



AGENDA MEMORANDUM

Future item for the City Council Meeting of April 23, 2013
Action item for the City Council Meeting of April 30, 2013

DATE: April 23, 2013

TO: Ronald L. Olson, City Manager

FROM: Mike Barrera, Assistant Director of Financial Services
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Purchase of Motor Starters

CAPTION:

Motion approving the purchase of six (6) MX3 motor starters from Curtiss Wright/Benshaw Flow Control Company of Pittsburgh, PA based on sole source, for a total amount of \$95,892.00. Funds are budgeted in FY 12-13 Water Fund.

PURPOSE:

The starters energize the motors that drive the booster pumps at the Mary Rhodes Pipeline, Lake Texana pump station.

BACKGROUND AND FINDINGS:

Benshaw does not support the technology currently installed in the motor starters at the Lake Texana booster pump station. The existing starters were installed in 1997 and have outlived their service life. This upgrade will replace the starters with the current technology.

ALTERNATIVES:

None.

OTHER CONSIDERATIONS:

These starters are an integral component of the pumping system at the Lake Texana pumping station and Curtiss Wright/Benshaw Flow Control Company is the sole manufacturer of these parts.

CONFORMITY TO CITY POLICY:

The starters are being purchased as an exemption from the competitive bidding statute as captive replacement parts.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Water

FINANCIAL IMPACT:

X Operating

☐ Revenue☐ Capital☐ Not applicable

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$110,106.55		\$110,106.55
Encumbered / Expended Amount		\$13,106.55		\$13,106.55
This item		\$95,892.00		\$95,892.00
BALANCE		\$1,108.00		\$1,108.00

Fund(s): Water

Comments:

The \$95,892.00 financial impact shown above represents a single expenditure that will be encumbered through the end of this fiscal year (FY12-13).

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Price sheet