

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A SOLE SOURCE PURCHASE ORDER IN THE AMOUNT OF \$66,207.56 FROM ANIXTER, INC. FOR A TWACS TRANSFORMER; AND DECLARING AN EFFECTIVE DATE

WHEREAS, several years ago the City invested in an automated meter system for the electric utilities; and

WHEREAS, the automated metering system utilizes a Two-Way Automatic Communication System ("TWACS") that integrates with the City's distribution control system as well as its billing system; and

WHEREAS, the TWACS transformer from Anixter, Inc. is the only ACLARA, the company that provides the City's electric system software, distributor for transformers that are compatible with their system; and

WHEREAS, Texas Local Government Code Section 252.022(7) and 15 allow the City to exempt from selection by competitive process procurement may be available from only one source and is needed for electricity or to protect city systems.

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 excepted 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 a purchase order in the amount of \$66,207.56 with Anixter, Inc. for a TWACS transformer.

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

PASSED AND APPROVED this 18th day of June 2019.

DON KEIL, MAYOR

ATTEST:

Naomi Manski, City Secretary