



Legislation Text

File #: 2020-381, **Version:** 1

Draft Resolution - Approval of Distribution Poles Blanket Purchasing Agreement - B Gedrich

Submitted By: Sylvia Romero on behalf of Brian Gedrich

Department: Engineering

Financial Impact and Cost/Benefit Considerations: Not to exceed (NTE) \$15 million and funds to be allocated each year across the terms of the agreement and not to exceed 5 years.

Pedernales Electric Cooperative, Inc. requires material purchases to support maintenance and growth of our electrical distribution system. PEC seeks to gain efficiency and improve productivity by securing a multi-year materials blanket purchasing agreement, generally 3-year term with two optional 1-year extensions. Specifically, the Board may consider authorizing a distribution Wood Poles Blanket Purchasing Agreement (BPA) for up to 5 years.

The requested NTE BPA amount is NTE \$15,000,000 and matches the existing BPA NTE amount. In addition, the requested NTE Term is 5 Years (Starting 2021) and also matches the existing BPA NTE term.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approve the Wood Poles Blanket Purchasing Agreement ("BPA") for system maintenance and growth, costs not to exceed \$15 million, and the term not to exceed 5 years, 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.