



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ All

DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R47; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY, INC. THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R47; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement With McCoy Tree Surgery, Inc. Through The Lower Colorado River Authority For Tree Trimming Services For A Total 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 September for our second round of work this fiscal year. The fiscal year budget for this year includes a total amount of \$45,000 for this work. We spent \$22,123 in December. We propose to expend the balance of that budget as proposed by LCRA in September. 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 to McCoy for tree trimming and \$1,059.24 to LCRA for management of the program. The LCRA fees include printing of notification materials in addition to their managing the contractor's work on our behalf.</p> <p>Because the total cost of this contract is greater than \$15,000, specific Council authorization for the expenditure is required per our Home Rule Charter. Staff recommends that the Council authorize the execution of the contract as proposed.</p>
COST	\$22,044.04
SOURCE OF FUNDS	Electric Department Operating Fund
ADDITIONAL	

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