



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular <input type="checkbox"/> Statutory
Council Meeting Date:	10/11/2010
Department:	Purchasing
Department Head	Mike Ryan
Agenda Coordinator (include phone #): <b>Dianna Wike X5512</b>	

**CAPTION**

Approval of the purchase of Energy Management System Maintenance with an estimated annual amount of \$62,595 the first year with an increase of approximately \$1,300 each year thereafter from Johnson Controls , Inc. through an existing contract/agreement with Texas Multiple Award Schedule (TXMAS) and authorizing the City Manager to execute all necessary documents. (TXMAS-5-03FAC020)

**FINANCIAL SUMMARY**

NOT APPLICABLE       OPERATING EXPENSE       REVENUE       CIP

FISCAL YEAR: <b>2010-11, 11-12, 12-13 &amp; into 2013-14</b>	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	177,156	0	<b>177,156</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	-62,595	-181,732	<b>-244,327</b>
BALANCE	0	114,561	-181,732	<b>-67,171</b>

**FUND(S):      GENERAL FUND**

**COMMENTS:** Funds for this item are included in the 2010-11 Facilities Maintenance Budget. This item spans fiscal years starting in 2010-11 for \$62,595 in the first year with an approximate increase of \$1,300 per year for each future year, 2011-12, 2012-13 and into 2013-14. The current year remaining funds will be used for other maintenance agreements.

**STRATEGIC PLAN GOAL:** Maintenance contracts relate to the City's Goal of Financially Strong City with Service Excellence.

**SUMMARY OF ITEM**

Staff recommends approval of the purchase of Energy Management System Maintenance from Johnson Controls, Inc. in the estimated annual amount of \$62,595 the first year with an increase of approximately \$1,300 each year thereafter, conditioned upon timely execution of any necessary contract documents. Jonson Controls is the manufacturer of the Energy Management Systems. The City is authorized to purchase from the State Contract list pursuant to Section 271 Subchapter D of the Local Government Code and by doing so satisfies any State Law requiring Local governments to seek competitive sealed bids for items. (TXMAS-5-03FAC020)

List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies
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Memorandum

Memorandum	



September 28, 2010

*Phil Dyer*  
Mayor

*Lee Dunlap*  
Mayor Pro Tem

*Pat Miner*  
Deputy Mayor Pro Tem

*Ben Harris*  
Place 2

*André Davidson*  
Place 3

*Lissa Smith*  
Place 4

*Harry LaRosiliere*  
Place 5

*Jean Callison*  
Place 7

**Thomas H. Muehlenbeck**  
City Manager

**Dianna Wike**  
Buyer Supervisor

**RE: Johnson Controls Energy Management System Maintenance Contract**

Dianna,

I am recommending approval of the attached proposal from Johnson Controls utilizing their TXMAS contract for maintenance of the Johnson Controls' Energy Management Systems at 19 City facilities.

Johnson Controls is the manufacturer of the Energy Management Systems at these facilities, and preventative maintenance is required to ensure the energy efficient temperature control of the HVAC systems at 19 City facilities. This is also to maintain the computer software, including future modifications that are required. The quote is for \$62,595 first year, and an estimated additional amount each year thereafter of \$1,300. Funding is provided in 01-352-6313.

Please let me know if you have any questions.

Thanks,

**Richard Medlen**  
Facilities Maintenance Superintendent