## RESOLUTION NO. 4180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF ONE (1) REPLACEMENT GRADALL TELESCOPING BOOM EXCAVATOR IN THE AMOUNT OF \$385,892 FROM KIRBY-SMITH MACHINERY, INC. OF FORT WORTH, TEXAS 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 Gradall telescoping boom excavator, for the City of Keller; and
- WHEREAS, the Fiscal Year 2019-20 Vehicle Replacement Fund budget provide for the purchase of said equipment in the amount of \$385,892 with funding provided from the General Fund, the Drainage Utility Fund and insurance claim proceeds; and
- WHEREAS, the purchase from Kirby-Smith Machinery, Inc. of Fort Worth, Texas 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) Gradall telescoping boom excavator from Kirby-Smith Machinery, Inc. of Fort Worth, Texas through the Buyboard Purchasing Cooperative in the amount of \$385,892; 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 Gradall telescoping boom excavator, and related equipment, shall be paid from the Vehicle Replacement Fund with funding provided by the General and Drainage Utility Funds, in the amount of \$385,892 budgeted therefor.

| AND IT  | IS       | SC      | ) RESC | OLVE | ED. |         |     |       |       |      |       |       |     |           |       |
|---------|----------|---------|--------|------|-----|---------|-----|-------|-------|------|-------|-------|-----|-----------|-------|
| Passed  | by       | а       | vote   | of   | 7   | to      | 0 0 | n †   | this  | the  | 5th   | day   | of  | November, | 2019. |
|         |          |         |        |      |     |         |     |       |       | CITY | OF    | KELI  | ER, | TEXAS     |       |
|         |          |         |        |      |     |         |     | Ι     | Ву: _ | Р.Н. | . Mc( | Grail | N   | Mayor     |       |
| ATTEST  | :        |         |        |      |     |         |     |       |       |      |       |       |     |           |       |
| Kelly I | <br>Bal: | <br>lar | rd, C  | ity  | Se  | <br>cre | tar | <br>V |       |      |       |       |     |           |       |

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney