

RESOLUTION NO. {{item.sequential\_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF SOLAR PEDESTRIAN LIGHTING ALONG SOUTH 31<sup>ST</sup> STREET FROM FONROCHE LIGHTING AMERICA OF FOREST HILL, TEXAS IN THE ESTIMATED AMOUNT OF \$70,100; AND PROVIDING AN OPEN MEETINGS CLAUSE.

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**Whereas**, approval of this item will provide for the purchase of 20 solar pedestrian lights for the west side of South 31<sup>st</sup> Street from West Avenue T to Everton Drive - solar-powered lighting is required due to no available power and no conduit connecting the existing pedestrian lighting between Scott Boulevard and Everton Drive;

**Whereas**, the lights between West Avenue T and Scott Boulevard will be changed out to solar-powered lights for pathway consistency and the existing traditional electric-powered fixtures will be repurposed on City trails that have nonfunctioning lights - delivery of the fixtures is expected within six weeks and City Staff will install the lights;

**Whereas**, Fonroche Lighting America (Fonroche) has been awarded Contract No. 725-24 by BuyBoard, which Staff is recommending using for this purchase - contracts awarded by BuyBoard have been competitively procured and meet the statutory procurement requirements for Texas municipalities;

**Whereas**, Staff recommends Council authorize the purchase of solar pedestrian lighting along South 31<sup>st</sup> Street from Fonroche in the estimated amount of \$70,100;

**Whereas**, funding for the purchase of solar pedestrian lighting to be installed along South 31<sup>st</sup> Street in the estimated amount of \$70,100 is available in the Reinvestment Zone No. 1 Financing Plan, Line 57, Road/Signage Maintenance, Account No. 795-9500-531-6317, Project No. 100693,; and

**Whereas**, the City Council has considered the matter and deems it in the public interest to authorize this action.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:**

**Part 1: Findings.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**Part 2:** The City Council authorizes the purchase of solar pedestrian lighting along South 31<sup>st</sup> Street from Fonroche Lighting America of Forest Hill, Texas in the estimated amount of \$70,100, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

**Part 3:** It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1<sup>st</sup>** day of **August, 2024**.

THE CITY OF TEMPLE, TEXAS

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TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

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Jana Lewellen  
City Secretary

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Kathryn H. Davis  
City Attorney