TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS DECLARING AN EMERGENCY FOR NEEDED REPLACEMENT AND REPAIRS ON THE BOILER AT THE ADDISON ATHLETIC CLUB AND RATIFYING ACTIONS TO REPLACE THE BOILER IN THE AMOUNT OF $55,108 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 5, 2019 the boiler at the Athletic Club began to leak and was shut down to avoid causing significant damage to the Athletic Club; and

WHEREAS, without immediate replacement and repairs to the boiler, the Athletic Club would have been without heat during freezing inclement weather; and

WHEREAS, TDIndustries was able to provide a replacement boiler for $49,036 and temporary heating services for 7 days at $5,270 and repair a valve necessary to boiler function for $802; and

WHEREAS, the General Fund had funds available to pay for the repairs to the boiler; and

WHEREAS, the City Council finds that emergency repairs were necessary to protect the health, safety and welfare of the public and of the users of the Addison Athletic Club.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The recitals set forth above are true and correct and are incorporated as if fully set forth herein.

Section 2. The expenditure to TDIndustries for materials and services to repair the boiler at the Addison Athletic Club and provide temporary heat, in an amount not to exceed $55,108.00, is hereby ratified and the City Manager is hereby authorized to take any additional steps necessary to complete the repairs.

Section 3. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 10th day of December 2019.

_____
Joe Chow, Mayor

ATTEST:

By: _____
Irma Parker, Interim City Secretary

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney