



RESOLUTION NO. 2014-075

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS AUTHORIZING THE PURCHASE OF SANITARY SEWER LIFT STATION PUMP EQUIPMENT FROM XYLEM WATER SOLUTIONS USA, INC. AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the design phase of a new sanitary sewer lift station is in progress to serve development activities within Mercer Crossing area; and

WHEREAS, the Public Works Department desires to purchase sanitary sewer lift station pump equipment through Xylem Water Solutions USA, Inc., a single source vendor; and

WHEREAS, funds are available for such purchase through the 2013-2014 Capital Improvement Project, Non Bond Utility Fund; and

WHEREAS, the City Council of the City of Farmers Branch finds it to be in the public interest to concur in the City Administration recommendation and authorizes such purchase; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The City Manager is hereby authorized, on behalf of the City to purchase sanitary sewer lift station pump equipment from Xylem Water Solutions USA, Inc. in the amount of \$69,551.60, as well as execute such change orders to said contract as the City Manager deems reasonable, necessary, and in the public interest and in compliance with applicable law and City policy.

SECTION 2. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 16th DAY OF SEPTEMBER, 2014.

ATTEST:

APPROVED:

Angela Kelly, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:8/27/14:67833)