

	<div style="text-align: center;"> <h2 style="margin: 0;">AGENDA ITEM SUMMARY</h2> </div> <div style="border: 1px dashed purple; padding: 5px; margin-top: 10px;"> <p style="margin: 0;"><b>District Impacted</b></p> <p><input type="checkbox"/> 1 = Haberstroh</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Boyd</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Bergmann</p> <p><input type="checkbox"/> All</p> </div>
<b>DESCRIPTION</b>	Consider Resolution No. 2016-R15; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement With Heat Transfer Solutions, Inc For Preventative Maintenance.
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Authorize the City Manager to enter into a Maintenance Service Agreement with HTS, Inc. in the amount not to exceed \$21,613.21
<b>CONTACT PERSON</b>	Danny Zincke
<b>SUMMARY</b>	<p>The City of Boerne contracts out preventative maintenance on the HVAC systems located at Boerne PD, Fire, and PHPL buildings. This is a request to renew those agreements in the amounts listed.</p> <p>Police Department / Municipal Court \$8,878.21; Fire Station \$5,267; and PHPL \$7,468. Funds are allocated for these services in the 2015-2016 budget.</p>
<b>COST</b>	Police Department / Municipal Court \$8,878.21; Fire Station \$5,267; and PHPL \$7,468: Total \$21,613.21
<b>SOURCE OF FUNDS</b>	2015-2016 Budget
<b>ADDITIONAL INFORMATION</b>	

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

**Form Revised 10/13/15**