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Title: Resolution - Approval of Construction Contract for Leander Substation Upgrade - B Gedrich

Sponsors:

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Date	Ver.	Action By	Action	Result
9/13/2019	1	Board of Directors	adopted	Pass

Resolution - Approval of Construction Contract for Leander Substation Upgrade - B Gedrich

Submitted By: Brian Gedrich

Department: Engineering

Financial Impact and Cost/Benefit Considerations: Expenditures of Cooperative funds in an amount more than \$3 million. Amount previously allocated in the 2019 Capital Improvement Plan budget.

The Leander substation currently has three transformers and 3 transmission lines terminating into it. The LCRA Round Rock to Leander 138kV transmission line will be added in February, 2020. The configuration at the Leander substation will need to be adjusted to a breaker and half bus scheme to provide the proper reliability for the Leander substation. Recommendation to approve the contract for construction services to upgrade the Leander substation 138kV bus to a breaker and half configuration.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative approve the construction contract for the 2019-2020 CIP Project Leander Bus Rebuild; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer or designee is hereby authorized to take such actions as needed to implement this resolution.