

Purchase Contracts for Laboratory Services to Support Water and Wastewater Treatment Operations

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Meeting Date: October 28, 2019



Laboratory Purchase Contracts

- On July 30, 2018, Board of Directors ratified existing laboratory contract providing support services to wastewater treatment operations.
- In February 2019, contract executed providing support services for industrial pretreatment program related to City of Temple contract
- Procurement is in progress for a similar laboratory contract to support water treatment operations
- Laboratory Contracts to support water and wastewater operations are by sample type and quantity
- Usually written for one year with four one-year options
- Estimating sampling volume over a five year period is difficult

Meeting Date: October 28, 2019 Page 2



Laboratory Purchase Contracts

- Five-year contracts accomplish two goals:
 - Achieve best price for customers over long period
 - Make it easier to educate and manage vendors
- Current BRA Operations Policy Manual (Section 2.01) requires board approval on any contract that may expend more than \$500,000 under the life of the contract.
- Requesting specific grant of authority for the GM/CEO to execute multi-year contracts exceeding \$500,000 for laboratory services to support water and wastewater treatment operations, and related industrial pretreatment program sampling, at applicable facilities
- Expenditures may not exceed the established annual budgetary limitations set forth by the Board of Directors for these commodity items.

Meeting Date: October 28, 2019 Page 3



"BE IT RESOLVED that the Board of Directors of the Brazos River Authority hereby authorizes the General Manager/CEO to enter into contracts for purchases of laboratory services, in amounts exceeding the \$500,000 limitation established in **Section 2.01 of the Brazos River Authority Operations Policies Manual, to the extent that the** contracts and annual expenditures are within the approved annual budgetary expenditures authorized for these items by the Board of Directors."

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