District Impacted ☐ 1 = Anzollitto \square 2 = Woolard **AGENDA ITEM SUMMARY** \square 3 = Tye \Box 4 = Cisneros \Box 5 = Handren X All November 13, 2018 DESCRIPTION CONSIDER RESOLUTION NO. 2018-R106; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Vehicle for the Water Department) STAFF'S Approve Resolution No. 2018-R106; Authorizing the purchase of a 2020 RECOMMENDED 4x4 Chevrolet 3500 HD Crew Cab pickup with a utility body from Caldwell **ACTION** (be specific) Country Chevrolet in an amount not to exceed \$43,639.00. **CONTACT PERSON** Michael Mann – Utilities Director SUMMARY The current fiscal year budget includes \$50,000 in funding for the purchase of a crew truck for Water Department operations personnel. Because the proposed price does not exceed \$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. Although this would also satisfy our internal purchasing policy to obtain multiple price quotes, but we also obtained pricing from a local vendor. The lowest price quote obtained was from Caldwell Country Chevrolet through the BuyBoard program. The proposed purchase price is \$43,639.00. Per the City Charter, specific authorization of the Council is required for this purchase amount (greater than \$15,000). recommends the Council authorize this purchase as presented above. COST \$43,639.00 **SOURCE OF FUNDS** Water Department Operating Fund **ADDITIONAL INFORMATION**

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