

	<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><b>District Impacted</b></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>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2017-R15; 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>(UV Bulbs for Disinfection at the WWTRC)</i>
<b>STAFF’S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2017-R15; 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>(UV Bulbs for Disinfection at the WWTRC)</i>
<b>CONTACT PERSON</b>	Michael Mann – Public Works Director
<b>SUMMARY</b>	<p>The current fiscal year budget includes funding for purchase of replacement ultraviolet (UV) light bulbs at the Old San Antonio Road Wastewater Treatment and Recycling Center (WWTRC). These bulbs are used to disinfect the effluent (water) before it is discharged from the plant per the requirements of TCEQ.</p> <p>Previous purchases have been made under the same line item budget. To complete project, a single purchase costing \$15,500 is needed. This final purchase will result in a total project cost of \$214.96 over the special project budget amount of \$24,500. The small overage will be covered by our routine maintenance funding item.</p> <p>A purchase of the requested amount (greater than \$15,000) requires specific Council approval per the City Charter.</p> <p>Staff requests that the Council authorize the City Manager to proceed with the purchase of UV Bulbs from Newman Regency Group, Inc. as referenced above.</p>
<b>COST</b>	\$15,500
<b>SOURCE OF FUNDS</b>	Wastewater Operating Budget
<b>ADDITIONAL INFORMATION</b>	

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

**Form Revised 6/1/16**