

May 22, 2013

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

Section 1. That the purchase of advanced traffic signal controller software is authorized with Intelight, Inc. (VS0000076071) through the City of Fort Worth Interlocal Purchasing Agreement in an amount not to exceed \$772,400.00.

Section 2. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for advanced traffic signal controller software. If a formal contract is required for this purchase instead of a purchase order, 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 from the following appropriations in an amount not to exceed \$772,400.00:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>ENCUMBRANCE</u>	<u>AMOUNT</u>
4R22	PBW	R090	4735	POSTS00000109937	\$305,430.00
5R22	PBW	R090	4735	POSTS00000109937	\$466,970.00

Section 4. That a master agreement for the purchase of advanced traffic signal controllers is authorized with Texas Highway Products, Ltd. (515889) through the City of Fort Worth Interlocal Purchasing Agreement, for a term of one year, with four one-year renewal options, in an amount not to exceed \$2,752,640.00.

Section 5. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for advanced traffic signal controllers. If a written contract is required or requested for any or all purchases of advanced traffic signal controllers 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 6. That the City Controller is authorized to disburse funds in an amount not to exceed \$2,752,640.00.

Section 7. 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

MAY 22 2013


City Secretary