

**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE**  
**RECOMMENDATION FOR COMMITTEE ACTION**  
**VENDOR NAME: PIKE ELECTRIC, LLC.**

**AGENDA DATE: 12/3/2015**  
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SUBJECT: Recommend authorization to award and execute an amendment to the contract with PIKE ELECTRIC, LLC., for transmission and distribution electrical services, to increase the contract authorization for the current contract period in an amount not to exceed \$2,000,000, for a revised total contract amount not to exceed \$41,000,000.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$2,000,000 is available in the Fiscal Year 2014-2015 Capital Budget of Austin Energy.

FISCAL NOTE:

PURCHASING: Contract Amendment

PRIOR COUNCIL ACTION: December 9, 2010 - Approved original contract, Item # 36.  
June 4, 2015 - Approved amendment, Item # 35.

BOARD AND COMMISSION ACTION: December 14, 2015 – To be reviewed by the Electric Utility Commission.

MBE/WBE: This contract was awarded in compliance with City Code Chapter 2-9C of the Minority Owned and Women Owned Business Enterprise Procurement Program with 4.85% MBE and 1.33% WBE subcontractor participation.

FOR MORE INFORMATION CONTACT: Leslie Giannattasio, Senior Buyer, 512-322-6583

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The contract is for transmission and distribution construction and maintenance services for Austin Energy. These services include customer service extensions, the removal and replacement of utility poles, storm-related outage restoration and distribution line relocations. The contract provides Austin Energy with ready access to contract labor and equipment for the performance of routine and emergency electrical transmission and distribution expansion and maintenance. Additional funding is needed due to continued development and growth in Austin Energy's service territory, including new multi-use developments, apartment complexes, residential subdivision phases and commercial developments; the widening of county roads and state highways; and requests for telecommunications attachments to the utility's infrastructure.

Austin Energy has responded to this growth by implementing system modification projects to directly serve load growth and support telecommunications projects while maintaining the overall reliability of its electrical transmission and distribution systems.

The additional authority is necessary to ensure Austin Energy's ability to provide reliable electric service and support the service needs of customer-driven construction projects. A competitive solicitation to obtain a new contract is currently in progress. Approval of this amendment is requested now to ensure sufficient spending authority up until that the new contract will have been approved, negotiated and executed, and the selected contractor is in place to provide services. The timeline on that process is estimated to be four months.

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**Contract Authorization Summary**

<b>Action</b>	<b>Description</b>	<b>Amount</b>
Original Contract December 9, 2010, item # 36	Original 24-month contract with three 12-month options	\$34,000,000
Amendment June 4, 2015, item # 35	Increase of contract authorization	\$5,000,000
Proposed Amendment	Increase of contract authorization	\$2,000,000
Total Revised Contract Amount		\$41,000,000

### M/WBE Summary

Participation goals stated for this project were 9.69% MBE and 1.42% WBE. Pike Electric provided a MBE /WBE Compliance Plan which was approved by the Small & Minority Business Resources Department (SMBR). Contractor's participation goals stated in the original approved compliance plan for this contract were: 4.85% MBE and 1.33% WBE.

Overall participation to date based on contract expenditures:

<b>PRIME NON M/WBE TOTAL</b>	<b>\$ 33,589,936.71</b>	<b>93.85%</b>
Pike Electric, Austin, TX	\$ 33,589,936.71	93.85%
<b>MBE TOTAL SUBCONTRACTORS</b>	<b>\$ 1,336,112.58</b>	<b>3.73%</b>
*(MB) Johnson Hauling, Austin, TX	\$ 268,786.55	0.75%
(MB) E&T Masonry Construction Co., Manor, TX	\$ 79,297.50	0.22%
(FH) Central Texas Barricade Inc, Bastrop, TX	\$ 143,038.53	0.40%
(MH) R W Gonzalez Office Products Inc, Austin, TX	\$ 21,150.89	0.06%
(MA) Benqwest LLC, Austin, TX	\$ 823,839.11	2.30%
<b>WBE TOTAL SUBCONTRACTORS</b>	<b>\$ 776,266.86</b>	<b>2.16%</b>
*(FW) George Cox Automotive Inc, Austin, TX	\$ 106,049.05	0.29%
(FW) N-Line Traffic Maintenance, Austin, TX	\$ 425,405.64	1.19%
(FW) MS Supply, Austin, TX	\$ 244,812.17	0.68%
<b>NON M/WBE SUBCONTRACTORS</b>	<b>\$ 90,547.80</b>	<b>0.26%</b>
*George Cox Automotive Inc, Austin, TX	\$ 9,411.65	0.03%
*Johnson Hauling, Austin, TX	\$ 81,136.15	0.23%

*\*Firm no longer MBE / WBE certified through City of Austin.*

Overall participation summary based on contract expenditures as of October 2015 (not including this amendment):

PRIME:

93.85% Non-M/WBE

SUBCONTRACTORS:

3.73% MBE; 2.16% WBE; and 0.26% Non-M/WBE

TOTAL:

3.73% MBE; 2.16% WBE; and 94.11% Non-M/WBE