RESOLUTION N0. R2024-37

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING HVAC DUCT CLEANING AND SANITATION FOR THE FIRE DEPARTMENT MAIN STATION.

Whereas, mold was detected in and around the HVAC system at the City of Burnet Fire Department, and

Whereas, Ellis Air Systems, Inc. examined the entire HVAC system at the Fire Department and determined that it was necessary to perform duct cleaning and sanitation on 66 openings; and

Whereas, Ellis Air Systems proposed the installation of four plenum mounted micro pure whole home air cleaners subsequent to the cleaning of the ducts, as well as removing three evaporator coils, cleaning the coils with acid and then re-installation of the evaporator coils to include cleaning the blower wheels and cabinets.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. <u>Findings</u>. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. <u>Proceedings</u>. The City Council does hereby approve the expenditure of $10,026.00 from the General Fund Self-Funded account in the 2023-24 Fiscal Year Budget for the duct cleaning services of the HVAC system at the City of Burnet Fire Department.

Section 3. <u>Authorization</u>. The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.

Section 4. <u>Open Meetings</u>. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 14th day of May 2024.

CITY OF BURNET, TEXAS

ATTEST:

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Maria Gonzales, City Secretary

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Gary Wideman, Mayor