

## ACTION FORM BRYAN CITY COUNCIL

<b>DATE OF COUNCIL MEETING:</b> 09/23/14		<b>DATE SUBMITTED:</b> 09/02/14	
<b>DEPARTMENT OF ORIGIN:</b> Fiscal/Purchasing		<b>SUBMITTED BY:</b> Joe Hegwood	
<b>MEETING TYPE:</b>	<b>CLASSIFICATION:</b>	<b>ORDINANCE:</b>	<b>STRATEGIC INITIATIVE:</b>
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input checked="" type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input checked="" type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input checked="" type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
<b>AGENDA ITEM DESCRIPTION:</b> Consider approving certain purchase requests for Fiscal Year 2015 that are exempt from competitive bidding as described more fully in Texas Local Government Code, Chapter 252.022, and other expenditures for inter-local contracts or fees mandated by State law greater than \$50,000.00.			
<b>SUMMARY STATEMENT:</b> The Purchasing Department requests City Council approval authorizing the Purchasing Department to place blanket purchase orders (BPOs) with the following vendors and agencies for purchases that are exempt from competitive bidding in accordance with Local Government Code 252.022, Interlocal Cooperative Act, Chapter 791 of the Texas Government Code and other purchases greater than \$50,000 available only from one source:			
<ol style="list-style-type: none"> <li>1. Purchases available from one source and therefore exempt from competitive bidding in accordance with LGC 252.022, (a) (7), (c) gas, water, and other utility services. <ul style="list-style-type: none"> <li>• <b>Verizon Southwest (local phone services) FY15 \$125,000</b></li> <li>• <b>Atmos Energy (natural gas services) FY15 \$125,000</b></li> <li>• <b>Brazos Valley Solid Waste Management Agency (landfill disposal fees) FY15 \$1,500,000</b></li> <li>• <b>BTU (electric service all departments) FY15 \$4,000,000.00</b></li> <li>• <b>Texas Commission on Environmental Quality (Wastewater Discharge Permit Fee) FY15 \$100,000</b></li> <li>• <b>Texas Commission of Environmental Quality (Water System Operating Fee) FY15 \$60,000</b></li> <li>• <b>Brazos Valley Groundwater Conservation District (Groundwater Pumping Fees) FY15 \$225,000</b></li> </ul> </li>   <li>2. Purchases available through the Interlocal Cooperative Act, Chapter 791 of the Texas Government Code and therefore exempt from competitive bidding. <ul style="list-style-type: none"> <li>• <b>Documation, Inc. (Copiers &amp; Maintenance Agreement) FY15 \$75,000</b></li> </ul> </li> </ol>			
<b>STAFF ANALYSIS AND RECOMMENDATION:</b> Staff respectfully requests City Council approve the purchases as submitted. The services are used for the City to perform day-to-day operations and ensure operations are efficient and effective.			
<b>OPTIONS (In Suggested Order of Staff Preference):</b>			
<ol style="list-style-type: none"> <li>1) Approve the purchases</li> <li>2) Do not approve purchases</li> <li>3) Give staff direction</li> </ol>			

**ATTACHMENTS:** N/A

**FUNDING SOURCE:** Funds are available and budgeted in various funds for each of the listed purchase requests in FY2015.

**APPROVALS:** Hugh R. Walker, 09/02/2014

**APPROVED FOR SUBMITTAL: CITY MANAGER** Kean Register, 09-02-2014

**APPROVED FOR SUBMITTAL: CITY ATTORNEY** Janis K. Hampton, 09-02-2014

Revised 05/2013