

AGENDA ITEM #: _____

DATE: September 9, 2019

CAR #: 2019-6748



CITY COUNCIL ACTION REPORT

SUBJECT: Approve the Use of Budgeted FY2020 Funds for the Purchase of a Wastewater Collections CCTV Vehicle

STAFF PRESENTER(S): Charles Schneider, Fleet and Equipment Management Superintendent

OTHER PRESENTER(S): Todd Carpenter, Wastewater Superintendent

Summary: Expenditure of FY2020 funds authorization to purchase a Closed Caption TV (CCTV) truck to be used for sewer line video assessments.

Recommendation:

Approve expenditure of funds from the FY2020 Wastewater Enterprise Fund for the purchase of a CCTV truck in the amount of \$607,600.

Fiscal Impact: The FY2020 Capital Improvement Program budget includes \$630,000 in Wastewater operating funds for the CCTV truck project (60018).

Background and Previous Actions

Per resolution 08-1255, all expenditures of budgeted funds in excess of \$500,000 must obtain council approval. Early in FY2020, Fleet and Equipment Management participated in a collaborative and detailed specification development process with the Public Works Wastewater Division. This process concluded with the recommendation to purchase the CCTV Sewer Assessment Truck from Elxsi dba CUES.

Staff Analysis

Throughout this process, key considerations and specifications were reviewed to include meeting the operational needs of the Wastewater staff, local vendor support for the camera system, meeting sewer pipe assessment standards, delivery time of the new unit and logistical support from the IT, GIS and Fleet divisions after the purchase. The city will use the Houston-Galveston Area Council (HGAC) cooperative purchasing contract. The vendor selection process adhered to the city purchasing requirements.

Attachments

Purchase Contract with CUES