:

No remaining funds anticipated at this time.

Director, Planning and Budget - Austin Energy

Signature: J.E. Pokorny Date: 8/15/2006

BID TABULATION

Shaw Energy Services, Inc. Austin, TX	\$709,494.00
L. E. Myers Co. Pasadena, TX	Non-Responsive
North Houston Pole Line Houston, TX	Incomplete
Texas Power Construction, LTD Austin, TX	Non-Responsive

Participation sub-goals stated in the solicitation were: 0.43% African-American, 0.47% Hispanic, 8.10% Asia-American, 0% Native American, and 0.35% WBE. Total participation estimated on base bid amount of 709,494:

NON M/WBE TOTAL – PRIME	\$643,062.00	90.64%
Shaw Energy Delivery Services, Austin, Texas	\$643,062.00	90.64%
MBE TOTAL – SUBCONTRACTORS	\$63,942.00	9.01%
<u>African American Subtotal</u>	<u>\$3,051.00</u>	<u>0.43%</u>
Johnson Hauling, Austin, TX (Hauling)	\$3,051.00	0.43%
<u>Hispanic Subtotal</u>	<u>\$3,335.00</u>	<u>0.47%</u>
RZ Communications, Austin, Texas (Radio Repair/Installation)	\$3,335.00	0.47%
<u>Asian American Subtotal</u>	<u>\$57,556.00</u>	<u>8.11%</u>
Austin Traffic Signal, Austin, Texas (Pole Hole Drilling)	\$17,470.00	2.46%
Benqwest, Austin, Texas (Diesel Fuel)	\$40,086.00	5.65%
WBE TOTAL – SUBCONTRACTORS	\$2,490.00	0.35%
George Cox Automotive, Austin, Texas (General Vehicle Repair)	\$1,245.00	0.175%
MS Supply, Austin, Texas (Miscellaneous Tools, Supplies)	\$1,245.00	0.175%
NON M/WBE TOTAL – SUBCONTRACTORS	\$0.00	0.00%

The Contractor submitted a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Department of Small & Minority Business Resources.

PRICE ANALYSIS

- a. Adequate competition.
- b. Ten sets of plans and drawings were delivered to six local Minority Subcontractor Associations; and four area Plan Rooms. Sixteen bid packages were issued. Four bids were received.

APPROVAL JUSTIFICATION

- a. Lowest Responsive Bid.
- b. Electric Utility Department concurs with the recommended award.
- c. Advertised on the Internet, the Austin-American Statesman, and in newspapers located in Dallas, San Antonio, Houston, and Corpus Christi.



Electric Utility Commission
August 21, 2006
Meeting

Approve execution of a contract with SHAW ENERGY DELIVERY SERVICES, INC., for construction of CKT 1021 Reroute and CKT 947 Fiber Install in an amount not to exceed \$709,494.

Motion by: Fath

Seconded by: Knaupe

Ayes: Fath, Knaupe, Skeith, Schmandt, and Shaw

Nays: NONE

Abstaining: NONE

Off the dais: Sessa and Owens

Absent: Alvarez and Weston

The Commission approved this item, 5-0.