

COUNCIL ACTION FORM

SUBJECT: COMPLETION OF SUBSTATION CONTROL PANEL INSTALLATION

BACKGROUND:

On June 14, 2011, City Council approved a bid award to Electrical Power Products for the purchase and installation of Four 69 kV Relay panels. These panels have now been installed at Dayton Avenue, Mortensen Road, Ontario Road and Stange Road Substations. These additional relay panels are included in the budget for the Vet Med Substation Expansion project, since they are part of the same 69kV transmission "loop". This loop extends from the Stange Road Substation, through Vet Med Substation, to the Dayton Avenue Substation.

One change order in the amount of \$167.29 was approved by staff for this project, bringing the total cost of the project to \$119,802.19. There is a remaining project balance of \$208,921 for the Vet Med Expansion project, which is sufficient for payment of this equipment cost, as well as the remaining construction retainage and engineering close-out expenses for this project.

ALTERNATIVES:

1. Accept completion of the contract with Electrical Power Products and make final payment to the contractor.
2. Delay acceptance of completion of this project.

MANAGER'S RECOMMENDED ACTION:

The contractor for the substation control panels has completed the requirements of this contract, the Project Engineer has issued a certificate of completion on the work, and the City is now legally required to make final payment.

Therefore, it is the recommendation of the City Manager that the City Council adopt Alternative No. 1, thereby accepting completion of the contract with Electrical Power Products and authorizing final payment to the contractor.