

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: 09/22/15		DATE SUBMITTED: 09/09/15	
DEPARTMENT OF ORIGIN: Fiscal/Purchasing		SUBMITTED BY: Joe Hegwood	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<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 type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input checked="" type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input checked="" 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
AGENDA ITEM DESCRIPTION: Consider approving certain purchase requests for FY2016 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 that are greater than \$50,000.00.			
SUMMARY STATEMENT: 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"> 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"> • Atmos Energy (natural gas services) FY16 \$125,000 • Brazos Valley Solid Waste Management Agency (landfill disposal fees) FY16 \$1,600,000 • BTU (electric service all departments) FY16 \$4,000,000.00 • Texas Commission on Environmental Quality (Wastewater Discharge Permit Fee) FY16 \$100,000 • Texas Commission of Environmental Quality (Water System Operating Fee) FY16 \$60,000 • Brazos Valley Groundwater Conservation District (Groundwater Pumping Fees) FY16 \$225,000 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"> • Documation, Inc. (Copiers & Maintenance Agreement) FY16 \$75,000 			
STAFF ANALYSIS AND RECOMMENDATION: Staff respectfully requests Council approve the purchases as submitted. The services are used for the City to perform day-to-day operations and ensure that operations are efficient and effective.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1) Approve the purchases 2) Approve some sources but not all sources and provide direction to staff 3) Do not approve purchases and provide direction to staff 			

ATTACHMENTS: N/A

FUNDING SOURCE: Funds are available and budgeted for each of the listed purchase requests in various funds of the proposed FY2016 budget.

APPROVALS: Hugh R. Walker, 09/10/2015

APPROVED FOR SUBMITTAL: CITY MANAGER

APPROVED FOR SUBMITTAL: CITY ATTORNEY

Revised 05/2013