B	AGENDA ITEM SUMMARY
Agenda Date	August 12, 2025
Requested Action	APPROVE RESOLUTION NO. 2025-R55; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND MANAGE AN AGREEMENT WITH THE BRANDT COMPANIES, LLC FOR THE REPLACEMENT OF TWO (2) EXISTING DAIKIN VRV-3 CONDENSING UNITS WITH TWO (2) NEW DAIKIN VRV-4 CONDENSING UNITS AT THE BOERNE POLICE DEPARTMENT, UTILIZING BUYBOARD CONTRACT #720-23, IN AN AMOUNT NOT TO EXCEED \$162,802.
Contact Person	Lissette Jimenez, Director of Parks and Recreation
Background Information	The Boerne Police Department facility currently utilizes two Daikin VRV-3 condensing units that serve the dispatch, server, training, Foyle, and records rooms, in addition to the building's first floor. These two units have been out of service for the past three months and were identified as the 4th and 5th worst-rated equipment during the most recent 2025 HVAC facilities assessment.  Due to the critical nature of the areas served — particularly dispatch and server rooms — the lack of functioning HVAC poses operational and equipment risks. Replacement of these units is urgent and necessary to restore adequate climate control and to prevent further disruptions.
	In FY25, the City initiated a Ten-Year HVAC Replacement Plan, and the cost for this project will be covered using funds earmarked under this plan.
	Proposal: Staff recommends authorizing the City Manager to execute an agreement with The Brandt Companies, LLC for the full replacement of the two condensing units. The scope of work includes:
	<ul> <li>Removal and disposal of the current units</li> <li>Installation of (2) new Daikin VRV-4 condensing units (1 x 6-ton and 1 x 8-ton per CU)</li> <li>Crane services for removal and placement</li> <li>Electrical upgrades, including installation of new disconnects</li> </ul>

	<ul> <li>Refrigerant recovery, recharging, and system startup</li> <li>Final inspections and cleanup</li> </ul>
	Total project cost: \$162,801.26
Strategic Alignment	C1, Offering quality customer experiences. F1, Committing to strategic, responsible, and conservative financial management.
	F2, Investing in and maintaining high-quality infrastructure systems and public assets. B1, Utilizing data to drive smart decision making.
Financial Considerations	Brandt Company LLC, BuyBoard 720-23
Citizen Input/Board Review	N/A
Legal Review	
Alternative Options	
Supporting Documents	Resolution No. 2025-R55 Proposal: Replace Condensing Unit CU-1 Proposal: Replace Condensing Unit CU-2