

COUNTY OF GUADALUPE

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING
THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MACAULAY CONTROLS FOR
THE PURCHASE OF SIX SANITARY SEWER FLOW METERS**

WHEREAS, city staff recommends the purchase of flow meters to monitor storm water infiltration into the city sewer system during rain events; and

WHEREAS, the information gained from monitoring flow in the City's sewers and manholes will help protect public health and welfare by providing information that is essential for optimal operation of the city's waste water treatment plants and meeting TCEQ effluent standards; and

WHEREAS, after searching the sanitary sewer flow meter vendors only one company, Hach/March McBirney, manufactures a meter that can be used to monitor flows in an active manhole or sewer; and

WHEREAS, Macaulay Controls is the sole source representative in Texas for these meters; and

WHEREAS, Texas Local Government Code Section 252.033(2) and (7) allow the City to exempt from selection by competitive process procurement that is necessary to protect the public health or safety of the City's residents and items that may be available from only one source.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin, Texas:

SECTION 1. The above recitals are adopted as a formal part of this resolution as if fully set forth herein.

SECTION 2. The above recitals set forth sufficient basis to declare this contract exempted from the public bidding requirement by Section 252.022 of the Texas Local Government Code.

SECTION 3. The City Manager, Douglas G. Faseler, is authorized to execute the attached purchase order with Macaulay Controls in the amount not to exceed \$100,000.00 for the purchase of six Flo-Dar 4000-430 meters with associated equipment.

SECTION 4. This Resolution shall be in full force and effect immediately from and after its passage.

PASSED AND APPROVED this 18th day of October 2016.

DON KEIL
MAYOR

ATTEST:

Thalia Stautzenberger
City Secretary