

RESOLUTION NO. 2014-48

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR TRANSMISSION GRID
INTERTIE SUPPORT WITH FLYNN RCI

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WHEREAS, in August, 2011, the City Council approved a Professional Services Agreement (PSA) with Mike Keller Consulting LLC for transmission and distribution services; and

WHEREAS, this agreement was extended by the Council in September 2012 without increasing the net compensation; and

WHEREAS, the consultant completed the distribution services to the satisfaction of staff; and

WHEREAS, additional transmission services are needed, however the consultant informed staff when the funding for the existing PSA had been exhausted, he would like to terminate the contract, and the funds are scheduled to run out by the end of March 2014; and

WHEREAS, transmission services related to the 230 kV Interconnection Project are still needed; and

WHEREAS, staff interviewed three consultants for this work and now recommends executing a PSA with Flynn RCI in an amount not to exceed \$225,000; and

WHEREAS, the Risk Oversight Committee received a report on this agenda item and recommended City Council approval; and

WHEREAS, funding is available in FY Budget Account No. 161076.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Flynn RCI, of Discovery Bay, for transmission grid intertie support in an amount not to exceed \$225,000.

Dated: April 2, 2014

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I hereby certify that Resolution No. 2014-48 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 2, 2014, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, Nakanishi, and Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL-OLSON
City Clerk