

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: **Engineering**

AGENDA DATE: **July 27, 2010**

CONTACT PERSON NAME AND PHONE NUMBER: **R. Alan Shubert, P.E., City Engineer X4423**

DISTRICT(S) AFFECTED: **1**

SUBJECT:

That the City Council authorize the expenditure of funds in the amount of Sixty Two Thousand and Two Hundred and Fifty Dollars (\$62,250) for emergency roof repairs to the Doris Van Doren Library Meeting Room awarded July 15, 2010 to HRT Roofing in accordance with the provisions of Section 252.022 of the Texas Local Government Code.

BACKGROUND / DISCUSSION:

The Doris Van Doren library roof requires additional work and flashing to fix a leak in the auditorium. Three quotes were received for this work from the roof manufacturer's authorized installer list. The two lowest bids received were unable to provide required bonds and insurance. The work has to be completed by one of the authorized installers to insure proper warranty continuity.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

2006 Certificates of Obligation- Facility Rehab Funds

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL

PASO:

That the City Council authorize the expenditure of funds in the amount of Sixty Two Thousand and Two Hundred and Fifty Dollars (\$62,250.00) for emergency roof repairs to the Doris Van Doren Library Meeting Room awarded July 15, 2010 to HRT Roofing in accordance with the provisions of Section 252.022 of the Texas Local Government Code.

ADOPTED this _____ day of _____, 2010.

THE CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda D. Momsen, City Clerk

APPROVED AS TO FORM:



Mark Shoemith
Assistant City Attorney

APPROVED AS TO CONTENT:



R. Alan Shubert, P.E.
City Engineer