

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF ONE (1) REPLACEMENT FIRE PUMPER, FROM METRO FIRE APPARATUS SPECIALISTS, INC., OF SOUTH HOUSTON, TEXAS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM; FOR THE FIRE DEPARTMENT; 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 replace vehicles in a timely manner to avoid increased repair costs and service delivery delays; and

WHEREAS, the Fiscal Year 2023-24 Vehicle and Equipment Replacement Fund will fund \$1,058,791.00 for one (1) replacement fire pumper; and

WHEREAS, the proposed fire apparatus will help maintain the City's Insurance Services Office (ISO) rating of 2, which can impact residents and other property owners' insurance rates; and

WHEREAS, the procurement of the fire pumper in the amount of \$1,058,791.00 through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program 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 fire pumper as presented in Exhibit "A" through the HGAC Cooperative Purchasing Program for \$1,058,791.00; 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 the fire pumper purchase shall be funded from the Vehicle and Equipment Replacement Fund.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 21st day of February, 2023.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney