

RESOLUTION NO. 4062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF REPLACEMENT INDOOR POOL HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM FROM MCMILLAN JAMES EQUIPMENT COMPANY, OF GRAPEVINE, TEXAS, IN THE TOTAL AMOUNT OF \$855,500.00, THROUGH THE TIPS/TAPS COOPERATIVE PURCHASING PROGRAM, FOR THE KELLER POINTE RECREATION AND AQUATIC CENTER; 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 the existing HVAC system at The Keller Pointe Recreation and Aquatic Center; and

WHEREAS, the Fiscal Year 2018-19 Annual Budget provides for the purchase of said replacement system for The Keller Pointe Recreation and Aquatic Center; and

WHEREAS, the purchase from McMillan James Equipment Company, of Grapevine, Texas, through the TIPS/TAPS 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 a replacement HVAC system, in the total amount of \$855,500.00, for The Keller Pointe Recreation and Aquatic Center, from McMillan James Equipment Company, of Grapevine, Texas through the TIPS/TAPS 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 of replacement HVAC system, in the amount of \$855,500.00 for The Keller

Pointe Recreation and Aquatic Center, shall be paid from The Keller Pointe funds, budgeted therefor. A future budget amendment will be required for the \$205,500 variance between the purchase and budget. The Keller Pointe has fund balance available for the variance and still remain within the fund balance policy.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th day of November, 2018.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
P.H. McGrail, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney