

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF A DISINFECTION BOOSTER SYSTEM FOR THE 920 ELEVATED STORAGE TANK FROM ENVIRONMENTAL IMPROVEMENTS, INC. OF AUSTIN, TEXAS IN THE ESTIMATED AMOUNT OF \$108,500; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, approval of this purchase provides for a disinfection booster system from Environmental Improvements, Inc. (EI²) for the 920 Elevated Storage Tank (EST);

Whereas, construction of the 920 EST was completed in August 2023 and, during its first winter in operation, the tank experienced long water life that resulted in the inability to maintain chlorine residual in the tank - the related Range Road EST was taken offline to temporarily resolve this issue;

Whereas, this project adds chlorine injection to the 920 EST to ensure water quality is maintained and Environmental Protection Agency regulations are met - this allows the Range Road EST to continue operating throughout the winter months without chlorine residual concerns;

Whereas, the Water Treatment Plant division has standardized on Watson Marlow pumps and EI² is the exclusive environmental representative for Watson Marlow Group in the state of Texas - delivery and installation of the 920 EST disinfection booster system is expected in December 2024;

Whereas, Staff recommends Council authorize the purchase of a disinfection booster system for the 920 EST from EI² in the estimated amount of \$108,500; and

Whereas, funding for the purchase of the 920 EST disinfection booster system from EI² in the estimated amount of \$108,500 is available in Project No. 102228, as follows:

	561-5100-535-6546	795-9400-531-6351	Total
Project Budget	\$ 285,385	\$ 8,282,295	\$ 8,567,680
Encumbered/Committed to Date	(176,885)	(8,282,295)	(8,459,180)
Environmental Improvements	(108,500)	-	(108,500)
Remaining Project Funds	\$ -	\$ -	\$ -

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes the purchase of a disinfection booster system for the 920 Elevated Storage Tank from Environmental Improvements, Inc. of Austin, Texas in the estimated amount of \$108,500, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **15th** day of **August, 2024**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney