

	<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>
DATE	November 14, 2017
DESCRIPTION	CONSIDER RESOLUTION NO. 2017-R112; 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 transformer for SoBo medical building site)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2017-R112; 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 transformer for SoBo medical building site)</i>
CONTACT PERSON	Michael Mann – Public Works Director
SUMMARY	<p>We have received an application for permanent electric utility service at the SoBo Medical Building within the HB Subdivision. The capacity of the service as requested requires the purchase of a large distribution transformer.</p> <p>Per Council adopted utility policy, the applicant for commercial service must reimburse the utility for the cost of the service installation, including the necessary transformer. Since the cost of this transformer is greater than \$15,000, however, specific authorization for the purchase is required by the City's Home Rule Charter.</p> <p>We obtained multiple prices from various vendors for the necessary unit that meets our specifications. The lowest price unit was from KBS Electrical Distribution at a cost of \$22,195.00. Staff recommends that the Council authorize the purchase of this transformer for use at the SoBo Medical Building site.</p>
COST	\$22,195.00 – to be reimbursed by site developer
SOURCE OF FUNDS	Electric Department Operating Fund
ADDITIONAL INFORMATION	

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