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-R159; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Truck for Treatment Plants Department)
STAFF'S	Approve Resolution No. 2019-R159; Authorizing the purchase of a 2020
RECOMMENDED	Chevrolet Silverado 1500 4WD pickup from Caldwell Country for an
ACTION (be specific)	amount not to exceed \$24,670.00.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	The current fiscal year budget includes funding for a 1/2 -ton four-wheel- drive pickup by Water and Wastewater Plants operations personnel. The City's purchasing department obtained various informal bids for the vehicle to satisfy our purchasing policy. The best value was from Caldwell Country at a cost of \$24,670.00 (similar to photo below). There will be some minor additional costs to add aftermarket accessories such as brush guards, etc. But the total budget for this unit is \$28,000, so this proposed purchase is well within available budgeted funds.
	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	\$24,670.00
SOURCE OF FUNDS	Sewer Department Operating Fund
ADDITIONAL INFORMATION	

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