

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A SERVICES AGREEMENT WITH TEXAS ENERGY & AUTOMATION MANAGEMENT SOLUTIONS, LLC OF WACO, TEXAS FOR THE PURCHASE AND INSTALLATION OF HEATING, VENTILATION, AND AIR CONDITIONING CONTROLS ASSOCIATED WITH THE EQUIPMENT IN THE CITY HALL ANNEX IN THE ESTIMATED AMOUNT OF \$219,500; AND PROVIDING AN OPEN MEETINGS CLAUSE.

**Whereas**, this item will allow for the upgrade of the heating, ventilation, and air conditioning (HVAC) control system at City Hall Annex, located at 17 South 1<sup>st</sup> Street, by Texas Energy & Automation Management Solutions, LLC (T.E.A.M. Solutions) of Waco, Texas - based on an analysis of the system, an upgrade to the control system is needed to more effectively and efficiently run the HVAC system;

**Whereas**, to be consistent with other HVAC control systems implemented throughout the City, Staff is recommending the upgrade of the current control system to the Delta EnteliWEB BACnet software with DDV controllers and peripheral devices;

**Whereas**, T.E.A.M. Solutions has been awarded Contract No. 720-23 by BuyBoard, which Staff is recommending using for this purchase - contracts awarded by BuyBoard have been competitively procured and meet the statutory procurement requirements for Texas municipalities;

**Whereas**, implementation of the system is expected to be complete within 120 days of the Notice to Proceed;

**Whereas**, Staff recommends Council authorize a services agreement with T.E.A.M. Solutions for the purchase and installation of HVAC controls associated with the equipment in the City Hall Annex in the estimated amount of \$219,500;

**Whereas**, funding for this services agreement in the amount of \$219,500 is available in Project No. 103462, as follows:

	<u>351-1100-513-6310</u>	<u>561-5000-535-6310</u>	<u>361-1100-513-6310</u>	<u>Total</u>
Project Budget	\$ 2,575,000	\$ 750,000	\$ 1,100,000	\$ 4,425,000
Encumbered/Committed to Date	(2,475,381)	(750,000)	(678,091)	(3,903,472)
TEAM Solutions	(99,619)	-	(119,881)	(219,500)
Remaining Project Funds Available	\$ -	\$ -	\$ 302,028	\$ 302,028

**Whereas**, remaining project expenses include, but are not limited to, information technology upgrades, lighting, and other interior finishes; 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 authorizes a services agreement with Texas Energy & Automation Management Solutions, LLC of Waco, Texas for the purchase and installation of heating, ventilation, and air conditioning controls associated with the equipment in the City Hall Annex in the estimated amount of \$219,500, 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 **15<sup>th</sup>** day of **May, 2025**.

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