

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <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>
AGENDA DATE	<i>October 24, 2017</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R101; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (2 vehicles for Wastewater Department)
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R101; 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 \$47,300.00. (2 vehicles for Wastewater Department)
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>The current fiscal year budget includes funding for the purchase of two pickup trucks for use in the Wastewater Department, one by the plants group and one by the pipeline construction group. The budgeted amounts for these two purchases were each \$30,000.</p> <p>The City's Purchasing Coordinator obtained prices for multiple vehicle makes from multiple locations. The pricing obtained from Caldwell Country was by far the least expensive (approximately \$2,500 less than other make/model). Each proposed purchase is for a 2018 Chevrolet Silverado 1500 Double Cab 4-Wheel Drive. Each unit would cost \$23,365 to purchase.</p> <p>Minor additional costs will be incurred after delivery for tool boxes, safety strobes, etc. But the ultimate total cost for each pickup will be below the budgeted amounts.</p> <p>Because each purchase is in excess of \$15,000, specific authorization by the Council is required per the City Charter. Staff requests the Council authorize the City Manager to proceed with the purchases as proposed above.</p>
COST	\$47,300.00 (total for two vehicles)
SOURCE OF FUNDS	Wastewater Utility Operating Fund
ADDITIONAL INFORMATION	

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