

	<div data-bbox="1235 218 1474 457"> <p>District Impacted</p> <ul style="list-style-type: none"> <input type="checkbox"/> 1 = Anzollitto <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Boyd <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Colvin <input checked="" type="checkbox"/> All </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	October 24, 2017
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R99; 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>(Control System for the Recycled Water Fill Station at the Esser Road Wastewater Treatment Plant)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Consider Resolution No. 2017-R99; 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 \$18,300.00. <i>(Control System for the Recycled Water Fill Station at the Esser Road Wastewater Treatment Plant)</i>
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>The current fiscal year budget includes \$18,300 in funding for the replacement of the computer control system (including touchscreen) for the recycled water fill station at the Esser Road Wastewater Treatment Plant. This system works as a metering device for multiple users of the fill station as well as controlling the pumps to deliver the recycled water.</p> <p>The system has been presenting operational difficulty for a while, and it has ultimately been determined that the aging computerized control system needs to be replaced. The contractor from whom we obtained the cost proposal to perform the work has been assisting us in keeping the system functional while we awaited funding for replacement.</p> <p>The proposed price includes design, installation, testing, and provision of operations document for this customized installation. We believe that the \$18,300.00 price is fair compensation for the scope of work to be awarded.</p> <p>Since the total cost of the project is in excess of \$15,000, specific authorization for the expenditure is needed from the Council per the City Charter. Staff requests that the Council authorize the City Manager to contract for this work.</p>
COST	\$18,300.00
SOURCE OF FUNDS	Wastewater Department Operating Fund
ADDITIONAL	

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