



Meeting Date: December 14, 2023 **Agenda Type:** Consent Items for Action

From: Kenneth Allen **Reviewed by:** Shawn Schorn
Fleet and Facilities Manager Director of Business Planning

Submitted by: Shawn Schorn **Approved by:** Ryan Kelso
Director of Business Planning Interim Chief Executive Officer

RECOMMENDED ACTION: Authorize Interim CEO or His Designee to Negotiate and Execute a Cooperative Contract with Holt Texas, Ltd., to Purchase One (1) Skid Steer Loader; One (1) Excavator; Three (3) Backhoe Loaders; and Two (2) Backhoe Loaders with Extended Boom

BACKGROUND

In order to modernize the fleet’s heavy construction equipment, New Braunfels Utilities (“NBU”) identified the need to purchase one (1) skid steer loader, one (1) excavator, three (3) backhoe loaders, and two (2) backhoe loaders with extended booms, for NBU’s Water Department.

As a result, NBU has selected to purchase the equipment from Holt Texas, Ltd. through the Sourcewell contract number 032119-CAT (the “Contract”). NBU’s use of the Sourcewell contract satisfies the competitive bidding requirements under Texas law.

NBU staff requests that the Board of Trustees approve the Contract with Holt Texas, Ltd. for the construction equipment.

This item is being presented to the Board because the total amount of the contract exceeds \$250,000.

FINANCIAL IMPACT

The total financial impact of the Contract for the equipment is \$1,025,545.00. The purchase of the equipment is budgeted in the fiscal year 2024 Capital Equipment Budget.

LINK TO STRATEGIC PLAN

Infrastructure and Technology

EXHIBITS

1. Sourcewell Contract Number 032119
2. Holt Quote