

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 12, 2014
COUNCIL DISTRICT(S): All
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: Citywide

SUBJECT

Authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial line for the Able Pump Station Improvement Project - Not to exceed \$273,174 – Financing: General Obligation Commercial Paper Funds

BACKGROUND

The 2006 and the 2012 Bond Programs include funding for design and construction of a new pump station at Sump A (Able Pump Station). Design of the new pump station is currently underway, and construction is planned to begin later this year. Construction of the new pump station will necessitate the relocation of one of Oncor's 138 kilovolt electric transmission towers on Oncor's East Levee-West Industrial line, which runs along the East Levee of the Trinity River, in the vicinity of the Able Pump Station. Relocation of this electric transmission tower is important and is expected to be completed by the end of April 2014, in advance of Oncor's increased demand load created by the summer heat.

This action will authorize a Discretionary Service Agreement between the City and Oncor to relocate an existing 138 kilovolt electric transmission on Oncor's East Levee-West Industrial line in conjunction with the Able Pump Station improvement project in an amount not to exceed \$273,173.60.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds (General Obligation Commercial Paper Funds) - \$273,173.60

OWNER

Oncor Electric Delivery LLC

Bob Shapard, Chairman and Chief Executive Officer

February 12, 2014

WHEREAS, the 2006 and the 2012 Bond Programs included funding for design and construction of a new pump station at Sump A (Able Pump Station); and,

WHEREAS, design of the new pump station is currently underway, and construction is planned to begin later this year; and,

WHEREAS, construction of the new pump station will necessitate the relocation of one of Oncor's 138 kilovolt electric transmission towers on Oncor's East Levee-West Industrial line, which runs along the East Levee of the Trinity River, in the vicinity of the Able Pump Station; and,

WHEREAS, relocation of this electric transmission tower is scheduled to be complete by the end of April 2014 in advance of Oncor's increased demand load created by the summer heat; and,

WHEREAS, it is now necessary to authorize a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission on Oncor's East Levee-West Industrial line in conjunction with the Able Pump Station Improvement Project.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC (Oncor) to relocate an existing 138 kilovolt electric transmission on Oncor's East Levee-West Industrial line in conjunction with the Able Pump Station improvement project an amount not to exceed \$273,173.60, after it has been approved as to form by the City Attorney.

SECTION 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Flood Protection and Storm Drainage Facilities Fund
Fund 2T23, Agency TWM, Unit T513, Activity FLDM
Object 4154, Programa No. PB06T513, Encumbrance No. CT- PBW06T513F1
Vendor #255302, in an amount not to exceed \$273,173.60

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.