



Legislation Text

File #: 2023-066, **Version:** 1

Resolution - Approval of Construction Contract for Leander to Nameless Transmission Line - J Treviño

Submitted By: Jose Treviño

Department: Engineering

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

Recommendation to approve the contract for transmission line construction services for the reconstruction of the Leander to Nameless Transmission Line in Williamson County, Texas.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer, or designee, is hereby authorized and directed to negotiate, execute, and deliver a contract for construction services to reconstruct the transmission line as described herein, 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.