City of Boerne	AGENDA ITEM SU	MMARY  District Impacted  □ 1 = Wolosin □ 2 = Woolard □ 3 = Scott □ 4 = Boddie □ 5 = Macaluso  All
Agenda Date	August 9, 2022	
Requested Action	CONSIDER RESOLUTION NO. 2022-R46; A RESOLUTION OF THE CITY OF BOERNE RATIFYING A PURCHASE BY CITY STAFF AND AUTHORIZING A PAYMENT TO ERGON ASPHALT & EMULSIONS FOR CHIP SEAL EMULSION FOR A TOTAL AMOUNT NOT TO EXCEED \$57,588.91. (Materials for street repairs)	
Contact Person	Jeff Carroll – Development Services Director	
Background Information	The street department previously purchased \$48,000.01 worth of chip seal emulsion material, per the approved department budget, from Ergon to perform the typical chip seal work performed by City crews in the summer.  Separately the Parks department has a project for paving maintenance at the cemetery that requires an additional purchase of \$9,588.90 of emulsion material from Ergon.  As the combined total of these two purchases is \$57,588.91, which exceeds \$50,000 from a single vendor, City Council approval of the material purchase from this vendor is required.	
Item Justification	<ul><li>[ ] Legal/Regulatory Obligation</li><li>[ ] Reduce Costs</li><li>[ ] Increase Revenue</li><li>[ ] Mitigate Risk</li><li>[ ] Master Plan Recommendation</li></ul>	<ul><li>[X] Infrastructure Investment</li><li>[ ] Customer Pull</li><li>[ ] Service Enhancement</li><li>[ ] Process Efficiency</li><li>[ ] Other:</li></ul>
Financial Considerations	Both departmental expenses are covered in this year's fiscal year budget.	
Citizen Input/Board Review	N/A	

Legal Review	N/A	
Alternative Options	Not perform the paving work in cemetery	
<b>Supporting Documents</b>	N/A	