

RE: Resolution 2023-43 – Solicitation for Electric Distribution System CIP Projects.

Background:

Passage of this resolution authorizes staff to solicit bids and award a contract to the successful bidder to complete installation of two planned underground circuit extensions approved in the 2023 Capital Improvement Plan.

Analysis:

The West Hwy 14 - Leeann to Carlisle Tie and the Tracker to Cheyenne Tie are primary circuit extension projects identified in the 2019 Electric Master Plan for system expansion and increased reliability. Both projects represent our utilities commitment for increased reliability as well as the extension of facilities to serve areas anticipated for development in the future.

The West Hwy 14 circuit will provide a back-feed to the area and support future residential and commercial growth along Nicholas Road North of HWY 14 and along that portion of HWY 14 itself. Similarly, the Tracker to Cheyenne tie provides for increased reliability by providing a connecting point between two circuits and extends distribution system facilities to serve undeveloped property along Cheyenne Road and North Street.

These two projects are approved in the 2023 Capital Improvement Plan, the 2023 Budget and also address the Nixa Strategic Plans, Reliable Infrastructure Action Plan #6 as these new circuits will be buried.

The Resolution authorizes staff to use the attached engineering design specifications and drawings to solicit bids for the projects. Furthermore, the resolution authorizes the City Administrator to award the project and enter into a contract with the successful bidder as long as the project is within budget authority and meets all adopted purchasing policies.

Recommendation:

Staff recommends passage of the Resolution.

MEMO SUBMITTED BY:

Doug Colvin | Assistant City Administrator, Director Nixa Utilities and Public Works
dcolvin@nixa.com | 417-725-2353

RESOLUTION NO. 2023-43

A RESOLUTION OF THE COUNCIL OF THE CITY OF NIXA AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT BIDS FOR CERTAIN UNDERGROUND ELECTRIC CIRCUIT PROJECTS.

WHEREAS Chapter 2, Article V, Division 1, of the Nixa City Code authorizes the City Administrator to purchase supplies, materials, equipment, and services on behalf of the City when a competitive procurement method is utilized; and

WHEREAS Section 2-165 of the Nixa City Code requires the City Administrator to obtain an authorizing resolution from the City Council prior to soliciting for purchases totaling \$10,000.00 or more; and

WHEREAS City staff is seeking authorization to solicit for two planned underground electric circuit projects included on the 2023-2027 Capital Improvement Program (Resolution 2022-123); and

WHEREAS the City Council desires to authorize City staff to undertake the purchase described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NIXA, AS FOLLOWS, THAT:

SECTION 1: The City Administrator, or designee, is hereby authorized, pursuant to Section 2-165 of the Nixa City Code, to undertake the purchase described in the document titled "2023 Distribution Line – Primary Underground E. Tracker Rd. & N. Cheyenne Rd. Contract #1 MONX-2023-01L." Said document is dated August 2023 and is on file in the Office of the City Clerk for public inspection and is incorporated herein by this reference as though said document is fully set forth herein.

SECTION 2: The City Administrator and the officers of the City are hereby authorized to do all things necessary or convenient to carry out the terms and intent of this Resolution.

SECTION 3: This Resolution shall be in full force and effect from and after its final passage by the City Council and after its approval by the Mayor, subject to the provisions of section 3.11(g) of the City Charter.

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RESOLUTION NO. 2023-43

47 **ADOPTED BY THE COUNCIL THIS 7th DAY OF September, 2023.**

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ATTEST:

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PRESIDING OFFICER

CITY CLERK

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55 **APPROVED BY THE MAYOR THIS _____ DAY OF _____, 2023.**

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ATTEST:

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MAYOR

CITY CLERK

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63 APPROVED AS TO FORM:

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CITY ATTORNEY

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