



**Board of Directors  
Special Meeting  
OCTOBER 9, 2009**

**To:** Board of Directors  
**PREPARED BY:** Laura Dyberg, Property Manager  
**SUBMITTED BY:** John P. Rutledge, General Manager  
**SUBJECT:** Award of Contract – Repair of Marina Utility Wire Hazard

**SYNOPSIS:** Repair of hazardous utility line issues in Marina

**Estimated Cost:** Preliminary estimate from electrical contractor is approximately \$12,000 for the pole installation. Detailed quote is in progress

**Source of Funds:** 2009/2010 Budget savings. To be charged to Property maintenance.

**Background:** Hazard identified regarding electrical wiring between ALA Building A (Hardin) and Building B (Kiwi): Lines on ground and/or loose. Original supports eroded or damaged. Repairs necessary immediately to avoid greater hazard and/or further deterioration with winter conditions. Plan is to install utility poles and elevate all wiring on significant support system to point where it can connect to underground conduit.

Staff not going to bid on this item due to emergency nature of project and sole source vendor situation for telephone poles.

**RECOMMENDATION:**

It is recommended that the Board approve the contract for this project not to exceed **\$15,000.00.**