



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of January 30, 2018  
Action Item for the City Council Meeting of February 13, 2018

---

**DATE:** January 30, 2018

**TO:** Margie C. Rose, City Manager

**FROM:** Lawrence Mikolajczyk, Director of Solid Waste Operations  
[LawM@cctexas.com](mailto:LawM@cctexas.com)  
(361) 826-1972

Kim Baker, Assistant Director of Financial Services-Purchasing Division  
[KimB2@cctexas.com](mailto:KimB2@cctexas.com)  
(361) 826-3169

<p><b>Continual Rental of One Komatsu Dozer for Solid Waste Operations</b></p>
--

**CAPTION:**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to Service Agreement No. 52422 with Waukesha-Pearce Industries, LLC, of Dallas, Texas, for the rental of one Komatsu dozer for Solid Waste Operations for an additional six-month term, as required for public health and safety, for a not to exceed amount of \$49,050 for a revised total agreement amount not to exceed of \$91,525.

**PURPOSE:**

The purpose of this Agenda Item is to extend a rental contract for a dozer.

**BACKGROUND AND FINDINGS:**

The dozer has been utilized in a pilot program to use water treatment residual from O.N. Stevens Water Treatment Plant to blend with mulch to produce a product suitable for alternate daily cover material to be used at the Cefe F. Valenzuela Landfill.

On November 28, 2017, the City received authorization from TCEQ to proceed with the program. The blending process to mix the residual and mulch kicked-off upon soon after. The original five month Agreement was approved by staff at a cost of \$42,475.

**ALTERNATIVES:**

None

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

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

**EMERGENCY / NON-EMERGENCY:**

Not applicable

**DEPARTMENTAL CLEARANCES:**

Solid Waste Operations

**FINANCIAL IMPACT:**

X Operating      ☐ Revenue      ☐ Capital      ☐ Not applicable

<b>Fiscal Year 2017-2018</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	\$92,810.95	\$0.00	\$92,810.95
Encumbered / Expended Amount	\$43,760.95	\$0.00	\$43,760.95
<b>This item</b>	<b>\$49,050.00</b>	\$0.00	<b>\$49,050.00</b>
BALANCE	\$0.00	\$0.00	\$0.00

Fund(s): General Fund

**Comments:** The continual rental cost of \$49,050 is for six months of rental payments, which is funded in FY2017-18.

**RECOMMENDATION:**

City staff recommends approval of the motion as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Price Sheet  
Lease Agreement