



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/22/16			
Department:		Parks & Recreation			
Department Head		Amy Fortenberry			
Agenda Coordinator (include phone #): Leslie Hooker x 7204					
CAPTION					
To approve an expenditure for an annual contract with three (3) City optional renewals for a centralized irrigation control supply contract to Interspec, LLC in the amount of \$150,000 for Parks and Recreation and authorizing the City Manager to execute all necessary documents.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP					
FISCAL YEAR:	2015-16 thru 2019-20	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
	Budget	269,062	555,939	1,200,000	2,025,001
	Encumbered/Expended Amount	-269,062	-278,628	0	-547,690
	This Item	0	-87,500	-512,500	-600,000
	BALANCE	0	189,811	687,500	877,311
FUND(S): CAPITAL RESERVE FUND					
<p>COMMENTS: Funding for this item is available in the 2015-16 Parks Capital Reserve CIP. This annual centralized irrigation control supply contract, in the maximum annual amount of \$150,000 with three optional renewals, will leave a current year balance of \$189,811 available for future expenditures on irrigation renovation projects. Future year expenditures will be made within City Council approved appropriations.</p> <p>STRATEGIC PLAN GOAL: Obtaining an annual supply contract to support over 500 irrigation systems across Plano parks, athletic complexes and public building landscapes relates to the City's goals of Great Neighborhoods - 1st Choice to Live and a Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
<p>The City is exempt from the competitive bid process for this purchase pursuant to local government code Chapter 252 Subchapter B Sec 252.022.</p> <p>See Recommendation Memo.</p>					
List of Supporting Documents: Recommendation Memo			Other Departments, Boards, Commissions or Agencies		



Memorandum

Date: February 3, 2016
To: Diane Palmer- Boeck, Chief Purchasing Officer
From: Douglas Green, Park Superintendent
Subject: Award Recommendation for Centralized Irrigation Control Annual Supply Contract

It is the recommendation of the Plano Parks and Recreation Department (PARD) to award the "Centralized Irrigation Control Annual Supply Contract" to Interspec, LLC. Interspec, LLC has been the Sole Source vendor for this supply contract for over 20 years. Interspec, LLC meets all criteria for this determination in meeting the supply demands of this agreement. Interspec, LLC has submitted all necessary documentation verifying their qualifications to serve as the Sole Source vendor for this contract.

This annual contract is for the supply of goods and services to be used by PARD in support of the Motorola Mottech Irrigation Centralized Control system (ICC). The expected annual expenditure for this contract is not to exceed \$150,000.00.

Purpose - This contract will be used to supply specialized goods and services for support of the PARD ICC system. The ICC is a computerized control system used to efficiently operate, control, and program over 500 irrigation systems for over 1,200 acres of irrigated turf and landscape plantings citywide. This includes neighborhood parks, athletic complexes, special event areas, public buildings along with irrigation to over 7,000 median trees. This contract will be used to procure replacement controller components, upgrade irrigation control technology, along with vendor services so as to keep the ICC system in service and operational. ICC is a critical part in the overall efficient and effective management and conservation of irrigation supplemental water.

Non-Approval Implication – The aforementioned annual contract is necessary for support of the PARD ICC system. The ICC is vital to irrigation water conservation and management, and also for the purpose of protecting City maintained assets, as well as sustaining safe and usable sites for park users. An irrigation system having over 500 controllers distributed citywide can only be operated, monitored, and managed proficiently using a computerized central control system. Due the complexity and exclusive nature of the technology in use, system support and replacement components are only available through Interspec, LLC, and therefore must be approved as a Sole Source. No open source is available to support a system of this type, size, and complexity.

CC: Amy Fortenberry
Jim Fox
Troy Gibbs
Tony Beasley