



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:		June 28, 2016		
Department:		Public Works		
Department Head		Gerald P. Cosgrove		
Agenda Coordinator (include phone #): Nancy Corwin 972-941-7137				
CAPTION				
<p>A Resolution of the City of Plano, Texas, ratifying the expenditure of funds in the amount of one hundred eighty-two thousand one hundred and thirty-nine dollars (\$182,139.00) to Legacy Contracting, LP, dba Control Specialist Services, LP for providing additional water and wastewater pumping facilities maintenance; authorizing the execution of any and all documents in connection therewith by the City Manager or his designee; and providing an effective date.</p>				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR:	2014-15, 2015-16	Prior Year (CIP Only)	Current Year	Future Years
		TOTALS		
Budget	318,146	990,854	500,000	1,809,000
Encumbered/Expended Amount	-227,802	-718,916	0	-946,718
This Item	-90,344	-91,795	0	-182,139
BALANCE	0	180,143	500,000	680,143
FUND(s): WATER & SEWER FUND, CAPITAL RESERVE FUND				
<p>COMMENTS: This item ratifies an existing facilities maintenance expenditure in the amount of \$91,795 for FY 2015-16, in conjunction with prior year ratifications of \$90,344, for a total ratification of this contract in the amount of \$182,139.</p> <p>STRATEGIC PLAN GOAL: Contracts for water & wastewater pumping facilities maintenance relates to the strategic goal of Financially Strong City with Service Excellence.</p>				
SUMMARY OF ITEM				
<p>See Recommendation Memo. This procurement is necessary to preserve or protect the public health or safety of 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).</p>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Recommendation Memo, Resolution				



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 2011-210-C Water and Wastewater Pumping Facilities Maintenance Expenditure

The last renewal for the 2011-210-C Public Works Pumping Facilities contract for Water and Wastewater Pumping Facilities Maintenance was for a year period ending on September 8, 2015. The new contract was originally awarded on July 27, 2015 but the awarded vendor failed to sign the necessary documents.

The old contract was extended to allow for a new solicitation process. The expenditures during the last renewal and the extension period exceeded the annual contract amount of \$350,000 by \$182,138.80.

The 2016-0003-C RFP for Water and Waste Water Pumping Equipment Repair and Maintenance proposal has been awarded and a contract was executed April 15, 2016.

The Public Works Department requests ratification of the expenditures of \$182,138.80 which were necessary to maintain the water and sewer pumping facilities and to protect the public health and safety.

cc: David Falls, Public Works Operations Manager
Robbie Carpenter, Pumping Facilities Superintendent
Jeff Davis, Pumping Facilities Superintendent
Nancy Corwin, Purchasing Buyer

A Resolution of the City of Plano, Texas, ratifying the expenditure of funds in the amount of one hundred eighty-two thousand one hundred and thirty-nine dollars (\$182,139.00) to Legacy Contracting, LP, dba Control Specialist Services, LP for providing additional water and wastewater pumping facilities maintenance; 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 had a contract for water and wastewater pumping facilities maintenance with Legacy Contracting, LP, dba Control Specialist Services, LP, in the annual amount of three-hundred and fifty thousand dollars (\$350,000.00); and

WHEREAS, the contract was extended past the expiration date to allow time for a new solicitation process, which led to expenditures that exceeded the contract amount by one hundred eighty-two thousand one hundred and thirty-nine dollars (\$182,139.00); and

WHEREAS, the City Council has determined it is in the best interests of the citizens of Plano that the City, through Legacy Contracting LP, dba Control Specialist Services, LP, continued to maintain the water and wastewater pumping facilities during the solicitation process; 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 maintenance of the water and wastewater pumping facilities is 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 expenditure for the maintenance of the water and wastewater pumping facilities in the amount of one-hundred eighty-two thousand one hundred and thirty-nine dollars (\$182,139.00).

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

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