



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:		9/28/15			
Department:		Parks and Recreation			
Department Head		Amy Fortenberry			
Agenda Coordinator (include phone #): Earl Whitaker x7074					
CAPTION					
To approve an expenditure for irrigation central control components in the amount of \$493,080 from Interspec, LLC, 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 & 2016-17	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	200,000	400,000	600,000
Encumbered/Expended Amount		0	0	0	0
This Item		0	0	-493,080	-493,080
BALANCE		0	200,000	-93,080	106,920
FUND(s): CAPITAL RESERVE FUND					
<p>COMMENTS: Funding is available in the 2014-15 and 2015-16 Capital Reserve CIP for this item and planned for the 2016-17 CIP. The replacement and upgrade of irrigation central control equipment, in the total amount of \$493,080, will leave a total project balance of \$106,920 available for future expenditures related to this project or other Park Capital Reserve projects.</p> <p>STRATEGIC PLAN GOALS: Replacing and upgrading irrigation control equipment relates to the City's goals of a Financially Strong City with Service Excellence and Great Neighborhoods - 1st Choice to Live.</p>					
SUMMARY OF ITEM					
<p>This purchase is deemed sole source pursuant to Chapter 252 Subchapter B Sec 252.022 of the Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.</p> <p>See recommendation memo.</p>					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Recommendation memo					



Memorandum

Date: September 09, 2015
To: Purchasing Department
From: Doug Green, Park Operations Superintendent
Subject: Award Recommendation – Irrigation Central Control Component Upgrade

Recommendation: It is the recommendation of the Parks and Recreation Department (PARD) to proceed with the purchase of replacement Irrigation Central Control (ICC) components. These specialized components are necessary to perform the initial phase of required system and infrastructure upgrades. Due to the specialized nature of this purchase, PARD recommends accepting Interspec, LLC as the sole source vendor for all matched components described within this bid. Interspec, LLC is both responsive and responsible as related to this specific work scope.

Locations: This contract will provide specialized matched replacement components for the ICC to be installed at Parks maintained properties citywide. The locations included: neighborhood parks, community parks, public buildings and athletic sites.

Contract Expenditures:

The total amount of this purchase is \$493,080.00. Due to size and scope, the expenditures will take place over 2 fiscal years and occur as follows:

•	FY 2015-16	\$328,720.00
•	FY 2016-17	\$164,360.00
	PHASE TOTAL	\$493,080.00

Requested Action: The total amount to be purchased falls within the estimated expenditure. Please begin all necessary steps for award and execution of this contract.

Justification:

Purpose – This expenditure is needed for critical component upgrades to PARD’s ICC. This is necessary to maintain ICC’s functioning capacity allowing for responsible, and responsive, irrigation water management, as well assisting in the sustaining of park maintained structures, turf and athletic fields, landscapes, and trees.

Non-Approval Implication – If denied, ICC will not maintain the capability to perform in the manner in which it was intended. The system components will become obsolete and will no longer be compatible with evolving technologies.

Cc:

Amy Fortenberry, Director of Parks and Recreation
Jim Fox, Park Services Manager
Robin Reeves, Chief Park Planner
Troy Gibbs, Irrigation Technology Supervisor