

	<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 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input checked="" type="checkbox"/> 4 = Fowler <input type="checkbox"/> 5 = Macaluso <input type="checkbox"/> All </div>
AGENDA DATE	May 14, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R44; 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 Utility materials for Cottages at Oak Park)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R44; Authorizing the purchase of electric infrastructure construction materials for the Cottages at Oak Park Development from the LCRA/Techline Cooperative Purchasing Program in an amount not to exceed \$16,690.67.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The City's approved Standards for Utility Construction and our Utility Policy Document allows for construction of certain electric utility infrastructure to be performed by City personnel at developer expense. The developer's design for Cottages at Oak Park (530 Oak Park) included an underground primary electric distribution system with a transition to existing overhead lines along Oak Park Street. For quality control purposes, it is our strong preference for City personnel to install all wire and make connections to pad-mounted equipment in an underground distribution system. These materials are installed in conduits that are provided (installed) by the developer's site contractor.</p> <p>Our standards allow for purchase of the necessary electric infrastructure materials by the City with complete reimbursement for our purchase (plus installation costs) by the developer. We make these purchases only after the developer provides written assurance that he will reimburse the City for our actual expenses to perform the work.</p> <p>For several years we have enjoyed the use of a cooperative purchasing program arranged by LCRA using Techline as a vendor. This program not only offers attractive pricing, but it also meets the requirements for procurement in lieu of bidding purchases greater than \$50,000 as required by State Law and also our internal purchasing policy.</p> <p>For the Cottages at Oak Park project, the total cost of the materials to be installed by the City is \$16,690.67. Because this amount is greater than \$15,000, specific approval for the purchase from the City Council</p>

	<p>is required per the City's Home Rule Charter.</p> <p>Staff recommends the Council provide approval on the basis of the above information.</p>
COST	\$16,690.67
SOURCE OF FUNDS	Electric Department Operating Fund – To be reimbursed by Developer
ADDITIONAL INFORMATION	

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