



**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:		11/14/11		
Department:		Purchasing		
Department Head		Diane Palmer-Boeck		
Agenda Coordinator (include phone #): <b>Nicole Griffin ext 7204</b>				
<b>CAPTION</b>				
A Resolution of the City Council of the City of Plano, Texas, approving the terms and conditions of an annual supply contract, one (1) year with three (3) City optional renewals, by and between the City of Plano and Interspec, LLC, the sole source provider of irrigation centralized control system; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR: <b>2011-12</b>	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	441,949	868,051	400,000	<b>1,710,000</b>
Encumbered/Expended Amount	-441,949	-1,575	0	<b>-443,524</b>
This Item	0	-150,000	0	<b>-150,000</b>
<b>BALANCE</b>	0	716,476	400,000	<b>1,116,476</b>
<b>FUND(s):     CAPITAL RESERVE CIP</b>				
<b>COMMENTS:</b> Funds are included in the 2011-12 Capital Reserve CIP. This item, in the amount of \$150,000, will leave a current year balance of \$716,476 for Park Irrigation Renovations.				
STRATEGIC PLAN GOAL: Park irrigation renovations relate to the City's Goal of Great Neighborhoods - 1st Choice to Live.				
<b>SUMMARY OF ITEM</b>				
Staff recommends the approval and award of the "MIR Centralized Irrigation Control Annual Supply Contract" in an annual amount not to exceed \$150,000 to Interspec, LLC. This annual contract, one (1) year with three (3) City optional renewals, is for the supply of goods and services to be used by PARD in support of the Motorola Mottech Irrigation Centralized Control system (ICC). Interspec, LLC is the sole source vendor for this contract.				
List of Supporting Documents: Memo, Resolution			Other Departments, Boards, Commissions or Agencies	

# MEMO

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To: Purchasing Department  
Through: Amy Fortenberry, Director of Parks and Recreation  
From: Douglas Green, Park Operations Superintendent  
Date: 11/7/2011

**Re: Award Recommendation – Central Irrigation Control Annual Supply Contract**

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It is the recommendation of the Plano Parks and Recreation Department (PARD) to award the “MIR Centralized Irrigation Control Annual Supply Contract” to Interspect L.L.C. Interspect L.L.C. has been the *Sole Source* vendor for this service for over 15 years. Interspect L.L.C. meets all criteria for this determination and appears both responsive and responsible in meeting the supply demands of this agreement. Interspect L.L.C. has submitted a *Sole Source* letter verifying their qualifications as such to successfully serve as the 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 expenditure for this contract is not to exceed \$150,000.00 annually.

**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 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 controllers, controller parts, upgrade technology along with vendor services so as to keep the ICC system in service and operational.

**Non-Approval Implication** - This annual contract is necessary for support of the PARD ICC system. The ICC is essential to irrigation water conservation and water management for the purpose of protecting City maintained assets as well as maintaining safe and usable sites for park users and the citizens of Plano. An irrigation system having over 500 controllers distributed citywide can only be operated and managed using a central control system. Because of the complexity and exclusive nature of the technology in use by the department, this system can only be supported by Interspect LLC and therefore must be approved as a *Sole Source*. No open source is available to support a system of this type and size.

**A Resolution of the City Council of the City of Plano, Texas, approving the terms and conditions of an annual supply contract, one (1) year with three (3) City optional renewals, by and between the City of Plano and Interspec, LLC, the sole source provider of irrigation centralized control system; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.**

**WHEREAS**, the Parks Department of the City of Plano utilizes the Irrigation Centralized Control System designed by Interspec, LLC a Motorola Irrigation Value Added Reseller; and

**WHEREAS**, Interspec, LLC is the sole source provider of specialized components and products for the Irrigation Centralized Control System utilized at various Parks facilities; and

**WHEREAS**, the City Council has been presented a proposed Annual Supply Contract between the City of Plano and Interspec, LLC for Irrigation Centralized Control System, which is on file and can be viewed at the City of Plano's Purchasing Division of the Finance Department (hereinafter called "Agreement"); and

**WHEREAS**, upon full review and consideration of the Agreement and all matters attendant and related thereto, the City Council is of the opinion that the Agreement should be approved, and that the City Manager or his designee shall be authorized to execute it on behalf of the City of Plano.

**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 Interspec, LLC is the sole source provider of the specialized components for the Irrigation Centralized Control System and, thus, the purchase of such Irrigation Centralized Control System is exempt from competitive bid as provided for in *V.T.C.A., Local Government Code, Section 252.022(a)(7)*.

**Section II.** The terms and conditions of the Agreement, having been reviewed by the City Council of the City of Plano and found to be acceptable and in the best interests of the City of Plano and its citizens, are hereby in all things approved.

**Section III.** The City Manager, or his/her authorized designee is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Plano, substantially according to the terms and conditions set forth in the Agreement.

**Section IV.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this 14th day of November, 2011.

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Phil Dyer, MAYOR

ATTEST:

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Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY