



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Haberstroh
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☒ 5 = Bergmann
- ☐ All

<b>DESCRIPTION</b>	Consider Resolution No. 2016-R05; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter. <i>(Electric Purchase For Menger Springs Unit G2)</i>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Staff Recommends that the Council Authorize the purchase of Electric Distribution Materials for Menger Springs, Unit G2 under the LCRA/Techline Cooperative Purchasing Program.
<b>CONTACT PERSON</b>	Mike Mann
<b>SUMMARY</b>	<p>The City's standards for electric distribution construction split the construction duties for underground electric distribution infrastructure between the developer's contractor and the City. In general, the developer installs the conduits and the City provides and installs all of the wiring in those conduits along with various ground mounted appurtenances.</p> <p>The developer is responsible for reimbursing the City for our actual cost of materials and labor to install the items we provide. This work would be installed under a simple letter contract to ensure reimbursement.</p> <p>Specific Council approval is required on any purchase greater than \$15,000 per our Charter. State Law requires procurement under one of several prescribed methods when the total project cost is greater than \$50,000. For electric materials, we typically purchase through the LCRA/Techline Cooperative Purchasing Program to satisfy the State Law requirements.</p> <p>The total proposed purchase price for the City's offsite overhead electric distribution materials and onsite electric distribution materials for the development of Menger Springs, Unit G2 is \$84,451.89.</p> <p>On the basis of the above, staff requests that the Council authorize the purchase of electric distribution materials from the LCRA/Techline Cooperative Purchasing Program for a total price of \$84,451.89.</p>
<b>COST</b>	\$84,451.89
<b>SOURCE OF FUNDS</b>	Electric Utility Operating Fund – To be reimbursed by developer
<b>ADDITIONAL INFORMATION</b>	

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This summary is not meant to be all inclusive. Supporting documentation is attached.

**Form Revised 10/13/15**