City of Boerne	AGENDA ITEM SUMMARY
AGENDA DATE	October 24, 2017
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R104; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND SMITH PAINTING & DRYWALL FOR INTERIOR AND EXTERIOR PAINTING OF THE WATER TREATMENT PLANT AT BOERNE CITY LAKE. (Ranger Creek Road)
STAFF'S	Consider Resolution No. 2017-R104; A Resolution authorizing the City
RECOMMENDED	Manager to enter into and manage an agreement between the City of
ACTION (be specific)	Boerne and Smith Painting & Drywall for interior and exterior painting
	of the Water Treatment Plant at Boerne City Lake in an amount not to
	exceed \$32,150.00. (Ranger Creek Road)
CONTACT PERSON SUMMARY	Michael Mann - Public Works Director The current fiscal year budget includes \$40,000 for painting of the
	 Water Treatment Plant at Boerne City Lake. This budget amount was originally based on some very preliminary estimates considering the amount of work involved. During this procurement process, we found that the actual cost for the exterior painting work was to be lower that the budgeted funding. Therefore, we also priced some much needed painting and related maintenance on the interior of the building. Per the City's purchasing policy, prices for the work were requested from multiple painting contractors. The lowest price quote we received for the interior and exterior work was \$32,150.00, from Smith Painting & Drywall. We have good recent experience with this company. Since the cost of this work is greater than \$15,000, City Charter requirements include specific Council approval. Based on the above, Staff requests that the Council authorize the City Manager to contract with Smith Painting & Drywall for the work.
COST	\$32,150
SOURCE OF FUNDS	Water Department Operating Fund
ADDITIONAL INFORMATION	-

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