

Meeting Date (?) 12/06/2016

Subject Matter* (?) Purchase of property on Leonard Road for the purpose of an electric substation
This must match rolling agenda entry

Department of Origin* BTU

Submitted By* Gary D. Miller

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Purchase of property on Leonard Road for the purpose of access to and building an electric substation to serve the electric infrastructure needs of Bryan Texas Utilities (BTU).

Summary Statement* Current and projected electric load growth on the west side of Bryan necessitates the need to acquire property and build additional infrastructure. This proposed purchase of property along Leonard Road will allow BTU to build a substation to support growth. The BTU Board of Directors has reviewed and approved the proposed purchase.

Staff Analysis & Recommendation* BTU staff have developed electric distribution engineering planning studies that demonstrate the need for a new substation in this immediate area. If BTU does not proceed with acquiring property and building a new substation, current facilities in the area will become overloaded and customers in the area will likely experience increased outages. Staff recommends that the City Council approve the purchase of the properties to be used for access to and building of an electric substation.

Approval of this agenda item results in the purchase of two tracts: 5.75 acres and 4.06 acres (terms and purchase price (\$142,222 and \$120,000, respectively) are in attached real estate contracts).

Options* (In Suggested Order of Staff Preference)
1. Approve the purchase of property.
2. Remand the item back to the BTU Board of Directors for additional information.

Funding Source* BTU funds.

Attachments
Bynum 4.06 acre tract.pdf 584.84KB
Konecny 5.75 acre tract.pdf 694.42KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:
1. Proposed contract for the purchase of 5.75 acres of land for the purpose of building a substation.
2. Proposed contract for the purchase of 4.06 acres of land for access to the substation site.

Dept. Head Signature


Deputy City Manager Signature


City Manager Signature


City Attorney Signature


