

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px;"> District Impacted <input type="checkbox"/> 1 = Haberstroh <input checked="" type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Boyd <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Bergmann <input type="checkbox"/> All </div>
DESCRIPTION	CONSIDER RESOLUTION NO. 2015-R122; 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 Distribution materials for Woods of Boerne Unit 3 and Unit 4)</i>
STAFF’S RECOMMENDED ACTION (be specific)	Staff Recommends that the Council authorize the purchase of electric distribution materials to be installed in the Woods of Boerne development.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<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>For logistics reasons, we plan to order materials and perform the construction separately for the two units of Woods of Boerne that are nearing readiness. The total materials cost for Unit 3 and Unit 4 are \$66,832.00 and \$48,818.25, respectively.</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 \$115,650.25.</p>
COST	\$115,615.25 – to be reimbursed by developer
SOURCE OF FUNDS	Electric Utility Operating Fund
ADDITIONAL	

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

Form Revised 10/13/15