

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion – O’Farrell. Second – Ocegüera.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O’Farrell, and Walcker.

Absent: Elizabeth Sanchez-Monville (absence due to illness)

Electric Items

- 7 ADOPT A RESOLUTION WAIVING FORMAL COMPETITIVE BIDDING REQUIREMENTS; APPROVE A MASTER AGREEMENT FOR ELECTRIC UTILITY CONSTRUCTION WORK FOR VARIOUS CITY LOCATIONS ON AN AS-NEEDED BASIS; AND AWARD RFP NO 1784 FOR ELECTRIC UTILITY WORK PROVIDING CONSTRUCTION, MAINTENANCE, AND REPAIR OF ELECTRICAL UTILITY DISTRIBUTION, TRANSMISSION, AND SUBSTATION FACILITIES INCLUDING COMMUNICATIONS AND CONTROL SYSTEMS FOR VARIOUS LOCATIONS ON AN AS-NEEDED BASIS

The Board of Public Utilities recommended that the City Council:

1. Adopt a resolution, by at least five affirmative votes, waiving the formal competitive procurement requirements of Section 1109 of the City Charter for the bidding and award of utility construction projects under \$500,000 under the Master Agreements for Electrical Utility Construction Work for Various City Locations on an As-needed Basis and authorizing the City Manager, or his designee, to award such construction projects;
2. Approve a Master Agreement for Electrical Utility Construction Work for Various City Locations on an As-Needed Basis, for an initial term of five years and three optional one-year extensions;
3. Award Request for Proposals No. 1784 for Electric Utility Work Providing Construction, Maintenance and Repair of Electrical Utility Distribution, Transmission and Substation Facilities Including Communications and the Control of Systems for Various City Locations on an As-Needed Basis to the responsive and responsible contractors as noted in the staff report; and