



COUNCIL AGENDA ITEM MEMORANDUM

DEPT./DIVISION SUBMISSION & REVIEW:

Kenny Henderson, Assistant Public Works Director
Michael Phillips, Traffic Signal Manager

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of 100 Yunex M60 traffic signal controllers from Iteris, Inc. of Santa Ana, CA in the estimated amount of \$246,000, as well as declare an official intent to reimburse the expenditures with the issuance of 2025 Limited Tax Notes.

BACKGROUND: Approval of this item will allow for the purchase of 100 traffic signal controllers from Iteris, Inc. as approved in the FY 2025 budget.

Iteris, Inc. has been awarded contract #695-23 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.

The purchase of the traffic signal controllers is also part of the VantageConnect+ (ThruGreen) purchase to upgrade our traffic signal communications.

Delivery of the traffic signal controllers is expected in 150 days.

ALIGNMENT WITH ADOPTED PLANS:

Plan	Comments
Strategic Plan	This item supports the Strategic Plan goal of "Infrastructure, facilities, and systems that support exceptional services and safe, smart growth," and the Strategic Plan commitment to "Develop a safe, connected, and well-maintained mobility system that incorporates all modes of travel including vehicular, pedestrian, bicycle, transit, and air."
Mobility Master Plan	upgrading traffic signal controllers and communication

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

BOARDS & COMMISSIONS RECOMMENDATION: This item was not reviewed by any of the official boards and commissions.

FISCAL IMPACT: The traffic signal controllers from Iteris are being funded with the issuance of the 2025 Limited Tax Notes. We are declaring an official intent to reimburse for this purchase. A budget adjustment will be prepared at the time of the sale to reimburse expenditures incurred prior to the issuance of the limited tax notes.

Funding for the purchase of the traffic signal controllers from Iteris, Inc. in the amount of \$246,000 will be available in account 364-2800-532-6221, project 103379, as follows:

Project Budget	\$	246,000
Encumbered/Committed to Date		-
	Iteris	(246,000)
Remaining Project Funds Available	\$	-

ATTACHMENTS:
Resolution