



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution approving the addendum to the Utility Substructures, Cherokee Lane and Sunwest Area contract and appropriate funding (\$18,750.00) (EUD)

MEETING DATE: February 6, 2002

SUBMITTED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution approving the addendum to the contract for Utility Substructures, Cherokee Lane and Sunwest Area and appropriate \$18,750.00 for this addendum.

BACKGROUND INFORMATION: At the City Council meeting of November 7, 2001, the City Council awarded the contract for installation of Utility Substructures, Cherokee Lane and Sunwest Area in the amount of \$68,927.00. Subsequent to this award the Department has learned that the reconstruction of Kettleman Lane w/o of the Woodbridge Irrigation District's (WID) canal will require the relocation of existing electric transmission and distribution facilities as well as a planned new distribution feeder. In order to accommodate the relocation and minimize the impact on the area it is recommended that provisions be made for the new feeder to be underground under the WID canal. This will require the installation of a steel casing, utilizing boring techniques, under the canal for the needed conduit system. However, construction within the WID right-of-way must be done during time periods when the canal is drained. Since the canal is scheduled to be filled by mid March and not drained again before late fall the project must be completed prior to March leaving insufficient time for the formal bid process for this project (installation of the casing).

The Contractor for the Utility Substructures, Cherokee Lane and Sunwest Area project has agreed to perform the above work as an addendum to the contract at a price of \$18,750.00 and otherwise under the same terms and conditions. For comparison, the Department bid a similar crossing of the canal in January 2001 at a cost of \$42,587.00.

Deferring the project to next fall/winter will have an adverse impact on the relocation and the feeder installation. The feeder is required for the peak load season (summer) 2002.

FUNDING: Available within Business Unit #161652, Distribution System Improvement (page E30-31) for the budgeted feeder from Henning Substation to Cochran Road.

Funding Approval: Vicky McAthie
Vicky McAthie, Finance Director

Alan N. Vallow
Alan N. Vallow
Electric Utility Director

Prepared by: Hans Hansen, Manager, Engineering and Operations

c: City Attorney
Purchasing Officer

APPROVED: _____

H. Dixon Flynn
H. Dixon Flynn - City Manager

RESOLUTION NO. 2002-23

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
ADDENDUM TO THE UTILITY SUBSTRUCTURES, CHEROKEE
LANE AND SUNWEST AREA CONTRACT, AND FURTHER
APPROPRIATING FUNDS FOR THE PROJECT

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WHEREAS, at its meeting of November 7, 2001, the City Council awarded a contract for installation of Utility Substructures, Cherokee Lane and Sunwest Area, in an amount of \$68,927.00; and

WHEREAS, subsequent to this award, the Electric Utility Department has learned that the reconstruction of Kettleman Lane west of the Woodbridge Irrigation District's (WID) canal will require the relocation of existing electric transmission and distribution facilities as well as a planned new distribution feeder; and

WHEREAS, in order to accommodate the relocation and minimize the impact on the area it is recommended that provisions be made for the new feeder to be underground under the WID canal. This will require the installation of a steel casing, utilizing boring techniques, under the canal for the needed conduit system. However, construction within the WID right-of-way must be done during time periods when the canal is drained. Since the canal is scheduled to be filled by mid March and not drained again before late fall the project must be completed prior to March leaving insufficient time for the formal bid process for this project (installation of the casing); and

WHEREAS, the Contractor for the Utility Substructures, Cherokee Lane and Sunwest Area, project has agreed to perform the above work as an addendum to the contract at a price of \$18,750.00 and otherwise under the same terms and conditions; and

WHEREAS, deferring the project to next fall/winter will have an adverse impact on the relocation and the feeder installation. The feeder is required for the peak load season (summer) 2002; and

WHEREAS, staff recommends approval of the addendum to the Utility Substructures, Cherokee Lane and Sunwest Area contract.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves an addendum to the contract for the Utility Substructures, Cherokee Lane and Sunwest Area in the amount of \$18,750.00; and

BE IT FURTHER RESOLVED, that funds be appropriated from the Business Unit #161652, Distribution System Improvement, for the budgeted feeder from Henning Substation to Cochran Road.

Dated: February 6, 2002

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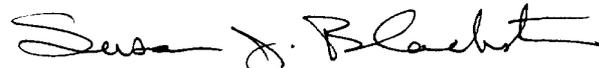
I hereby certify that Resolution No. 2002-23 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 6, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk