Ordinance authorizing the purchase of dock materials for Morf Pier from Meeco Sullivan, LLC, of McAlester, Oklahoma, in the amount of \$320,037; appropriating the funds from the unreserved fund balance of the Marina Fund; and amending the budget.

WHEREAS, dock materials are needed for the Marina to repair damage to Morf Pier caused by Hurricane Harvey;

WHEREAS, State law provides that such procurements, as outlined above, are subject to statutory procurement requirements, including competitive bids, unless an exception applies;

WHEREAS, there is a statutory exception for this procurement in Local Government Code, Section 252.022(a) (3) in that the procurement is necessary because of unforeseen damage to public property; and

WHEREAS, there is a statutory exception for this procurement in Local Government Code, Section 252.022(a) (7) (A), as the items are available form only one source because of patents, copyrights, secret processed, or natural monopolies.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

SECTION 1. The City Council specifically finds that the foregoing statements included in the preamble of this resolution are true and correct and adopts such findings for all intents and purposes related to the authorization of this procurement.

SECTION 2. That funds in the amount of \$320,037 are appropriated from the unreserved fund balance in Marina Fund No. 4700 for purchase of 60 electrical pedestals.

SECTION 3. That the FY2018-19 operating budget adopted by Ordinance No. 031548 is amended by increasing expenditures by \$320,037.

SECTION 4. The City Manager, or designee, is authorized to execute any documents necessary for the purchase of dock materials for Morf Pier from Meeco Sullivan, LLC, of McAlester, Oklahoma.

That the foregoing	ordinance was read for	the first time and passed to its second
reading on this the	day of	, 2018, by the following vote:

Joe McComb	 Ben Molina	<u> </u>
Rudy Garza	 Everett Roy	
Paulette Guajardo	 Lucy Rubio	
Michael Hunter	 Greg Smith	
Debbie Lindsey-Opel		

That the foregoing ordinance was read for the second time and passed finally on this the _____ day of _____, 2018, by the following vote:

Joe McComb	<u> </u>	Ben Molina	
Rudy Garza		Everett Roy	
Paulette Guajardo		Lucy Rubio	
Michael Hunter		Greg Smith	
Debbie Lindsey-Opel			

PASSED AND APPROVED on this the _____ day of _____, 2018.

ATTEST:

Rebecca Huerta City Secretary Joe McComb Mayor