

	<div data-bbox="1235 216 1474 457" style="border: 1px dashed purple; padding: 5px;"> <p>District Impacted</p> <p><input type="checkbox"/> 1 = Wolosin</p> <p><input type="checkbox"/> 2 = Woolard</p> <p><input type="checkbox"/> 3 = Scott</p> <p><input type="checkbox"/> 4 = Fowler</p> <p><input checked="" type="checkbox"/> 5 = Macaluso</p> <p><input type="checkbox"/> All</p> </div> <p style="text-align: center;">AGENDA ITEM SUMMARY</p>
AGENDA DATE	July 9, 2019
DESCRIPTION	<p>CONSIDER RESOLUTION NO. 2019-R113; 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 construction distribution materials for Methodist Ambulatory Surgery Center)</i></p>
STAFF'S RECOMMENDED ACTION (be specific)	<p>Approve Or Deny Resolution No. 2019-R113; Authorizing The City Manager To Purchase Electric Distribution Construction Materials For Installation At The Methodist Ambulatory Surgery Center From The LCRA/Techline Cooperative Purchasing Program In An Amount Not To Exceed \$29,921.10.</p>
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The construction plans for the Methodist Ambulatory Surgery Center show the proposed building conflicting with an existing three-phase overhead primary distribution line that is located within a utility easement. The owners of the property desire to have the electric line relocated and the easement abandoned. They have provided a design for the power line relocation and have signed a written agreement to reimburse the City for our costs (materials, labor and equipment) and to relocate the line. They are also in the process of providing a survey so they can provide a replacement easement to the City for the line in its new location.</p> <p>The total cost of the materials to be installed by City personnel is \$29,921.10. Since the cost of this purchase is greater than \$15,000, specific approval of the Council is required.</p> <p>Staff recommends the Council authorize the City Manager to proceed with this materials purchase.</p>
COST	\$29,921.10
SOURCE OF FUNDS	Electric Department Operating Fund – To Be Reimbursed by Developer
ADDITIONAL INFORMATION	Map

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