WHEREAS, on August 8, 2007, City Council authorized a thirty-six-month master agreement for traffic signal control equipment and cabinets by Resolution No. 07-2136;

## 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 equipment and cabinets to be used by Street Services is authorized with McCain, Inc. (VS0000041029) for a term of three years in an amount not to exceed \$1,213,426.00.

**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 equipment and cabinets to be used by Street Services. If a written contract is required or requested for any or all purchases of traffic signal control equipment and cabinets to be used by Street Services under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

**Section 3.** That the City Controller is authorized to disburse funds in an amount not to exceed \$1,213,426.00.

**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.

APPROVED BY CITY COUNCIL

MAR 28 2012

City Secretary