



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		2-8-2010		
Department:		Purchasing		
Department Head		Mike Ryan		
Agenda Coordinator (include phone #): Nancy Corwin X7137				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, approving an expenditure for repairs to grounding and surge protection at Ridgeview Pump Station; authorizing the execution of any and all documents by the City Manager or, his designee; and providing an effective date.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR: 2009-10	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	450,000	450,000	900,000
Encumbered/Expended Amount	0	-3,680	0	-3,680
This Item	0	-68,233	0	-68,233
BALANCE	0	378,087	450,000	828,087
FUND(S): CAPITAL RESERVE				
COMMENTS: Funds are included in the 2009-10 Capital Reserve. This item, in the amount of \$68,233 will leave a current year balance of \$378,087 for the Pump Station Rehabilitation project. STRATEGIC PLAN GOAL: Pump station repairs relate to the City's Goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
Staff recommends approval of Resolution for repairs and maintenance to include surge protection and grounding at the Ridgeview Pump Station to prevent motor failure in the estimated amount of sixty eight thousand two hundred thirty three and twenty five cents \$68,233.25 to Legacy Contracting L.P. Db a Control Specialist L.P. The repairs and maintenance are considered procurement necessary to preserve or protect the public health or safety of the municipality's residents falling under Section 252.22 LGC General Exemptions from the bid requirements.				
List of Supporting Documents: Resolution, Vendor Quote			Other Departments, Boards, Commissions or Agencies	

A Resolution of the City Council of the City of Plano, Texas, approving an expenditure for repairs to grounding and surge protection at Ridgeview Pump Station; authorizing the execution of any and all documents by the City Manager or, his designee; and providing an effective date.

WHEREAS, the Public Works department has determined that the grounding and surge protection at Ridgeview Pump Facilities is inadequate to the extent where motor failure is both likely and imminent; and

WHEREAS, the possibility of motor failure would require that the Ridgeview Pump Station be shut down to make repairs and such a shutdown would result in a loss of 50% pumping capacity from this pump station, severely impacting the City's ability to provide adequate water supplies until the motor repairs from lack of grounding and surge protection are completed; and

WHEREAS, summer is approaching which will place a heavy demand on the pump system and the City cannot afford to have the Ridgeview Pump Station shut down for repairs during periods of high demand; and

WHEREAS, providing a safe and consistent source of clean water is crucial to the public health and safety of the residents of Plano; and

WHEREAS, section 252.022(2) of the Local Government Code exempts from the competitive bid requirement "a procurement necessary to preserve or protect the public health or safety of the municipality's residents"; and

WHEREAS, Council is of the opinion that these repairs are necessary to preserve and protect the public health and safety and should be made immediately before the heavy demands of the summer pumping season; and

WHEREAS, Council has determined, based on all things considered, including the recommendations of staff, that this procurement is exempt from the competitive bid requirements in Capture 252 of the Local Government Code.

WHEREAS, upon full review and consideration of all matters attendant and related to the grounding and surge protection at the Ridgeview Pump Station such repairs should be approved, and that the City Manager, or his designee, should be authorized to execute any and all documents on behalf of the City of Plano.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council hereby finds and determines that the approval of the repairs and maintenance to grounding and surge protection at the Ridgeview Pump Station by Legacy Contracting, L.P. dba Control Specialist Services, L.P. are in the best interest of the health and welfare of the citizens of Plano.

Section II. The City Manager, or his designee, is hereby authorized to execute any and all documents in connection therewith grounding and surge protection at the Ridgeview pump Station by Legacy Contracting, L.P. Db a Control Specialist Services, L.P. in the estimated amount of SIXTY EIGHT THOUSAND TWO HUNDRED THIRTY THREE AND TWENTY FIVE CENTS (\$68,233.25).

Section III. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 8th day of February, 2010.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY

RES-APPROVAL



ESTIMATE

Legacy Contracting, L.P.
Db a Control Specialist Services, L.P.
 PO Box 1479
 Decatur, TX 76234
 940-626-1415 * 940-626-1486 Fax
www.csi5.com

QUOTE NO. 2009-12-16
DATE December 16, 2009
QUOTE EXPIRES IN 30 DAYS

To City of Plano
 Attn: Robbie
 Via Email: robbiec@plano.gov

We are happy to provide an estimate of labor and material for installation of surge protection at Ridgeview Pump Station.

This is an estimate only.

1)	Surge protection for Ridgeview Material: SPD PV600 SPD SP200 \$1,125 each x 12 Labor: 2 Men, 3 days	\$ 6,062.00 13,500.00 2,640.00
2)	Bring in Square D to service (4) Benshaw soft starters and one Square D Labor (Parts extra if needed.)	6,425.00
3)	Grounding improvements for old Ridgeview. ✓ Saw cut drive core drill thru wall ✓ Drill, pump bases, install ground ✓ Replace concrete, seal joints ✓ Tunnel under side walk twice ✓ Install grounding material ✓ Terminations, connections and grounding ✓ Ground all motors Material: Labor: 4 men, 2 weeks	2,600.00 24,000.00
	Total	\$55,227.00
4)	2 nd phase improvements: Install SPD MVC WS 4160 Material: Labor: 2 men, 2 days	\$11,246.25 1,760.00
	Total	\$13,006.25

\$ 68,233.25

EXCLUSIONS:

Bypassing of station and/or operating of City Valves. To provide safe working conditions.

If extra labor or materials not described above are required due to unforeseen problems the owner will be notified for approval before work is completed. This quote is good for 30 days from the date referenced above. We thank you for considering Control Specialist Services for your service needs.

Please call if you have any questions.

Sincerely,
Ray Reaves
Assistant Manager