



**REPORT TO: SUA**

**MEETING DATE: OCTOBER 4, 2021**

<b>Agenda Item:</b>	5a. & 5b. SUA-21-45						
<b>Prior Council Action/Related Items:</b>	<a href="#">SUA-20-39</a>						
<b>Background / Issue:</b>	<ul style="list-style-type: none"> <li>• The Oklahoma Department of Transportation (ODOT) is scheduled to rebuild 6<sup>th</sup> Avenue from Western Road to Perkins Road in 2025.</li> <li>• ODOT has requested that the SUA remove all electric lines that run along 6<sup>th</sup> Avenue from Western Road to Perkins Road.</li> <li>• SUA electric lines to be removed as part of this project are located between Western and Blakely along 6<sup>th</sup> Avenue.</li> </ul>						
<b>Proposal/Solution:</b>	<ul style="list-style-type: none"> <li>• November 16, 2020 Trustees approved the transmission and distribution relocation project.</li> <li>• Staff released a request for proposals for engineering services required to design the modifications needed for the project, bidding for the procurement packages, easement acquisition, and construction management.</li> </ul> <p><b>Engineering Services:</b></p> <ul style="list-style-type: none"> <li>• Seven engineering firms submitted statements of qualifications and after an extensive evaluation by the project team it was determined that Burns &amp; McDonnell was the best qualified to provide these services.</li> <li>• Staff has negotiated a professional services agreement with Burns &amp; McDonnell for the services needed for the project and is part of the recommended action in this report.</li> <li>• Burns and McDonnell have provided a detailed project cost estimate for the project and it is listed below.</li> </ul>						
<table border="1"> <thead> <tr> <th data-bbox="672 1770 1065 1808">Hospital Substation</th> <th data-bbox="1065 1770 1459 1808">Cost</th> </tr> </thead> <tbody> <tr> <td data-bbox="672 1808 1065 1845">Engineering</td> <td data-bbox="1065 1808 1459 1845"><b>\$727,718</b></td> </tr> <tr> <td data-bbox="672 1845 1065 1879">Materials/Misc. Equipment</td> <td data-bbox="1065 1845 1459 1879">\$1,221,911</td> </tr> </tbody> </table>		Hospital Substation	Cost	Engineering	<b>\$727,718</b>	Materials/Misc. Equipment	\$1,221,911
Hospital Substation	Cost						
Engineering	<b>\$727,718</b>						
Materials/Misc. Equipment	\$1,221,911						

Installation/Construction	\$1,710,000
<b>Total</b>	<b>\$3,659,629</b>

<b>Kinzie Substation</b>	<b>Cost</b>
<b>Engineering</b>	<b>\$725,718</b>
Materials/Misc. Equipment	\$1,145,600
Installation/Construction	\$1,820,000
<b>Total</b>	<b>\$3,691,318</b>

<b>Transmission &amp; Distribution</b>	<b>Cost</b>
<b>Engineering</b>	<b>\$884,718</b>
Materials/Misc. Equipment	\$1,767,400
Installation/Construction	\$4,130,794
<b>Total</b>	<b>\$6,782,912</b>

<b>Project Total</b>	<b>Cost</b>
Hospital Substation	\$3,659,629
Kinzie Substation	\$3,691,318
Transmission & Distribution	\$6,782,912
<b>Total</b>	<b>\$14,133,859</b>

- November 16, 2020 SUA meeting, Trustees authorized staff to proceed with the project at an estimated project cost of \$7,500,000.
- Costs provided at that time were based on previous projects, but there were some items for which staff did not have pricing information.
- After a detailed review and analysis, Burns and McDonnell estimates that the project cost is closer to \$14,200,000 as detailed above.
- Staff is seeking approval to appropriate an additional \$7,340,552 from the RSF to add to the previously appropriated \$7,500,000 for a total of \$14,840,552 for the project.

**Financial Impact/Funding Source(s):**

Funds are available in the electric rate stabilization fund and will be appropriated by approval of the attached budget amendment.

**Strategic Plan Alignment:**

#1 Effective Services & Accountable Government: Provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency, and outstanding customer service.

#3. Safe Community: To identify effective services that enhance relationships, responsiveness, and quality customer service to promote a safe and secure community.

<b>Recommended Action/Motion:</b>	<p>Agenda Item 5a.: Motion to approve the budget amendment appropriating an additional \$7,340,552 from the RSF for the ODOT 6<sup>th</sup> Avenue from Western Road to Perkins Road rebuild project for a total project cost of \$14,840,552.</p> <p>Agenda Item 5b.: Motion to approve a professional services agreement with Burns &amp; McDonnell for engineering services for the ODOT 6<sup>th</sup> Avenue from Western Road to Perkins Road rebuild project, and authorize the General Manager to sign contract documents.</p>
<b>Prepared By:</b>	Loren Smith, Electric Utility Director
<b>Reviewed By:</b>	Melissa Reames, Deputy City Manager Patti Osmus, Assistant to the City Manager
<b>Submitted By:</b>	Norman McNickle, City Manager
<b>Attachment(s):</b>	Agenda Item 5a.: Budget Amendment