

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <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>
AGENDA DATE	October 22, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R161; 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>(Wastewater Treatment and Recycle Center pump replacement)</i>
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R160; Authorizing the purchase of a Flyght Submersible Pump for the influent wet-well at the WWTRC from Xylem Water Solutions USA, Inc. for a total not to exceed \$38,000.38.
CONTACT PERSON	Michael Mann – Utilities Director
SUMMARY	<p>The current fiscal year budget includes funding for purchase and installation of a replacement (1 of 4) submersible pump for the influent wet-well at the Wastewater Treatment and Recycling Center (WWTRC). The originally installed pumps from another manufacturer have been problematic from the time of initial installation. Three have already been replaced, two of which were emergency replacements after sudden failures. We have subsequently had positive operational experience with the three new pumps from Flyght, and budgeted for replacement of the final –in-service unit. Like our last replacement, this existing pump will be kept as a spare.</p> <p>Xylem Water Solutions is a sole-source supplier and installer of this proprietary equipment. A letter is attached attesting to that fact.</p> <p>The budget for this purchase was \$40,000.000. 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>
COST	\$38,000.38
SOURCE OF FUNDS	Wastewater Operating Fund
ADDITIONAL INFORMATION	

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