



**REPORT TO: SUA**

**MEETING DATE: MARCH 7, 2022**

<b>Agenda Item:</b>	6c. SUA-22-10
<b>Issue:</b>	<ul style="list-style-type: none"><li>• Electric Distribution has three vehicles and one piece of equipment that have reached the end of their service life and are due to be replaced in FY22.<ul style="list-style-type: none"><li>✓ Unit # 228 - 1999 – Navistar International Digger Derrick<ul style="list-style-type: none"><li>○ Necessary to install, remove, and replace electrical equipment and utility poles.</li><li>○ Estimated cost \$300,000.</li></ul></li><li>✓ Unit # 235 - 2005 – Sterling Acterra Digger Derrick<ul style="list-style-type: none"><li>○ Necessary to install, remove, and replace electrical equipment and utility poles.</li><li>○ Estimated cost \$300,000.</li></ul></li><li>✓ Unit # 249 - 2002 – GM C6500 dump truck<ul style="list-style-type: none"><li>○ Necessary to transport the backhoe to and from job sites as well as removal of excess dirt, sand, and rock.</li><li>○ Estimated cost \$100,000.</li></ul></li><li>✓ Unit # 247 - 2001 – Belshe Flatbed heavy equipment trailer<ul style="list-style-type: none"><li>○ Necessary to haul backhoe to and from job sites. Estimated cost \$75,000.</li></ul></li></ul></li></ul>
<b>Solution:</b>	<ul style="list-style-type: none"><li>• Following approval, these items will be purchased using City approved purchasing procedures.</li></ul>

**Financial Impact/Funding Source(s):**

- Funds are available in the electric rate stabilization fund and will be appropriated by approval of the attached budget amendment.

**Strategic Plan Alignment:**

#1 Effective Services & Accountable Government: Provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency, and outstanding customer service.

#3. Safe Community: To identify effective services that enhance relationships, responsiveness, and quality customer service to promote a safe and secure community.

**Recommended Action/Motion:**

Motion to authorize Stillwater Electric Utility expenditures up to \$775,000 and approve budget amendment appropriating expenditures from the Electric Rate Stabilization Fund for the purchase of two digger derrick trucks, one dump truck, and one flatbed heavy duty equipment trailer.

**Prepared By:**

Loren Smith, Electric Utility Director

**Reviewed By:**

Patti Osmus, Assistant to the City Manager

**Submitted By:**

Norman McNickle, General Manager

**Attachment(s):**

Budget Amendment