*** * * * NOTICE OF PUBLIC MEETING * * * ***

CARROLLTON CITY COUNCIL
SPECIAL MEETING

OCTOBER 28, 2008

CITY HALL, 2ND FLOOR
1945 E. JACKSON ROAD
CARROLLTON, TEXAS

MEETING – 5:30 P.M.

AGENDA

RESOLUTION

1. Consider A **Resolution Authorizing The City Manager To Execute An Electric Power Contract** in an amount not exceed $3,700,000.00 per contract year.

OTHER BUSINESS

2. Consider **Authorizing The Mayor To Sign A Letter Of Interest To Rajab Bardaie For Possible Development On City Property.**

CERTIFICATE *- I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 24 day of October 2008 at _____ p.m.*

_____
Ashley D. Mitchell, City Secretary

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CARROLLTON TEXAS

CC MEETING: "SPECIAL MEETING" October 28, 2008

DATE: October 24, 2008

TO: Leonard Martin, City Manager

FROM: Bob Scott, Assistant City Manager/CFO
Carl W. Shelton, Facility Services Manager

SUBJECT: Consider A **Resolution Authorizing The City Manager To Execute An Electric Power Contract** in an amount not exceed $3,700,000.00 per contract year.

BACKGROUND:
This agenda item is to recommend adoption by the Mayor and City Council of the attached resolution authorizing the City Manager to negotiate and execute an electric supply contract. The City, with assistance from an Energy Services Consultant, will analyze all proposals to determine "best value" recommendations. The attached resolution will authorize the City Manager or his designee to sign an electric supply agreement with the winning bidder or electric aggregator. This resolution will ensure contracts are executed in a timely fashion, as the proposals from the retail electric providers each have stringent timelines attached.

It is the goal is to have contracts in place by the middle of December, allowing sufficient time to execute contracts and make the necessary account changes prior to January 1.

FINANCIAL IMPLICATIONS:
The City of Carrollton's FY09 electrical budget is $3,700,000.

IMPACT ON COMMUNITY SUSTAINABILITY:
Competitively bidding the electric supply needs for the city will ensure the city is obtaining the best available price for this very volatile commodity.

STAFF RECOMMENDATION/ACTION DESIRED:
Staff recommends approval of the attached resolution, giving the City Manager authorization to negotiate and execute an electricity purchase agreement to the retail electric provider or electric aggregator representing "best value" to the city for an amount not to exceed $3,500,000 per contract year.

ATTACHMENTS:
Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EVALUATE AND AWARD AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY AND NECESSARY RELATED SERVICES EFFECTIVE JANUARY 1, 2009

WHEREAS, it is necessary for the City to contract for a supply of electricity for 2009 and up to four additional years; and,

WHEREAS, the City must be able to commit contractually to prices within a 24-hour period in order to lock-in favorable prices: and,

WHEREAS, providers demand immediate response to an offer and may penalize delay with higher prices: and,

WHEREAS, the City has an existing interlocal agreement with the City of Irving through its participation in the Demandstar bid notification system: and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS:

SECTION 1

That the City Manager or his designee is hereby authorized to evaluate and award a contract for the City's electricity needs for 2009 and up to four additional years based on "best value" to the city.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 28th day of October, 2008.

_____

Ronald F. Branson, Mayor

ATTEST:

_____

Ashley D. Mitchell, City Secretary

APPROVED AS TO FORM:

_____

R. Clayton Hutchins, City Attorney

APPROVED AS TO CONTENT:

_____

Carl W. Shelton, Facility Services Manager

CARROLLTON TEXAS

CC MEETING: October 28, 2008

DATE: October 24, 2008

TO: Mayor And City Council

FROM: Ashley D. Mitchell, Administrative Services Manager

SUBJECT: Consider Authorizing The Mayor To Sign A Letter Of Interest To Rajab Bardaie For Possible Development On City Property.

BACKGROUND:
Mayor Branson requested this item be placed on the agenda.