



Legislation Text

File #: 2020-427, **Version:** 1

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.