



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:		6/28/2016		
Department:		Public Works		
Department Head		Gerald P. Cosgrove		
Agenda Coordinator (include phone #): Nancy Corwin 972-941-7137				
CAPTION				
A Resolution of the City of Plano, Texas, ratifying the expenditure of funds in the amount of one hundred seventy-six thousand one hundred and five dollars (\$176,105.00) to HD Supply Waterworks, LTD for de-chlorinator tablets; authorizing the execution of any and all documents in connection therewith by the City Manager or his designee; and providing an effective date.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	565,075	0	565,075
Encumbered/Expended Amount	0	-312,437	0	-312,437
This Item	0	-176,105	0	-176,105
BALANCE	0	76,533	0	76,533
FUND(S): WATER & SEWER FUND				
COMMENTS: This item ratifies an existing expenditure for de-chlorinator tablets for Public Works in the amount of \$176,105. STRATEGIC PLAN GOAL: Contracts for water treatment chemicals relate to the City's Goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
See Recommendation Memo. This procurement is necessary to preserve or protect the public health or safety or the municipality's residents. The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Chapter 252 Subchapter B Section 252.022(a)(2).				
List of Supporting Documents: Recommendation Memo, Resolution			Other Departments, Boards, Commissions or Agencies	



Memorandum

Date: June 13, 2016
To: Diane Palmer-Boeck, Director of Procurement and Project Management
From: Gerald P. Cosgrove, P.E.; Director of Public Works
Subject: Request for Ratification of 2014-340-C for De-chlorinator Tablet Expenditure

The City of Plano awarded a 12 month contract, with three - one year renewals for de-chlorinator tablets to HD Supply Waterworks, LTD, on October 27, 2014.

De-chlorinator tablets are used when flushing fire hydrants and during water main breaks in order to eliminate the harmful effects of chloramines on aquatic life as required by TCEQ.

During the initial contract period, the City of Plano was in water restrictions. Flushing was increased to maintain the water quality that we provided to our citizens. This resulted in a dramatic increase in the usage of de-chlorinator tablets.

The need for additional de-chlorinator tablets was addressed earlier this year. Bid No. 2016-0148-C for \$213,505 was awarded on February 8, 2016. This contract is for one year with 3 City optional renewals.

The Public Works Department expended \$249,984.00 in the first year of the contract. This amount is \$176,105.00 over the contract amount of \$73,879. The Public Works Department requests ratification of the expenditures of \$176,105.00 which were necessary to maintain the water system, to protect the public health and safety of the environment and to comply with TCEQ regulations.

cc: David Falls, Public Works Operations Manager
Gentry Strickland, Utility Operations Superintendent
Nancy Corwin, Purchasing Buyer

A Resolution of the City of Plano, Texas, ratifying the expenditure of funds in the amount of one hundred seventy-six thousand one hundred and five dollars (\$176,105.00) to HD Supply Waterworks, LTD for de-chlorinator tablets; authorizing the execution of any and all documents in connection therewith by the City Manager or his designee; and providing an effective date.

WHEREAS, the City of Plano has a contract for supply of de-chlorinator tables with HD Supply Waterworks, LTD, that was entered into on October 27, 2014 in the amount of seventy-three thousand eight hundred and seventy-nine dollars (\$73,879.00); and

WHEREAS, because of water restrictions, flushing was increased to maintain water quality, resulting in a large increase in the usage of de-chlorinator tablets, resulting in an expenditure of one-hundred seventy-six thousand one hundred and five dollars (\$176,105.00) over the current contract price; and

WHEREAS, the City Council has determined it is in the best interests of the citizens of Plano that the City preserve aquatic life as required by the Texas Commission of Environmental Quality by increasing the flushing and thus the use of de-chlorinator tablets; and

WHEREAS, upon full review and consideration of the expenditure, and all matters attendant and related thereto, the City Council is of the opinion that the expenditure should be ratified and approved, and the City Manager or his designee is authorized to execute any and all documents on behalf of the City of Plano for this purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section I. The City Council hereby finds and determines that the ratification of the expenditure of funds for the purchase of the de-chlorinator tablets are in the best interest of the City of Plano and its citizens.

Section II. The City Manager or his designee is authorized to execute any and all documents in connection with the purchase of de-chlorinator tablets in the amount of one-hundred seventy-six thousand one hundred and five dollars (\$176,105.00).

Section III. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED the 28th day of June, 2016.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY