

	<div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right;"> <b>District Impacted</b>  <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>
<b>AGENDA DATE</b>	October 22, 2019
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2019-R155; 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 Transformers)</i>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2019-R155; Authorizing the purchase of Electric Distribution stock transformers from KBS Electric for a total not to exceed \$28,050.00.
<b>CONTACT PERSON</b>	Michael Mann – Utilities Director
<b>SUMMARY</b>	<p>It is City practice to keep several sizes of electric distribution transformers in our warehouse stock for a variety of uses ranging from site development to maintenance replacements. Due to recent installations of previously stocked units, we have several to replace at this time.</p> <p>The total cost of the needed materials is \$28,050.00. This amount is below the threshold for which formal bidding would be required under State Law. However, the City obtained multiple informal bids to satisfy City purchasing policy. The best price was from KBS Electric.</p> <p>Since the total cost of this purchase is greater than \$15,000, 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>
<b>COST</b>	\$28,050.00
<b>SOURCE OF FUNDS</b>	Electric Department Operating Fund
<b>ADDITIONAL INFORMATION</b>	

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