

June 23, 2021

WHEREAS, on January 22, 2020, City Council authorized a one-year master agreement for the purchase of traffic signal controller cabinets and ancillary equipment for the Department of Transportation with Consolidated Traffic Controls, Inc., in the estimated amount of \$840,000, by Resolution No. 20-0209.

Now, Therefore,

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

SECTION 1. That a master agreement for the purchase of traffic signal control cabinets and ancillary equipment for the Department of Transportation is authorized with Consolidated Traffic Controls, Inc. (050249) through the Houston-Galveston Area Council of Governments cooperative agreement, approved as to form by the City Attorney, for a term of two years, in the estimated amount of \$2,073,107. 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 control cabinets and ancillary equipment for the Department of Transportation. If a written contract is required or requested for any or all purchases of traffic signal control cabinets and ancillary equipment for the Department of Transportation 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 the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$2,073,107, 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-2021-00016069.

SECTION 4. 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.