****** First Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Mark Gaugh, Director of Utilities/ACM

DATE: February 7, 2011

RE: Power Pole Inspection Services Agreement Amendment

Issues

Last May, the City entered into agreement with Osmose Utility Services for power pole inspection/treatment services. Our goal is to inspect, treat and/or repair approximately 2,900 power utility poles in a three-year period. Last year, we completed inspection of Phase I poles, which covers the circuit from the Rockwool substation. We estimated that Phase I would consist of about 900 poles, and the actual number inspected last year was 959. Phase II will be poles in the circuit fed from the water plant area substation, and we expect the number of poles to be approximately the same as those in Phase I. Phase III will be the Crossroads circuit poles, again, representing approximately one-third of the total . Osmose recorded the GPS coordinates of all poles in the first phase, installed identification tags, photographed and recorded any attachments to the pole, such as cable TV or phone lines and repaired any ground wire breaks found during the inspection. This data is available to our staff through an Osmose database, as well as our GIS database. The inspection/treatment work for Phase II will be the same as for Phase I.

Recommendation

Staff recommends that the contract amendment from Osmose Utility Services be accepted for pole inspection/treatment services for Phase II. Unit prices will be the same as for Phase I. Last year, our total cost was $24,980.34 for the first phase. The average cost per pole for the 959 poles inspected/treated was $26.05.

Bill 2011-15

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH OSMOSE UTILITY SERVICES, INC. TO FURNISH POWER POLE INSPECTION AND TREATMENT SERVICES

WHEREAS, the City of Cameron solicited for, and received three proposals for power pole inspection services, and

WHEREAS, Staff evaluated proposals for pricing, completeness of proposal, qualifications of the companies, as well as performance histories, and

WHEREAS, Osmose Utility Services was the successful bidder approved by the City of Cameron City Council on May 3, 2010.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The City Manager is hereby authorized to amend the agreement with Osmose Utility Services to furnish power pole inspections and treatment services per the attached submitted proposal and agreement attached hereto and made a part hereof.

Section 2. The City Manager or his designee is authorized to execute ancillary documents necessary to effect this transaction.

Section 3. The Mayor is hereby authorized to sign this Ordinance on behalf of the City of Cameron.

Section 4. The City Clerk is hereby directed to attest to the Mayor's signature.

Section 5. This Ordinance shall be in full force and effect from and after its passage.

Read two times, passed and approved this 7th day of February 2011.

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Mayor Dennis M. Clark

ATTEST:

_____
City Clerk