AGENDA ITEM NO.



AGENDA ITEM SUMMARY FORM

| PROPOSED MEETING DATE: | February 15, 2023 |
|------------------------|-------------------------|
| PREPARED BY: | Lydia Collins, Director |
| DEPARTMENT: | Finance |

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on a resolution regarding a contract for the purpose of financing public works equipment.

BACKGROUND/SUMMARY:

The Public Works Department has operated their routine sewer maintenance procedures with equipment for the community when the population was under 5,000. With the current population over 18,868, the need to maintain the existing infrastructure has increased the department's routine maintenance schedule and have encountered situations where hydro-excavation contractors were hired to complete those tasks. Securing a combination vacuum and hydro excavation unit will improve the department's work efficiencies and develop a routine schedule where the sewer mains and storm drains are properly cleaned and cleared of debris after major storm events. The combination unit would be a great addition to the city's fleet and position the Public Works Department to perform the routine task more efficiently and safely.

| LEGAL REVIEW: | No |
|----------------|-----|
| FISCAL IMPACT: | No |
| PRESENTATION: | No |
| ATTACHMENTS: | Yes |
| | |

- City Attorney's Certified Letter
- Resolution No. 2023-05
- Exhibit A Purchase Agreement and Finance Act Contract Addendum
- Quote

STAFF RECOMMENDATION:

It is city staff's recommendation that the City Council accept and approve Resolution No. 2023-05 regarding a contract for the purpose of financing public works equipment.

| PLANNING & ZONING COMMISSION: Recommend Approval | Disapproval | None |
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