

	<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 type="checkbox"/> 4 = Fowler <input type="checkbox"/> 5 = Macaluso <input checked="" type="checkbox"/> All </div>
AGENDA DATE	October 22, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R154; 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 Distribution Materials for LIV at Boerne Apartments)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R154; Authorizing the purchase of Electric Distribution Materials for the LIV at Boerne Apartments site development from the LCRA/Techline Cooperative Purchasing Program for a total not to exceed \$64,991.63.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The LIV at Boerne Apartments has provided a design for underground electric distribution for their site. Per our standard practices, the City installs a portion of that work on a condition of actual cost reimbursement by the developer. Staff has prepared a construction cost estimate including materials, labor and equipment, and the developer has agreed in writing to reimburse.</p> <p>The total cost of the materials that would need to be provided and installed by the City is \$64,991.63. This amount is greater than the threshold for which formal bidding would be required. However, the City participates in a cooperative purchasing program through LCRA and Techline that satisfies the requirements of State Law in lieu of bidding.</p> <p>Since the total cost of this project is greater than \$15,000, however, specific approval for the purchase by the Council is required per the City Charter. Staff recommends the Council authorize the City Manager to proceed.</p> <p>The project is not specifically included in the current fiscal year budget. But since the cost will be reimbursed by the developer, the effect on the budget is cost neutral.</p>
COST	\$64,991.63
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.