



Legislation Details (With Text)

File #: Res. 2019-189R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: **In control:** City Council

On agenda: 9/30/2019 **Final action:**

Title: Consider approval of Resolution 2019-189R, ratifying a contract with the Lower Colorado River Authority ("LCRA") for trimming and removal of trees adjacent to various electric lines and facilities in the estimated amount of \$465,544.80, as authorized under the terms of a previously approved Interlocal Agreement with LCRA for maintenance of electric facilities; ratifying the execution of the contract and authorizing the City Manager, or his designee, to execute any associated documents on behalf of the city; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Executed LCRA Work Order Tree Trimming.pdf

Date	Ver.	Action By	Action	Result
9/30/2019	1	City Council	approved	Pass

AGENDA CAPTION:

Consider approval of Resolution 2019-189R, ratifying a contract with the Lower Colorado River Authority ("LCRA") for trimming and removal of trees adjacent to various electric lines and facilities in the estimated amount of \$465,544.80, as authorized under the terms of a previously approved Interlocal Agreement with LCRA for maintenance of electric facilities; ratifying the execution of the contract and authorizing the City Manager, or his designee, to execute any associated documents on behalf of the city; and declaring an effective date.

Meeting date: September 30, 2019

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

Amount & Source of Funding

Funds Required: \$465,544.80-contract crosses FY19 and FY20 time period

Account Number(s): 21006319 52251

Funds Available: \$465,544

Account Name(s): Vegetation Management

Fiscal Note:

Prior Council Action:

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

City Facilities

Goal #2 Beautify & Enhance the Quality of Place

Goal #9 Protect & Preserve San Marcos River and Edwards Aquifer Recharge Zone

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 contract is critical to ongoing electric utility system reliability and both electrical worker and customer safety in and around City utility lines. The scope of work consists of trimming 33 miles of overhead circuits and removing approximately 475 trees throughout Zone 1, which includes the Millview, Springtown, and Rio Vista areas within San Marcos. The first phase of this work will be completed under the existing 2014 LCRA interlocal agreement which expires in December. Staff is proposing a new Interlocal Agreement with LCRA which will be brought to the City Council for consideration at a later meeting. If the new interlocal agreement is approved, the second phase of work for Zone 1 and all of Zones 2-5 would be provided by LCRA under the terms of the new agreement.

In order to begin work as soon as possible, the contract was executed in July, 2019 and the contract work began in July 2019 and is expected to end in December 2019.

Council Committee, Board/Commission Action:

NA

Alternatives:

NA

Recommendation:

Ratification of contract 219-368 with LCRA through ILA with LCRA for tree trimming / removal in the amount of \$465,544.80.

