



Legislation Details (With Text)

File #: 2020-034 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Withdrawn
File created: 12/11/2019 **In control:** Board of Directors
On agenda: 3/13/2020 **Final action:** 3/13/2020
Title: Resolution - Approval of Transmission Pole Contracts for Leander to Blockhouse to Whitestone - B Gedrich

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/13/2020	1	Board of Directors	withdrawn	

Resolution - Approval of Transmission Pole Contracts for Leander to Blockhouse to Whitestone - B Gedrich

Submitted By: Brian Gedrich

Department: Engineering

Financial Impact and Cost/Benefit Considerations:

Recommendation to purchase poles to upgrade the Whitestone - Blockhouse - Leander transmission line to bundled 795 ACSR 138kV. The project will include the rebuild of 5.4 miles of line with 55 galvanized steel transmission poles. The transmission line upgrade improves the existing line by increasing the capacity, adding optical ground wire fiber to improve communications and reliability, and allowing an additional transmission line to be installed on the same structures.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approve the transmission pole contract for the 2019 CIP Project T469-T326 Whitestone-Blockhouse-Leander Transmission Line Rebuild and Upgrade; and

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