

Public Works

То:	Mayor and Town Council
From:	Frank E. Jaromin, P.E., Director of Public Works
Through:	Chuck Ewings, Executive Director of Development & Infrastructure Services Mario Canizares, Town Manager
Re:	Miscellaneous Water & Wastewater Material Purchases
	Town Council Meeting – March 28, 2023

Agenda Item:

Consider and act upon approving the purchase of water and wastewater materials from Ferguson Enterprises, LLC, utilizing BuyBoard contracts; and authorizing the Town Manager to execute documents for the same.

Description of Agenda Item:

In order to maintain efficient and effective repairs and installations of our water and wastewater system, staff is asking for the approval of an annual purchase amount from Ferguson Enterprises, LLC. Due to additional projects and material availability, staff anticipate exceeding purchasing limits for these water and wastewater pipe and materials from Ferguson Enterprises. Purchases are not expected to exceed budgeted amounts.

Local governments are authorized by the Interlocal Cooperation Act, V.T.C.A. Government Code, Chapter 791, to enter into joint contracts and agreements for the performance of governmental functions and services, including administrative functions normally associated with the operation of government (such as purchasing necessary materials and equipment).

The Town of Prosper entered into interlocal participation agreements with the Texas Local Government Purchasing Cooperative (Buyboard) and Sourcewell (formerly NJPA), respectively. Participation in the cooperative purchasing programs allow our local government to purchase goods and services through the cooperative programs, while satisfying all competitive bidding requirements.

Budget Impact:

The annual purchase of water and wastewater materials is \$190,000. Purchases will be funded from System Improvements, account 200-5670-50-02 in the amount of \$160,000 and 200-5670-50-03 in the amount of \$30,000.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the attached documents as to form and legality.

Town Staff Recommendation:

Town Staff recommends approving the purchase of miscellaneous water and wastewater parts from Ferguson Enterprises, LLC, utilizing BuyBoard contracts; and authorizing the Town Manager to execute documents for the same.

Proposed Motion:

I move to approve the purchase of miscellaneous water and wastewater parts from Ferguson Enterprises, LLC, utilizing BuyBoard contracts; and authorize the Town Manager to execute documents for the same.