
	<div data-bbox="1235 218 1474 457"> <p>District Impacted</p> <p><input type="checkbox"/> 1 = Anzollitto</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Tye</p> <p><input type="checkbox"/> 4 = Cisneros</p> <p><input type="checkbox"/> 5 = Handren</p> <p><input checked="" type="checkbox"/> All</p> </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	November 13, 2018
DESCRIPTION	CONSIDER RESOLUTION NO. 2018-R105; 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>(Vehicle for the Gas Department)</i>
STAFF’S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2018-R105; authorizing the purchase of a Chevrolet 2500 HD Crew Cab pickup from Caldwell Country in an amount not to exceed \$41,979.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The current fiscal year budget includes \$45,000 in funding for the purchase of a crew truck for Gas Department operations personnel.</p> <p>Because the proposed price is less than \$50,000, an informal purchasing process is allowed by State Law. Nevertheless, Staff obtained pricing for the subject vehicle through the BuyBoard Cooperative Purchasing Program. This would also satisfy our internal purchasing policy to obtain multiple price quotes, but we also obtained pricing from a local vendor.</p> <div data-bbox="570 1192 1086 1581">  </div> <p>The lowest price quote obtained was from Caldwell Country through the BuyBoard program. The proposed purchase price is \$41,979.00. Per the City Charter, specific authorization of the Council is required for this purchase amount (greater than \$15,000). Staff recommends the Council authorize this purchase as presented above.</p>
COST	\$41,979.00.00
SOURCE OF FUNDS	Gas Department Operating Fund
ADDITIONAL INFORMATION	

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