Texas SmartBuy Membership Program

Presented by
David Thompson
Chief Financial Officer

Meeting Date: January 29, 2018
“WHEREAS, the Brazos River Authority ("Entity") desires to join the Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts, in order to participate in the local government cooperative procurement program pursuant to the authority granted by Chapter 791 of the Texas government Code, the Interlocal Cooperation Act ("Act"), and Section 271.101, et seq., of the Texas Local Government Code; and
WHEREAS, Entity is of the opinion that participation in the SmartBuy Membership Program is in the best interest of Entity in order to achieve efficiencies and potential cost savings; and

WHEREAS, the Texas Comptroller of Public Accounts is authorized to provide purchasing services for local governments pursuant to Section 271.082 and 271.083 of the Local Government Code; and
WHEREAS, the Brazos River Authority is a Political Subdivision of the State of Texas defined as an entity qualified to participate in the Texas SmartBuy Membership program of the Texas Comptroller of Public Accounts; and
NOW, THEREFORE BE IT RESOLVED, that a request be made to the Texas Comptroller of Public Accounts to approve the Brazos River Authority for participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program in accordance with the requirements of 34 TAC 20.85 administrative rules, the Agent(s) of Record, Purchasing Manager and Purchasing Agent are authorized to execute any and all documentation for the Brazos River Authority pertaining to its participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program; and
BE IT RESOLVED, that the Board of Directors of the Brazos River Authority authorize the Brazos River Authority to pay annual participation fees established by the Texas Comptroller of Public Accounts.

BE IT RESOLVED, that the Board of Directors of the Brazos River Authority authorize the General Manager or other designated officer to take any and all necessary and appropriate action to carry out the foregoing, including entering into agreements with vendors and service providers that have been selected by the SmartBuy Membership Program.”