## **RESOLUTION NO. 2024-118R**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING A CONTRACT WITH CLIMATEC LLC THROUGH THE BUYBOARD PURCHASING COOPERATIVE TO MONITOR THE CITY'S ENERGY MANAGEMENT AND CONTROL SYSTEMS FOR CITY FACILITIES IN THE AMOUNT OF \$45,000.00 FOR ONE YEAR, WITH THE POSSIBILITY OF TWO ONE-YEAR RENEWALS FOR A TOTAL CONTRACT PRICE OF \$135,000.00; AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

**PART 1.** An agreement with Climatec LLC though the Buyboard purchasing cooperative contract #733-24 (City Contract No. 224-209) for the monitoring of the energy management and control systems of city facilities, in the one-year amount of \$45,000.00, with two (2) possible one-year renewals for a total of contract price of \$135,000, is approved, subject to Part 2.

**PART 2.** The City Manager, or her designee, is authorized to negotiate the final terms of and execute an agreement with Climatec, LLC and any renewals on behalf of the City, subject to mutual agreement on contract terms not inconsistent with the terms of this resolution on price, services and term of the agreement.

**PART 3.** This resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** on July 2, 2024.

Jane Hughson Mayor

Attest:

Elizabeth Trevino City Clerk

## [ATTACH FINAL AGREEMENT]