

May 22, 2024

WHEREAS, on September 14, 1994, the City Council authorized the addition of the Houston-Galveston Area Council to the existing list of participants in the City's Cooperative Purchasing Program by Resolution No. 94-3338; and

WHEREAS, on May 27, 2021, the Houston-Galveston Area Council entered into an agreement with Consolidated Traffic Controls, Inc., for administrative services related to the purchase of traffic control, enforcement, and signal preemption equipment; and

WHEREAS, on June 23, 2021, the City Council authorized the acceptance of grant funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Fund to provide relief during the ongoing COVID-19 pandemic by Resolution No. 21-1149; and

WHEREAS, on September 22, 2021, the City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act Funds from the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund by Resolution No. 21-1590; and

WHEREAS, on September 28, 2022, the City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act funds from the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund by Resolution No. 22-1480; and

WHEREAS, on October 12, 2022, the City Council authorized a Project Specific Funding Agreement with Dallas County for a Major Capital Improvement Project (MCIP) in the amount of \$500,000.00, reduced by \$40,000.00 for County in-house project delivery costs for a total of \$460,000.00, for the purpose of constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area by Resolution No. 22-1535; and

WHEREAS, on April 26, 2023, the City Council authorized an amendment to Resolution No. 22-1535, previously approved on October 12, 2022, for a Project Specific Agreement with Dallas County (MCIP Project No. 30251) for the purpose of constructing transportation improvements on Dynamic Message Sign Board - Fair Park Area to authorize the City of Dallas' local contribution to the project in the amount of \$2,540,000.00, by Resolution No. 23-0561; and

WHEREAS, the City's cooperative agreement with Houston-Galveston Area Council is authorized by the Texas Government Code Chapter 791, Texas Local Government Code Chapter 271, Subchapter F, Section 271.102 which authorizes a local government to participate in a Cooperative Purchasing Program with another government or a cooperative organization; and

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WHEREAS, Coronavirus State and Local Fiscal Recovery Funds are eligible within the Qualified Census Tract areas to improve various intersections to promote the safety of all right-of-way users including motorist, cyclists, and pedestrians; and

WHEREAS, it is now the desire of the City to execute a master agreement with Consolidated Traffic Controls, Inc. through the cooperative agreement with Houston-Galveston Area Council for the purchase of Dynamic Message Signs and traffic signal materials.

Now, Therefore,

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

SECTION 1. That a master agreement for the purchase of Dynamic Message Signs and traffic signal materials for the Department of Transportation is authorized with Consolidated Traffic Controls, Inc. (050249) through the Houston-Galveston Area Council cooperative agreement, approved as to form by the City Attorney, for a term of two years, in the estimated amount of \$7,000,000.00. The amount payable pursuant to this master agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this master agreement during its term. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for Dynamic Message Signs and traffic signal materials. If a written contract is required or requested for any or all purchases of Dynamic Message Signs and traffic signal materials under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney.

SECTION 3. That in order to reimburse and finance the authorized disbursements described herein from General Obligation bonds, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series 2017A, and Series 2017B, and use the proceeds thereof to reimburse the disbursements described herein.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$7,000,000.00, but not more than the amount of budgetary appropriations for this master agreement during its term to Consolidated Traffic Controls, Inc. from Master Agreement Contract No. TRN-2024-00024696.

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SECTION 5. 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.