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|  | <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 checked="" 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 type="checkbox"/> All</p> </div> |
| DESCRIPTION | <p>CONSIDER RESOLUTION NO. 2017-R24; 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>(Electric distribution materials for the Woods of Boerne Unit 5)</i></p> |
| STAFF'S RECOMMENDED ACTION (be specific) | <p>Approve Resolution No. 2017-R24; 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 \$37,664.87. <i>(Electric distribution materials for the Woods of Boerne Unit 5)</i></p> |
| CONTACT PERSON | <p>Mike Mann, Public Works Director</p> |
| SUMMARY | <p>Our standard construction specifications designate the City's portion of the electric distribution installation in new developments. Following completion of construction, the City bills the developer for actual cost reimbursement for this installation.</p> <p>The construction of Woods of Boerne, Unit 5 is nearing the point that it is appropriate to purchase the necessary electric materials. The purchase amount requires specific approval by the Council per the Home Rule Charter.</p> <p>Staff requests that the Council approve the purchase of the subject electric distribution materials for eventual installation in Woods of Boerne, Unit 5.</p> |
| COST | <p>\$37,664.87</p> |
| SOURCE OF FUNDS | <p>Electric Department Operation Fund – To be reimbursed by developer</p> |
| ADDITIONAL INFORMATION | |

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

Form Revised 6/1/16