

	<div data-bbox="1235 216 1477 457"> <p><b>District Impacted</b></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 type="checkbox"/> 5 = Macaluso</p> <p><input checked="" type="checkbox"/> All</p> </div> <p style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></p>
<b>AGENDA DATE</b>	October 22, 2019
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2019-R158; 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>(UV Disinfection bulbs and equipment for the Wastewater Treatment and Recycling Center)</i>
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2019-R158; Authorizing the purchase of Ultraviolet Effluent Disinfection Bulbs and equipment for maintenance replacements from Newman Regency Group, Inc. for a total not to exceed \$29,023.00.
<b>CONTACT PERSON</b>	Michael Mann – Utilities Director
<b>SUMMARY</b>	<p>The current fiscal year budget includes funding for equipment (bulbs, ballasts, sensors, etc.) for maintenance of the ultraviolet effluent flow disinfection system at the WWTRC. The bulbs are submerged in the discharge flow near the outfall of the plant.</p> <p>Newman Regency Group from Stafford Texas is a sole-source supplier and installer of this equipment for Texas. A letter from Trojan UV is attached attesting to that fact.</p> <p>State Law allows an exemption for typical competitive bidding requirements for sole-source supplied items of this kind. Since the total cost of this purchase 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>
<b>COST</b>	\$29,023.00
<b>SOURCE OF FUNDS</b>	Fund
<b>ADDITIONAL INFORMATION</b>	

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