RESOLUTION NO. 24-2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, RATIFYING THE EXPENDITURE OF \$78,360.00 WITHOUT COMPETITIVE BIDDING FOR THE EMERGENCY REPLACEMENT OF THE HOT WATER, CHILL WATER AND DOMESTIC WATER LINES AT THE MUNICIPAL CENTER; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BERGER ENGINEERING COMPANY FOR SUCH REPAIRS.

WHEREAS, the underground piping failed to provide reliable thermal conditioned water for climate control at the Municipal Center to the employees and citizens of the City of Mesquite (the "City"); and

WHEREAS, such condition requires an immediate expenditure of funds without having competitively bid the replacement of the hot water, chill water and domestic water lines to protect and preserve the property of the City; and

WHEREAS, such procurement is authorized without competitive bidding by Texas Local Government Code §252.022(a)(3).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the expenditure of \$78,360.00 without competitive bidding for the replacement of the hot water, chill water and domestic water lines at the Municipal Center is hereby ratified and payment of funds to Berger Engineering Company for such repairs as set forth in Exhibit "A" is hereby authorized.

<u>SECTION 2</u>. That the City Manager's actions relating to the replacement are hereby ratified and the City Manager is authorized to take those further steps as are reasonable and necessary to comply with the intent of this resolution.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 4th day of June, 2007.

Mike Anderson

Mayor

ATTEST:

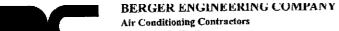
APPROVED:

Judy Womack

City Secretary

B. J. Smith

City Attorney



10900 Shady Trail Dallas, Texas 75220

Phone: 214-350-2331 Fax: 214-350-2362

TACL A001674C

Customer P.O. Number:

Customer ID: MESQ01

Invoice Number: 0326692

Payment Terms: Net 30 Days

Date: 4/18/2007

SOLD TO:

City of Mesquite Attn: Donnie Taylor P.O. Box 850137

Mesquite, TX

75185-0137

SHIP TO:

Municipal Center - Mesquite

1515 N. Galloway Ave.

Mesquite, TX

Call Description:

UNDERGROUND PIPING REPAIRS

Description Qty

1.00 Underground Piping Repairs

Date

Unit Amount

Subtotal

4/17/2007

\$75,947.00

\$75,947.00

SUBTOTAL:

\$75,947.00

TAX AMOUNT:

\$0.00

AMOUNT DUE:

\$75,947.00

* * * SERVICE INVOICE * * *

Invoice Number: 0326691

Service Call ID: 070420-0003



BERGER ENGINEERING COMPANY

Air Conditioning Contractors 10900 Shady Trail Dallas, Texas 75220

Phone: 214-350-2331 Fax: 214-350-2362

TACL A001674C

Date: 4/18/2007 Customer P.O. Number:

Customer ID: MESQ01

Payment Terms: Net 30 Days

SOLD TO: City of Mesquite Attn: Donnie Taylor P.O. Box 850137 Mesquite, TX

75185-0137

SHIP TO ...

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Municipal Center - Mesquite

1515 N. Galloway Ave.

Mesquite, TX

Call Description:

REPLACE 2" PVC WITH 2" COPPER

Qty	Description	Date	Unit Amount	Subtotal
1.00	Underground Domestic	4/17/2007	\$2,413.00	\$2,413.00
1.00	Water Line Replacement	4/17/2007	\$0.00	\$0.00

SUBTOTAL:

\$2,413.00

TAX AMOUNT:

\$0.00

AMOUNT DUE:

\$2,413.00