

	<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-R160; 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>(Replace disk filter materials for the Wastewater Treatment and Recycle Center)</i>
<b>STAFF’S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2019-R160; Authorizing the purchase of Disc Filter materials for the WWTRC from Aqua-Aerobic Systems, Inc. for a total not to exceed \$43,453.40.
<b>CONTACT PERSON</b>	Michael Mann – Utilities Director
<b>SUMMARY</b>	<p>The current fiscal year budget includes funding for filter equipment for maintenance of the effluent disc filter system at the WWTRC. The filters are submerged in the flow and provide the final polishing for nutrient removal from the discharge flow.</p> <p>Aqua-Aerobic Systems is a sole-source supplier and installer of this proprietary equipment. Attached is a letter attesting to that fact.</p> <p>The budget for this purchase was \$44,000.000. The proposed purchase price is less than the budgeted amount. 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>	\$43,453.40
<b>SOURCE OF FUNDS</b>	Wastewater Operating Fund
<b>ADDITIONAL INFORMATION</b>	

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