

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Anzollitto <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Boyd <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Colvin <input checked="" type="checkbox"/> All </div>
DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R108; 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>(Forklift for the Street Department)</i>
STAFF’S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2016-R108; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne’s Home Rule Charter Not To Exceed \$48,175.52. <i>(Forklift for the Street Department)</i>
CONTACT PERSON	Michael G. Mann – Public Works Director
SUMMARY	<p>The current fiscal year budget includes funding for the purchase of a new forklift for the Street Department. This unit will replace a 1966 model year unit that has less lifting capacity and for which repair parts have become very difficult to obtain.</p> <p>The cost of this equipment is less than that which requires formal bidding per State Law. However, it is our practice to obtain multiple informal “bids” for large purchases to help ensure we are getting a good value. We compared pricing on two similar units from different manufacturers. Ultimately, we selected the proposed unit through the BuyBoard cooperative purchasing program.</p> <p>The approved budget for this purchase is \$50,000. The BuyBoard vendor for the proposed unit is Equipment Depot in San Antonio, at a price of \$48,175.52.</p> <p>Because the purchase amount is greater than \$15,000, specific approval of the Council is required per the City Charter. Staff recommends the Council approve the purchase as described above.</p>
COST	\$48,175.52
SOURCE OF FUNDS	Street Department Operating Fund
ADDITIONAL INFORMATION	

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

Form Revised 6/1/16