

RESOLUTION NO. 4041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF A SPARTAN ERV PUMPER FIRE APPARATUS, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) 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 upgrade its firefighting apparatus; and

WHEREAS, the Fiscal Year 2018-19 Budget provides for the purchase of said fire apparatus with monies in the fleet replacement fund; and

WHEREAS, the Keller Fire Department has prepared specifications for a new Spartan ERV Pumper fire apparatus, in accordance with fire protection and life safety needs for the City of Keller; and

WHEREAS, the purchase through the Houston-Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program has been determined to be the lowest and most responsible method of purchasing this unit.

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 total purchase price of the Spartan ERV Pumper fire apparatus shall not exceed \$680,000.

Section 2: THAT, City Council of the City of Keller, Texas, hereby approves the purchase of a Spartan ERV Pumper fire apparatus, for the Keller Fire Department, through the Houston-Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program; 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 shall be paid from the Fiscal Year 2018-19 Budget using funds from the fleet replacement fund, budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 2nd day of October, 2018.

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