



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Consider Draft Resolution Authorizing Purchase of Materials for 2020-21 Underground Electric Cable Replacement		
Presenter & Title:	Hal Wright, Superintendent of Electrical Services		
Date:	April 15, 2020		
Please Check Appropriate Box:			
<input type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: EMS-II			
Estimated Cost: \$133,898.75		Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
If "Other Funding," please explain how the item will be funded:			
Executive Summary:			
<p>On 3/30/2020 bids were opened for the purchase of electrical materials for the FY 2020-21 Cable Replacement Project. Work is to take place in the Geneva East Phase 1 Unit 1 Subdivision. Three bids were received, although one bid was incomplete.</p> <p>Wesco was the low bidder in the amount of \$133,898.75</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Memo • Resolution 			
Voting Requirements:			
<p><i>This motion requires 6 affirmative votes for passage.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i>			
Recommend approval of Resolution authorizing the purchase of materials from Wesco for the FY 2020-21 Cable Replacement Project in the amount of \$133,898.75.			

RESOLUTION NO. 2020-30
RESOLUTION AUTHORIZING THE PURCHASE OF
Materials for 2020-21 UG Electric Replacement Contract

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, the Purchase of Materials for 2020-21 UG Electric Replacement Contract from Wesco in the amount of \$133,898.75, as recommended by Staff.

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this 20th day of April, 2020

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: __

Approved by me this 20th day of April, 2020.

Mayor

ATTEST:

City Clerk



**PUBLIC WORKS DEPARTMENT
MEMORANDUM**

April 15, 2020

Memo To: Mayor Burns and Committee of the Whole

From: Hal Wright, Superintendent of Electrical Services

Re: Recommendation for the purchase of material for the FY 2020-2021 Cable Replacement Project.

Bids were opened on Monday, March 30, 2020 for the purchase of electrical materials for the FY 2020-21 Cable Replacement Project. Vendors and their quotes are as follows:

<u>Vendor</u>	<u>Total Cost</u>
Wesco	\$133,898.75
Power Line Supply	\$135,195.50
*Resco	\$136,690.41

*Incomplete bid (did not bid all items)

Total comparison cost, (to be used as a reference only) was arrived at by taking the lowest costs for the items not bid and adding it to Resco's incomplete bid total.

Staff Recommendations:

It is the staff's recommendation to award this purchase to the distributor with the lowest bid, Wesco, in the amount of \$133,898.75.

Cc: Stephanie Dawkins, City Administrator
Rich Babica, Director of Public Works
Aaron Holton, Manager of Electrical Operations
Jennifer Hilkemann, Manager of Distribution Construction & Maintenance
Kirk Landberg, Purchasing & Inventory Coordinator