




AGENDA ITEM SUMMARY

Agenda Date	July 8, 2025
Requested Action	APPROVE RESOLUTION NO. 2025-R42; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO CONTRACT WITH LOWER COLORADO RIVER AUTHORITY (LCRA)/MCCOY TREE SURGERY, INC. FOR TRIMMING TREES ALONG POWER LINES UNDER LCRA'S COOPERATIVE PURCHASING CONTRACT FOR A TOTAL AMOUNT NOT EXCEEDING \$66,072.
Contact Person	Michael Mann – Utilities Director
Background Information	<p>Trimming trees around power lines is a vital operation to help ensure reliability of service to the city's electric utility customers. We typically perform this work ourselves in areas that are easily accessible but hire an outside contractor to perform this work in more difficult to access locations. Much of the latter involves climbing trees in backyards, etc.</p> <p>This work performed over prior years has proven very effective in minimizing weather related outages (wind and ice).</p>  <p>For several years, we have participated in LCRA's cooperative purchasing procurement program for these services, and we have had very good experience with the program. Once again, this year, McCoy Tree Surgery was awarded the contract by LCRA for this work. LCRA</p>

	<p>provides support and administration for the contractor.</p> <p>Copies of the LCRA contract and a contract with McCoy Tree Surgery (drafted by the City Attorney) are attached for the Council's review.</p> <p>Staff requests that the Council authorize the City Manager to contract for work to be done over a four-week period in September of this year. Direct charges from McCoy Tree Surgery would be \$62,924.80, and there would be a \$3,146.24 administrative fee from LCRA. The total proposed cost is \$66,071.04.</p>
Strategic Alignment	<p>F2 – Investing in an maintaining high-quality infrastructure systems and public assets.</p> <p>B2 – Advancing master plan recommendations.</p> <p>C2 - Offering quality customer experiences.</p>
Financial Considerations	Funding for this work is included in the Electric Utility Operating Budget.
Citizen Input/Board Review	N/A
Legal Review	The proposed contracts were reviewed by the City Attorney's office.
Alternative Options	Deferring this work would likely result in decreased electric service reliability in future wind or ice events.
Supporting Documents	<p>Resolution No. 2025-R42</p> <p>Proposed contract attached.</p>