

	<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 checked="" type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Colvin</p> <p><input type="checkbox"/> All</p> </div>
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R39; 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 Champion Heights, Unit 3)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R39; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter For A Total Not To Exceed \$75,944.02. <i>(Electric distribution materials for Champion Heights, Unit 3)</i>
CONTACT PERSON	Michael Mann
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 development of Champion Heights, Unit 3 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>Because the total cost of this project is greater than \$50,000, the materials must be purchased through a qualified cooperative purchasing program (if we choose not to competitively bid the project). Thus, we propose to purchase these materials through the LCRA/Techline cooperative purchasing program.</p> <p>Staff requests that the Council approve the purchase of the subject electric distribution materials for installation in Champion Heights, Unit 3. The total cost of the proposed materials is \$75,944.02.</p>
COST	\$75,944.02
SOURCE OF FUNDS	Electric Department Operating Fund – To Be Reimbursed by Developer
ADDITIONAL INFORMATION	

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