

RESOLUTION NO. 4293

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF ONE (1) REPLACEMENT CRAFTCO SUPER SHOT 250 DIESEL MELTER IN THE AMOUNT OF \$81,632.02, FROM CRAFTCO, INC. OF CHANDLER, ARIZONA THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to purchase one (1) replacement diesel melter, for the City of Keller; and

WHEREAS, the Proposed Fiscal Year 2020-21 General Fund and Fleet Replacement Fund budgets provide for the purchase of said equipment in the amount of \$85,000; and

WHEREAS, the purchase from Craftco, Inc. of Chandler, Arizona through the Buyboard Purchasing Cooperative has been determined to be the lowest and most responsible method of purchasing therefor.

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

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves the purchase of one (1) replacement diesel melter from Craftco, Inc. of Chandler, Arizona through the Buyboard Purchasing Cooperative in the amount of \$81,632.02; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said purchase of one (1) replacement diesel melter, and related equipment, shall be paid from the Fleet Replacement Fund with funding provided by the General Fund, in the amount of \$81,632.02 budgeted therefor.

Section 4: THAT, the approval to purchase this piece of equipment is contingent upon inclusion of the related expenditure costs in the proposed Fiscal Year 2020-21 budget.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 15th day of September, 2020.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney