



**Meeting Date:** August 25, 2022      **Agenda Type:** Consent Items for Action

**From:** Tina Rocha      **Reviewed by:** David Hubbard  
Interim Purchasing Manager      Chief Administrative Officer

**Submitted by:** David Hubbard      **Approved by:** Ian Taylor  
Chief Administrative Officer      Chief Executive Officer

**RECOMMENDED ACTION:** Approve the Alternative Procurement Process for Electric Line of Business for Electric Inventory Material from May 15, 2022, through July 15, 2022

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## **BACKGROUND**

Section 252.022(c) of the Texas Local Government Code provides that a municipally owned electric utility may define by resolution an alternative procurement procedure for the purchase of goods and services related to the electric utility. On June 28, 2018, the Board of Trustees approved the NBU Purchasing Policy by resolution, which defined a procedure for procurement of goods and services for NBU’s electric line of business. The Purchasing Policy was later revised and approved on October 31, 2019. FINA Among other conditions, the Purchasing Policy requires NBU staff to notify the Board of Trustees of any procurement over \$250,000 that uses the electric line of business procurement procedure.

Listed below are the procurements in excess of \$250,000 submitted to the Purchasing Manager for the period of May 15, 2022, through July 15, 2022, using the electric line of business procurement process.

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## **FINANCIAL IMPACT**

Electric Line of Business Inventory Material purchases more than \$250,000.00:

- Purchase Order 6892 assigned to Texas Electric Cooperative in the amount of \$293,975.00
- Purchase Order 6994 assigned to Priester-Mell in the amount of \$535,931.00
- Purchase Order 6995 assigned to Stuart Irby in the amount of \$746,948.40
- Purchase Order 6351 assigned to KBS in the amount of \$497,400.00

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## **LINK TO STRATEGIC PLAN**

**Recognized as a Trusted Community Partner Dedicated to Excellence in Service**

**Maintain Organizational Reliability and Resiliency**

**Be a Responsible Steward of Natural Resources**

**EXHIBITS**

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None