

RESOLUTION 2012-53

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS, AUTHORIZING THE PURCHASE AND INSTALLATION OF NECESSARY EQUIPMENT FUNDED THROUGH THE HAZARD MITIGATION GRANT PROGRAM, TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE HURRICANE ALEX DECLARATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN SUCH HAZARD MITIGATION GRANT PROGRAM FOR THE PURCHASE AND INSTALLATION OF NECESSARY EQUIPMENT.

WHEREAS, the City Commission of the City of La Feria (the "City") desires to develop a viable urban community, including decent housing and a suitable living environment, for all the citizens of La Feria, including persons on low/moderate income, and to economic opportunities for all the citizens of La Feria; and

WHEREAS, as a result of natural disasters certain conditions could exist which represent a threat to the public health and safety; and

WHEREAS, the City applied for and was awarded a grant funded through the Hazard Mitigation Grant Program administered by the Texas Department of Emergency Management for the Hurricane Alex Declaration (the HMGP Generator Project) in the amount of \$154,905.00 for the purchase and installation of the necessary equipment to provide backup power for the City's First Responder Facility and related facilities used in the protection of the public in times of emergency; and

WHEREAS, as a part of such application, the City Commission previously authorized the expenditure of \$51,635.00 in local funds (25% match to the amount of the total project cost of \$206,540.00) together with related engineering and administration costs for the HMGP Generator Project; and.

WHEREAS, the City requested and received quotations for a 200 KW Generator through BuyBoard and HGAC Cooperative Purchasing Program, which procedure complies with all applicable laws relating to the HMGP Generator Project, and the quotations received are listed below:

<u>Company</u>	<u>Generator Brand</u>	<u>Price</u>
Waukesha-Pearce Industries	Generac	\$84,745.00
Kentech	Taylor Power	\$87,397.00
Loftin Equip. Co.	Kohler	\$87,800.00
Holt Cat Power System (a)	Caterpillar	\$92,404.67
Holt Cat Power System (b)	Caterpillar	\$102,942.58

Austin Generator Service
Cummins Southern Plains

Baldor
Cummins

\$99,765.58
\$131,850.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS THAT:

1. The City purchase any generator for the HMGP Generator Project as approved by the Texas Department of Emergency Management through Waukesha-Pearce Industries as the low bidder in accordance with the quotations set forth above.
2. The City Manager is authorized to proceed on all other purchases necessary for the completion of the HMGP Generator Project, including, but not limited to, the installation and screening of the equipment, in accordance with applicable procurement procedures as the City Manager determines to be in the best interest of the City.
3. The City Manager, as the City's Chief Executive Officer and Authorized Representative, is directed to take all necessary action and to act in all matters in connection with the HMGP Generator Project as he determines to be in the best interest of the City in complying with all requirements related thereto.

PASSED AND APPROVED THIS 20TH DAY OF NOVEMBER 2012.

APPROVED:



Steve Brewer, Mayor

ATTEST:


Olga Oberwetter, City Secretary

APPROVED AS TO FORM:



Richard S. Talbert, City Attorney