

December 11, 2024

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

SECTION 1. That a master agreement for the purchase of traffic signal controllers and battery backup systems for the Department of Transportation and Public Works is authorized with Texas Highway Products, Ltd. (515889) through The Local Government Purchasing Cooperative (BuyBoard) agreement, approved as to form by the City Attorney, for a term of two years, in the estimated amount of \$2,000,000.00. 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 traffic signal controllers and battery backup systems. If a written contract is required or requested for any or all purchases of traffic signal controllers and battery backup systems 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 \$2,000,000.00, but not more than the amount of budgetary appropriations for this master agreement during its term to Texas Highway Products, Ltd. from Master Agreement Contract No. TRN-2024-00026102.

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.