

AGENDA CAPTION:

..Title

Consider approval of Resolution 2019-230R, approving an Interlocal Agreement with the Lower Colorado River Authority (LCRA) for the provision of various goods and services concerning electrical transmission, control and substation facilities and to include the City's ability to utilize cooperative purchasing laws to contract directly with LCRA vendors; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

..Body

Meeting date: November 19, 2019

Department: Public Services – Electric Utility – Tom Taggart, Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: A not to exceed amount of \$6.6M per year

Account Number: various accounts

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Resolution 2018-032R: Approval by ratification of a 2014 goods and services interlocal agreement.

City Council Strategic Initiative: [Please select from the dropdown menu below]

City Facilities

Beautify and Enhance the Quality of Place

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.

☒ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

The City has had services and materials contracts with Lower Colorado River Authority (LCRA) since the early 1990s when the City of San Marcos assumed ownership of the electrical distribution system.

The City is authorized by the Local Government Code, Chapter 271, and by the “Interlocal Cooperation Act”, Texas Government Code, Chapter 791, to participate in cooperative purchasing programs to increase efficiency and effectiveness of local government purchasing and contracting.

This interlocal agreement is to replace the current agreement which expires in December 2019. The City intends to utilize this interlocal agreement with Lower Colorado River Authority (“LCRA”) to obtain the following goods and services:

1. engineering, design and project management services for transmission, substation and distribution facilities;
2. transmission, substation, and distribution construction and maintenance (including tree trimming and ROW clearing);
3. relaying and control testing and maintenance;
4. meter testing;
5. lease of mobile transformers and other equipment (lease of mobile transformers is conducted through a separate agreement with LCRA Transmission Services Corporation);
6. material procurement and use of contracts with vendors;
7. fleet repair and maintenance;
8. protective equipment testing services; and
9. any other services or offerings mutually agreed upon by the Parties.

By this agreement, the City may enter into a contract with LCRA’s vendors to provide materials and related services.

This agreement is for a term of one (1) year from the effective date, and will automatically renew for up to four (4) additional years unless affirmatively terminated by a written notice.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

City Staff recommends approval of interlocal agreement with the Lower Colorado River Authority (LCRA).