



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:		2/23/15			
Department:		Public Works			
Department Head		Gerald P. Cosgrove			
Agenda Coordinator (include phone #): Tiffany Stephens (972) 769-4264					
CAPTION					
To approve an expenditure for SolarBee Potable Water Mixers in the amount of \$331,534 from Medora Corporation for Public Works 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:	2014-2015	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		380,713	1,098,000	450,000	1,928,713
Encumbered/Expended Amount		-380,713	-201,411	0	-582,124
This Item		0	-331,534	0	-331,534
BALANCE		0	565,055	450,000	1,015,055
FUND(S): CAPITAL RESERVE FUND					
<p>COMMENTS: Funding for this item is available in the 2014-15 Capital Reserve CIP. This item, in the amount of \$331,534, will leave a current year balance of \$565,055 for further expenditures related to extending the useful life of pump stations.</p> <p>STRATEGIC PLAN GOAL: Obtaining solar powered mixing devices to improve water quality in Plano's ground storage tanks relates to the City's goal of Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
<p>In an effort to preserve and protect the public health and safety of the City of Plano residents, the Public Works Department has investigated several methods to maintain water quality in several areas of the city. The Public Works Department has determined that installing four solar powered mixers in the ground storage tanks located at the Ridgeview Pump Station will help improve water quality and reduce the need to flush. The cost for the mixers and their installation is \$331,534. This is a sole source purchase.</p>					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Memo					



Memorandum

Date: February 11, 2015

To: Diane Palmer- Boeck, CPPO, Chief Purchasing Officer

From: Gerald P. Cosgrove, P.E., Director of Public Works

Subject: Medora Corporation – Sole Source Purchase

In an effort to preserve and protect the public health and safety of the City of Plano residents, the Public Works Department desires to install solar powered mixers in the four ground storage tanks located at the Ridgeview Pump Station. These mixers will help maintain the quality of our water and reduce the need to flush. Medora Corporation has many patents on this style of mixer and is the sole supplier of this type of equipment.

It is my recommendation we award this expenditure to Medora Corporation.