

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$68,200.00 WITH M&S ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN ONE-LINE DIAGRAMS AND UPDATED RELAYS FOR ALL CITY ELECTRIC SUBSTATIONS; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the city has not replaced some of the substation relays in more than twelve years; and

WHEREAS, the city is working with LCRA on a pilot program that would allow them to manage city circuits during a major outage; and

WHEREAS, circuit management would help limit the effect on customers during an outage; and

WHEREAS, updating the relays and one-line diagrams are needed to target single effected circuits rather than an entire substation; and

WHEREAS, M&S has been working on City substations and is familiar with the work that needs to be done; and

WHEREAS, staff recommends entering into the attached professional service agreement with M&S to perform the needed engineering work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin, Texas:

SECTION 1. The City Manager is authorized to execute the attached professional services agreement with M&S Engineering in the amount of \$68,200.00 for their services related to replacing older relays and designing an updated one-line diagram of all the city substations.

SECTION 2. This Resolution shall be in full force and effect immediately from and after its passage.

PASSED AND APPROVED this 19th day of July 2022.

DONNA DODGEN, MAYOR

ATTEST:

Naomi Manski, City Secretary