

## Legislation Text

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File #: 17-741, Version: 1

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Presenter/Contact  
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**SUBJECT:**

Approval of ratification of payment of certain budgeted routine annual expenditures that exceed \$25,000 for fiscal year 2016-17.

**BACKGROUND / RATIONALE:**

Per section 9.17 of the City Charter, City Council approval is required for expenditures that exceed \$25,000. Various expenditures that occur every year that are budgeted, routine, and non-controversial are presented to City Council throughout the year. In preparation of the fiscal year end close, expenditures were found to be over the \$25,000 threshold without City Council action. The purchases have met competitive purchasing requirements and funding has been allocated for all the expenditures detailed below.

The following services are recommended for ratification by City Council:

Vendor	Service	Estimated	Solicitation Source
<b>Acushnet Company Titleist</b>	Commercial Golf Supplies for inventory -Funding is incorporated into the Stock-inventory budget	\$90,000	Sole Source
<b>BB Inspection Service</b>	On-Call Support for City Inspections Over flow support -Funding is incorporated into the Appropriate operating budget	\$49,250	Best Value
<b>Freese &amp; Nichols Inc.</b>	Development Review, and support For roadway impact fees (prep of ordinance Language, developer agreements and workshop presentation) -Funding is incorporated into the Appropriate operating budget	\$35,301	IDIQ NB 15-049
<b>K. Friese &amp; Assoc.</b>	Development Review Assistance For Public Works-Engineering The contract supports engineering reviews of development projects within the City and ETJ. This includes public improvement plans and building permits for various development projects. The	\$145,000	IDIQ NB 17-062

comments are provided for the City to  
respond to the permitting party.  
-Funding is incorporated into the  
Appropriate operating budget

**ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:**

<input checked="" type="checkbox"/>	Yes	<b>City Plan/Council Priority:</b> Strategic Priorities: 9. Maintain fiscal stability of City operations
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**FISCAL IMPACT:**

Funding for all initiatives and expenditures above were incorporated into the appropriate FY 2016-17 departmental budgets.

**COMMITTEE RECOMMENDATION:**

N/A

**STAFF RECOMMENDATION:**

Staff recommends approval of a ratification for annual expenditures greater than \$25,000 as required by City Charter and resulting from the FY 2016-17 year-end-close process.