



RESOLUTION NO. 2016-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT ATHLETIC FIELD LIGHTS AT COX SOCCER COMPLEX FIELD NOS. 4 AND 5 FROM GROVES ELECTRICAL SERVICES, INC. THROUGH THE BUY BOARD PURCHASING COOPERATIVE; AUTHORIZING EXECUTION OF SUCH AGREEMENTS, AS NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Department has obtained an engineering evaluation (“the Study”) the lights and light poles at the athletic fields at the City’s various parks; and

WHEREAS, based on the findings of the Study, City staff recommended, and the City Council agreed, to enact a program for the replacement of the City’s athletic field lights prior to the expiration of the useful life of such equipment and structures; and

WHEREAS, City staff has determined replacement of field lights at Field Nos. 4 and 5 at the Cox Soccer Complex should be performed and have prepared specifications and requested a quotation from the Buy Board Purchasing Cooperative for the desired athletic field lighting equipment and poles and related installation; and

WHEREAS, having evaluated the quotations received and determining that athletic field lighting meeting specifications can be purchased from and installed through Groves Electrical Services, Inc. through the City’s cooperative purchasing program with the Buy Board Purchasing Cooperative for an amount not to exceed \$287,535, City administration recommends such purchase; and

WHEREAS, the City Council of the City of Farmers Branch, finds it to be in the public interest to concur in the foregoing recommendation;

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 to enter on behalf of the City such agreements as necessary for the purchase and installation of replacement athletic field lighting at Field Nos. 4 and 5 at the Cox Soccer Complex from Groves Electrical Services, Inc. through the City’s cooperative purchasing agreement with the Buy Board Purchasing Cooperative in an amount not to exceed \$287,535. Furthermore, subject to applicable state law, city policy, and, in the case of increase in contract price, the availability of current funds, the City Manager is further authorized to sign such change orders as may be reasonable and necessary to ensure proper completion of the work.

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 18th DAY OF OCTOBER, 2016.**

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney