
	<div data-bbox="1170 218 1409 457"> <p><b>District Impacted</b></p> <p><input type="checkbox"/> 1 = Anzolitto</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 type="checkbox"/> X All</p> </div> <p><b>AGENDA ITEM SUMMARY</b></p>
<b>AGENDA DATE</b>	November 13, 2018
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2018-R107; 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>(Clarifier skirting replacement at Wastewater Treatment Plant at Esser Rd.)</i>
<b>STAFF’S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2018-R107; authorizing the City Manager to purchase clarifier skirting materials for the Esser Road Wastewater Treatment Plant from Lakeside Equipment Company in an amount not to exceed \$44,158.00.
<b>CONTACT PERSON</b>	Michael Mann – Public Works Director
<b>SUMMARY</b>	<p>The current fiscal year budget includes \$42,000 in funding for purchase of stainless steel skirting that is used to separate zones within the clarifiers at the Esser Road wastewater treatment plant. The materials would be installed by City personnel.</p> <div data-bbox="505 1014 1560 1608">  </div> <p>Lakeside Equipment Company has provided documentation that they are the sole source supplier on these parts. Their current cost proposal for the materials from Lakeside is \$44,158.00. This exceeds the budget estimate that was previously provided. We have been advised the cost increase is due to effects on the steel market due to the tariffs issue.</p> <p>Despite the increased cost of the materials, staff recommends we proceed with the purchase due to maintenance needs. We anticipate that the \$2,158 cost</p>

	overrun can be recouped through savings on other budgeted items.
<b>COST</b>	\$44,158.00
<b>SOURCE OF FUNDS</b>	Wastewater Operating Fund
<b>ADDITIONAL INFORMATION</b>	

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