

**WHEREAS**, on March 26, 2008, City Council authorized the purchase of anthracite filter media to be used in the water purification process by Resolution No. 08-0834; and,

**WHEREAS**, on September 8, 2010, City Council authorized the purchase of anthracite filter media to be used in the water purification process by Resolution No. 10-2269; and,

**WHEREAS**, on September 14, 2011, City Council authorized a one-year master agreement for anthracite filter media to be used in the water purification process by Resolution No. 11-2375;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That a master agreement for the purchase of anthracite filter media to be used in the water purification process is authorized with CEI Anthracite (VS0000005087) for a term of one year in an amount not to exceed \$264,510.00.

**Section 2.** That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for anthracite filter media to be used in the water purification process. If a written contract is required or requested for any or all purchases of anthracite filter media to be used in the water purification process under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

**Section 3.** That the City Controller is authorized to disburse funds in an amount not to exceed \$264,510.00.

**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

