



Legislation Details (With Text)

File #: Res. 2018-155R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 8/14/2018 **In control:** City Council

On agenda: 9/4/2018 **Final action:**

Title: Consider approval of Resolution 2018-155R, approving the execution of an interlocal agreement with the Lower Colorado River Authority for Electrical Transmission Control and Substation Maintenance and Repair for an amount not to exceed \$1,000,000.00; ratifying the City's execution of the contract documents and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. LCRA Interlocal for Electrical Transmission Control Substation Services.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2018-155R, approving the execution of an interlocal agreement with the Lower Colorado River Authority for Electrical Transmission Control and Substation Maintenance and Repair for an amount not to exceed \$1,000,000.00; ratifying the City's execution of the contract documents and declaring an effective date.

Meeting date: September 4, 2018

Department: Public Services - Tom Taggart, Executive Director (By Lynda Williams, Purchasing Manager).

Amount & Source of Funding

Funds Required: Not to Exceed \$1,000,000 per Fiscal Year

Account Number: Various

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: None

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

Choose an item.

Choose an item.

Choose an item.

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:

This Agreement dated December 19, 2014, authorized the City of San Marcos to participate in an Interlocal Agreement for Electrical Transmission, Control and Substation Facilities with the Lower Colorado River Authority (LCRA). Services provided by LCRA include planning, repair, maintenance, testing, technical and inspection services on the Facilities of SMEU.

The total cost to SMEU for performance of Services by LCRA will not exceed \$1,000,000 per contract year.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.