



AGENDA MEMORANDUM

Future Item for the City Council Meeting of December 10, 2013

Action Item for the City Council Meeting of December 17, 2013

DATE: December 10, 2013

TO: Ronald L. Olson, City Manager

FROM: Michael Barrera, Assistant Director of Financial Services
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Purchase of Emergency Standby Pump

CAPTION:

Motion approving the purchase of one (1) emergency standby pump from Xylem Dewatering Solutions, Inc., dba Godwin Pumps, Bridgeport, New Jersey for a total amount of \$162,989.32. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). Funding is available in the FY 2013-2014 Wastewater System Fund.

PURPOSE:

To pump wastewater during electrical power outages at the Wooldridge Lift Station.

BACKGROUND AND FINDINGS:

The Wooldridge Lift Station in the Oso Basin is the second-largest lift station in the City and receives a dry weather flow of approximately four (4) million gallons of wastewater daily. This pump will provide backup service to this critical lift station.

ALTERNATIVES:

None.

OTHER CONSIDERATIONS:

None.

CONFORMITY TO CITY POLICY:

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Wastewater Department.

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$372,683.70	\$0	\$372,683.70
Encumbered / Expended Amount		\$88,632.34	\$0	\$88,632.34
This item		\$162,989.32	\$0	\$162,989.32
BALANCE		\$121,062.04		\$121,062.04

Fund(s): Wastewater System Fund

Comments:

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Price sheet.