

	<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>District Impacted</p> <p><input type="checkbox"/> 1 = Anzollitto</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 = Colvin</p> <p><input checked="" type="checkbox"/> All</p> </div>
DESCRIPTION	CONSIDER RESOLUTION NO. 2016-R109; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.
STAFF'S RECOMMENDED ACTION (be specific)	Consider Resolution No. 2016-R109; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement With McCoy Tree Surgery Through The Lower Colorado River Authority For Tree Trimming Services Not To Exceed \$22,244.04.
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>The City has historically performed routine tree trimming work around electric distribution lines to enhance reliability. In areas that are more difficult to access, we have been using contractor services that are set-up and managed by LCRA. Recently, LCRA's work in Boerne has been broken up into two separate visits per year due to availability of their contractor (McCoy Tree Surgery).</p> <p>LCRA advises that their contractor is available in late November for a Fall visit. Staff recommends that the Council authorize the City Manager to contract with LCRA for this work. A copy of the proposed contract is attached for review.</p> <p>Our costs under this contract would be \$21,184.80 for tree trimming and \$1,059.24 for management (LCRA). The LCRA fees include printing of notification materials in addition to their managing the contractor's work on our behalf.</p> <p>Staff recommends that the Council authorize the expenditure of funds for this work as proposed.</p>
COST	\$22,244.04
SOURCE OF FUNDS	Electric Department Operating Fund
ADDITIONAL INFORMATION	

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

Form Revised 6/1/16