

**RESOLUTION NO. 2023-053**

**A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF A PACU/ADC-1 POOLPAK: ENHANCED POOL DEHUMIDIFICATION, 80 TON, ROOF TOP UNIT FOR THE NATATORIUM THROUGH BUYBOARD (CONTRACT NO. 631-20), A LOCAL GOVERNMENT PURCHASING COOPERATIVE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**WHEREAS**, this request is for the purchase and delivery of a PACU/ADC-1 PoolPak: Enhanced Pool Dehumidification, 80 ton, Roof Top Unit for the Natatorium from Heat Transfer Solutions, Inc. Db. HTS Texas through BuyBoard (Contract No. 581-19), a local government purchasing cooperative; and

**WHEREAS**, the Texas City Public Works Department requests authorization to process a payment through the BuyBoard, Contract No. 631-20 in the amount of \$570,000.00 Funds are available in the FY22/23 Annual Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby authorizes the purchase and delivery of a PACU/ADC-1 PoolPak: Enhanced Pool Dehumidification, 80 ton, Roof Top Unit for the Natatorium from Heat Transfer Solutions, Inc. Db. HTS Texas through BuyBoard (Contract No. 581-19), a local government purchasing cooperative, a local government purchasing cooperative, in the amount of \$570,000.00, as set out on the quotes attached hereto as **Exhibit “A”** and made a part hereof for all intents and purposes.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 3rd day of May 2023.**

ATTEST:

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Dedrick D. Johnson, Sr., Mayor  
City of Texas City, Texas  
APPROVED AS TO FORM:

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Rhomari D. Leigh

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Kyle L. Dickson

City Secretary

City Attorney