

## **DISCUSSION CALENDAR**

### **9 RESOLUTION AUTHORIZING CITY MANAGER TO ISSUE PURCHASE ORDERS UNDER THE CONTRACTOR PANELS**

Assistant General Manager/Energy Delivery George Hanson gave a presentation regarding the Energy Delivery and Water Contract Panel and he and Assistant General Manager/Water Todd Jorgenson answered questions.

Following discussion, the Board of Public Utilities recommended that the City Council adopt a resolution:

1. Authorizing the City Manager, or his designee, to issue purchase orders for the award of each individual project to the lowest responsible and responsive bidder, if the expenditure has been approved by either the Board of Public Utilities or the City Council, as applicable;
2. Directing the City Manager to update the City's Resolution No. 22576 (Purchasing Resolution) to reference the procedures for the award of a project under these panels; and
3. Directing the City Manager to seek Board approval to add qualified contractors to any panel.

Motion – O'Farrell. Second – Scott-Coe.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, Sanchez-Monville, and Walcker.

Absent: None.