



DATA SHEET

Agenda Item No. 16(F).

Meeting Date: October 5, 2017

Agenda Item:

Authorize the Executive Director to enter into purchase agreements:

F. With SEL Engineering Services, Inc. (second low bidder) for Protection Relay Installation and Programming Services, and to withdraw the Board's prior authorization to enter into a similar purchase agreement with GE Grid Solutions (low bidder).

Placement:	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Individual Consideration	<input type="checkbox"/> Executive Session
Vote:	<input type="checkbox"/> Non-Weighted	<input checked="" type="checkbox"/> Weighted Capital	
Recommending Department: Operations			

Background:

At the July Board of Director's Meeting, the Executive Director was authorized to enter into a pricing agreement with GE Grid Solutions, LLC to provide protection relay installation and programming services at various locations throughout the District. In recent conversations with the vendor, it has become apparent to staff that the vendor is unwilling and unable to fulfill their contractual obligations as agreed to in the pricing agreement. Because of this, staff recommends that the Board withdraw its prior authorization for a pricing agreement with GE Grid Solutions, LLC.

Below is the results of the bid opening from May 10, 2017.

Vendor	Protection Relay Bid
GE Grid Solutions, LLC	\$26,644.75
SEL Engineering Services, Inc.	\$52,522.00

Based upon these results, staff is recommending that the District enter into a pricing agreement with the 2nd qualified vendor, SEL Engineering Services, Inc.

Staff has confirmed with SEL Engineering Services, Inc. that they are able to meet the obligations as set forth in the contract documents.

Financial:

Funding is included in the current operating budget.

Recommendation:

That the Board withdraw its prior authorization for GE Grid Solutions and that the Executive Director be authorized to enter into an agreement with SEL Engineering Services, Inc. to provide protection relay installation and programming services at various locations throughout the District.

Enclosures:

Protection relay agenda item from July 6, 2017 Board Meeting.

Submitted By: 
Jan Morris, Manager of Human Resources and Purchasing

Date: September 29, 2017



DATA SHEET
Agenda Item No. 11.

Meeting Date: July 6, 2017

Agenda Item:

Authorize Executive Director to enter into a pricing agreement with GE Grid Solutions, LLC to provide protection relay installation and programming services at various locations throughout the district.

Placement:	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Individual Consideration	<input type="checkbox"/> Executive Session
Vote:	<input checked="" type="checkbox"/> Non-Weighted	<input type="checkbox"/> Weighted Capital	
Recommending Department: Engineering and Purchasing			

Background:

Many of the District's older facilities have electrical feed protective relays that are no longer produced by the manufacturer and are in need of replacement. Specifically, at the Lakeview Plant there is an immediate need to replace two relays in the main electric feed to the plant that enable the emergency generator to operate automatically during loss of utility power; and three relays in the plant's motor control centers. As other facilities continue to age, the need to replace additional protective relays will be ongoing. To stabilize costs and provide better budgeting for these future replacements, District solicited bids from seven potential vendors that could provide the relays and associated installation materials, as well as labor rates for installation and programming. The bids requested were specifically for the work needed at the Lakeview Plant, but the material and labor unit costs would be fixed for a period of one year, with options to renew for future years

Bidders and Pricing

Following required public notices and bidding procedures, on May 10, 2017, sealed bids were received and opened from two vendors.

Vendor	Protection Relay Bid
GE Grid Solutions, LLC	\$26,644.75
SEL Engineering Services, Inc.	\$52,522.00

Based upon the evaluation of the bids received, Staff recommends the selection of GE Grid Solutions, LLC based upon the vendor being the lowest responsive bidder. The recommendation is to enter into a one year pricing agreement, with two, one-year optional to renew.

Financial:

Funds are available in the Lakeview FY 2017 Operating Budget.

Recommendation:

Recommend the Board authorize Executive Director to enter into a pricing agreement with GE Grid Solutions, LLC to provide protection relay installation and programming services at various locations throughout the district.

Enclosures: None.

Submitted By: 
Jody Zabojnik, Acting Director of Engineering & Construction

Date: June 30, 2017