

Exhibit C
Memorandum

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2020 MAR -4 PM 4:03

CITY SECRETARY
DALLAS, TEXAS

191273



CITY OF DALLAS

DATE February 18, 2020
TO City Secretary
SUBJECT Correction to CR 19-1273

This is the first (Y /) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on 08//28/19 authorizing a five-year master agreement for solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation - J. Q. & G., Inc. Company dba OB Traffic in an estimated amount of \$528,589.87, Traffic Logix Corporation in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. in an estimated amount of \$162,700.00, K & K Systems, Inc. in an estimated amount of \$117,985.00, and Iteris Inc. in an estimated amount of \$111,220.00, lowest responsible bidders of seven - Estimated total amount of \$1,083,369.87 - Financing: General Fund

Change(s) is/are needed to correct (select all applicable):

Typo Financial/funding information Obvious error from CR context

Council Resolution Section 1 & 2 should read as follows:

SECTION 1. That a master agreement for the purchase of solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation is authorized with BMC Consolidated LLC dba OB Traffic (VC19941) in an estimated amount of \$528,589.87, Traffic Logix Corporation (VS0000076164) in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. (050249) in an estimated amount of \$162,700.00, K & K Systems, Inc. (VS0000054595) in an estimated amount of \$117,985.00, and Iteris Inc. (VS87133) in an estimated amount of \$111,220.00, approved as to form by the City Attorney, for a term of five years in a total estimated amount of \$1,083,369.87. 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 contract for six months by filing a notice of extension with the City Secretary's Office.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$1,083,369.87, but not more than the amount of budgetary appropriations for this master agreement during its term to BMC Consolidated LLC dba OB Traffic, Traffic Logix Corporation, Consolidated Traffic Control, Inc., K & K Systems, Inc., and Iteris Inc. from MasterAgreement POM-2019-00009156.

3/5/20
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Department: Office of Procurement Services

Director (or designee.):  February 18, 2020
Signature Date

Chhunny Chhean
Print Name

Attachment for reference: Council Resolution 19-1273, and if applicable, previous correction memo(s)

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS:  2/27/20
Signature Date

Janette Weedon
Print Name

ATT: Approved Denied

Assistant City Attorney: _____
Signature Date

Print Name

Exhibit C
Memorandum

191273



CITY OF DALLAS

RECEIVED
2020 FEB 12 AM 9:20
CITY SECRETARY
DALLAS, TEXAS

DATE January 31, 2020
TO City Secretary
SUBJECT Correction to CR 19-1273

This is the first (Y/N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on 08//28/19 authorizing a five-year master agreement for solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation - J. Q. & G., Inc. Company dba OB Traffic in an estimated amount of \$528,589.87, Traffic Logix Corporation in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. in an estimated amount of \$162,700.00, K & K Systems, Inc. in an estimated amount of \$117,985.00, and Iteris Inc. in an estimated amount of \$111,220.00, lowest responsible bidders of seven - Estimated total amount of \$1,083,369.87 - Financing: General Fund

Change(s) is/are needed to correct (select all applicable):

Typo ^{14 2/13/20} Financial/funding information Obvious error from CR context

Council Resolution Sections 1 and 2 should read as follows:

SECTION 1. That a master agreement for the purchase of solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation is authorized with ~~J. Q. & G., Inc. Company dba OB Traffic (VC20462 VC19441)~~ in an estimated amount of \$528,589.87, Traffic Logix Corporation (VS0000076164) in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. (050249) in an estimated amount of \$162,700.00, K & K Systems, Inc. (VS0000054595) in an estimated amount of \$117,985.00, and Iteris Inc. (VS87133) in an estimated amount of \$111,220.00, approved as to form by the City Attorney, for a term of five years in a total estimated amount of \$1,083,369.87. 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 contract for six months by filing a notice of extension with the City Secretary's Office.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$1,083,369.87, but not more than the amount of budgetary appropriations for this master agreement during its term to ~~J. Q. & G., Inc. Company dba OB Traffic, Traffic Logix Corporation, Consolidated Traffic Control, Inc., K & K Systems, Inc., and Iteris Inc.~~ from Master Agreement POM-2019-00009156.

g 2/18/20

Department: Office of Procurement Services

Director (or designee.):  January 31, 2020
Signature Date
Chhunny Chhean
Print Name

Attachment for reference: Council Resolution 19-1273, and if applicable, previous correction memo(s)

OFS: Approved Denied Is ATT Approval Needed? Y N
OFS:  2/3/2020
Signature Date
Ivan Guel
Print Name

ATT: Approved Denied

Assistant City Attorney: _____
Signature Date

Print Name

August 28, 2019

WHEREAS, on April 8, 2015, City Council authorized a three-year master agreement for the purchase of traffic signal heads, pedestrian signal heads, related hardware and supplies with Dynamic Vision Co., Inc. in the amount of \$1,363,560.00, General Traffic Equipment Corp. in the amount of \$655,642.50, Consolidated Traffic Signals, Inc. in the amount of \$385,074.30 and Iteris, Inc. in the amount of \$213,120.00, in a total amount not to exceed \$2,617,306.80, by Resolution No. 15-0652.

Now, Therefore,

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

SECTION 1. That a master agreement for the purchase of solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation is authorized with J. Q. & G., Inc. Company dba OB Traffic (VC20462) in an estimated amount of \$528,589.87, Traffic Logix Corporation (VS0000076164) in an estimated amount of \$162,875.00, Consolidated Traffic Control, Inc. (050249) in an estimated amount of \$162,700.00, K & K Systems, Inc. (VS0000054595) in an estimated amount of \$117,985.00, and Iteris Inc. (VS87133) in an estimated amount of \$111,220.00, approved as to form by the City Attorney, for a term of five years in a total estimated amount of \$1,083,369.87. 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 contract 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 solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons for the Department of Transportation. If a written contract is required or requested for any or all purchases for solar powered school flasher assemblies, solar powered 24-hour warning flasher assemblies, solar powered radar feedback signs, and solar powered rectangular rapid flashing beacons 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 \$1,083,369.87, but not more than the amount of budgetary appropriations for this master agreement during its term to J. Q. & G., Inc. Company dba OB Traffic, Traffic Logix Corporation, Consolidated Traffic Control, Inc., K & K Systems, Inc., and Iteris Inc. from Master Agreement POM-2019-00009156.

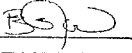
191273

August 28, 2019

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

AUG 28 2019


CITY SECRETARY