



## Legislation Details (With Text)

**File #:** 2020-427      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 10/2/2020      **In control:** Board of Directors  
**On agenda:** 10/16/2020      **Final action:** 10/16/2020  
**Title:** Resolution - Approval of Contract Agreement for Kyle District Facility Improvements - R Arellano  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

| Date       | Ver. | Action By          | Action   | Result |
|------------|------|--------------------|----------|--------|
| 10/16/2020 | 1    | Board of Directors | approved | Pass   |

### Resolution - Approval of Contract Agreement for Kyle District Facility Improvements - R Arellano

**Submitted By:** Richard Arellano, VP Support Services

**Department:** Support Services

**Financial Impact and Cost/Benefit Considerations:** Funds are included in the Cooperative's 2020 Capital Improvement Budget.

This request is to expand the existing Kyle warehouse building, add a fleet maintenance shop, provide onsite fueling, install a secondary containment structure, improve site paving, and correct site drainage issues and other necessary improvements. The Cooperative will execute a service contract with its general contractor services not to exceed 3 years with funds included in the Cooperative's 2020 Capital Improvement Budget. Per the PEC Board Policy for Authority and Responsibilities, the Board of Directors shall approve all contracts for services with a value of greater than \$3 million, or with a period of performance of more than 3 years.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the Board approve the service contract for the CIP Project to improve the Kyle District facilities; and

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