

April 12, 2023

WHEREAS, on February 14, 2008, Administrative Action No. 08-0562, the City of Dallas City Manager authorized the addition of the State of Texas to the existing list of interlocal participants in the City's Cooperative Purchasing Program, which the Cooperative Purchasing Program was previously authorized by City Council on June 28, 2006, by Resolution No. 06-1805; and

WHEREAS, the interlocal agreement with the State of Texas 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

WHEREAS, on October 13, 2022, the State of Texas entered into a contract with Highway Intelligent Traffic Solutions, Inc., later converted from a corporation to a limited liability company, for Improvements of 0.010 Miles of Illumination Maintenance in Dallas County; and

WHEREAS, it is now the desire of the City of Dallas to execute a cooperative purchasing service price agreement for maintenance and repairs to pedestrian and roadway lighting with Highway Intelligent Traffic Solutions, LLC through the interlocal agreement with the State of Texas.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a two-year cooperative purchasing service price agreement for maintenance and repairs to pedestrian and roadway lighting with Highway Intelligent Traffic Solutions, LLC (VS98618), approved as to form by the City Attorney, through an interlocal agreement with the State of Texas, in an estimated amount of \$2,500,000.00. The amount payable pursuant to this cooperative purchasing service price agreement may exceed the estimated amount but may not exceed the amount of budgetary appropriations for this cooperative purchasing service price agreement during its term. Payments made to Highway Intelligent Traffic Solutions, LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by Highway Intelligent Traffic Solutions, LLC under the cooperative purchasing service price agreement. 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.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of \$2,500,000.00, but not more than the amount of budgetary appropriations for this cooperative purchasing service price agreement during its term to Highway Intelligent Traffic Solutions, LLC from the General Fund, Fund 0001, Department TRN, Unit 3180, Object 2143, Encumbrance/Contract No. TRN-2023-00021424, Vendor VS98618.

SECTION 3. 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.