
	<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 = Tye <input type="checkbox"/> 4 = Cisneros <input type="checkbox"/> 5 = Handren <input checked="" type="checkbox"/> All </div>
AGENDA DATE	August 14, 2018
DESCRIPTION	CONSIDER RESOLUTION NO. 2018-R57; 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 the new Boerne City Hall</i>)
STAFF’S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2018-R57; Authorizing the City Manager to purchase an electric distribution transformer for the new Boerne City Hall from KBS Electric for a total not to exceed \$24,675.00.
CONTACT PERSON	Michael G. Mann – Utilities Director
SUMMARY	<p>The electric service at the new City Hall will require a 2,000 KVA 277/480 Volt pad-mounted transformer. Per our purchasing policy, price quotes and delivery dates were obtained from multiple suppliers from whom the City often makes such purchases.</p> <p>Prices obtained ranged from \$24,675.00 to 33,800.00. The least expensive unit was from KBS Electric and also had the shortest delivery lead time at 8-10 weeks.</p> <p>Since the purchase price is greater than \$15,000, specific authorization from the Council is required per the City Charter. Staff recommends the Council authorize the City Manager to make this purchase.</p> <div style="text-align: center;">  </div>
COST	\$24,675.00
SOURCE OF FUNDS	Certificate of Obligation – City Hall
ADDITIONAL INFORMATION	

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