City of Boerne	AGENDA ITEM SUMMARY District Impacted 1 = Wolosin 2 = Woolard 3 = Scott 4 = Fowler 5 = Macaluso All
AGENDA DATE	October 22, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R157; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Rocksaw trencher for Water, Sewer and Gas Departments)
STAFF'S	Approve Resolution No. 2019-R157; Authorizing the purchase of a
RECOMMENDED	2019 Vermeer RTX450 Tractor with 24-inch River City Rocksaw from
ACTION (be specific)	Vermeer Texas-Louisiana for a total not to exceed \$67,850.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	The current fiscal year budget includes funding for a Rocksaw Trencher to be used by the pipeline utility construction groups. The anticipated cost for this equipment was of an amount that required formal bidding or purchase through a cooperative purchasing program. Staff obtained a price through the BuyBoard program to satisfy all applicable purchasing requirements. The BuyBoard price for the Vermeer RTX450 Tractor with 24-inch Rocksaw (similar to photo below) is \$67,850. The total allocated budget for this purchase (split between the water and gas departments), is \$68,000.
	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.

COST	\$67,850.00
SOURCE OF FUNDS	Split evenly between Water and Natural Gas Operating Funds
ADDITIONAL	
INFORMATION	

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