

RESOLUTION NO. {{item.sequential\_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, RATIFYING AN INCREASE IN THE ESTIMATED EXPENDITURES FOR FISCAL YEAR 2024 OF \$171,932, FOR A TOTAL OF \$502,932, FOR THE PURCHASE OF LIQUID POLYALUMINUM CHLORIDE FROM USALCO, LLC OF DALLAS, TEXAS FOR THE WATER TREATMENT PLANT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

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**Whereas**, on September 7, 2023, Council authorized an estimated expenditure of \$331,000 for liquid polyaluminum chloride (PAC), used in the treatment of potable water, as needed from USALCO, LLC of Dallas, Texas, formerly known as G2O Technologies - an additional estimated amount of \$171,932 is requested to cover expenditures for Fiscal Year 2024;

**Whereas**, the original Fiscal Year 2024 Budget anticipated that onsite UV disinfection would be available - the onsite UV disinfection is not yet available, which has partly led to this overrun;

**Whereas**, Request For Proposals No. 51-03-23 for liquid PAC was awarded to G2O Technologies by Council on September 15, 2022 for a one-year term with the option to renew for four one-year periods - the current term of this agreement will expire on September 30, 2024;

**Whereas**, Staff recommends Council ratify an increase in the estimated expenditures for Fiscal Year 2024 of \$171,932, for a total of \$502,932, for the purchase of liquid PAC from USALCO, LLC for the Water Treatment Plant;

**Whereas**, funding for the additional purchase of liquid PAC from USALCO, LLC in the estimated amount of \$171,932 is available in Account No. 520-5100-535-2118; and

**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 ratifies an increase in the estimated expenditures for Fiscal Year 2024 of \$171,932, for a total of \$502,932, for the purchase of liquid polyaluminum chloride from USALCO, LLC of Dallas, Texas for the Water Treatment Plant, 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 **15<sup>th</sup>** day of **August, 2024**.

THE CITY OF TEMPLE, TEXAS

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TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

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Jana Lewellen  
City Secretary

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Kathryn H. Davis  
City Attorney