

RESOLUTION NO. {{item.custom\_tracking\_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING Consider adopting a resolution authorizing an annual purchase agreement with Cubic ITS, Inc. of Sugar Land, Texas, in the estimated annual amount of \$50,000 for traffic signal equipment and supplies for FY 2021.; AND PROVIDING AN OPEN MEETINGS CLAUSE.

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**Whereas**, this purchase agreement with Cubic ITS, Inc will provide for the purchase of signal cabinets and conflict monitors for the City's Street Department during fiscal year 2021;

**Whereas**, on August 25, 2020, the City received five bids for the purchase of traffic signal equipment and supplies - the solicitation asked for pricing on several possible traffic signal equipment and supply items that may be needed on an as-needed basis throughout the year and the bid was stated to be awarded by bid section;

**Whereas**, only Cubic ITS, Inc. has a recommended award that Staff anticipates could exceed \$50,000 - the recommended award to Cubic ITS, Inc totals \$47,614.20, but since the bid was based on estimated quantities only, Staff is requesting Council's authorization of this purchase agreement in the estimated amount of \$50,000;

**Whereas**, Staff recommends Council authorize an annual purchase agreement with Cubic ITS, Inc. of Sugar Land, Texas in the estimated annual amount of \$50,000 for traffic signal equipment and supplies for fiscal year 2021 - the proposed purchase agreement with Cubic ITS, Inc will commence immediately upon award and will go through September 30, 2021, with the option to extend the agreements for four additional one-year periods if so agreed to between the City and Cubic ITS, Inc.;

**Whereas**, funding for this purchase agreement is included in the adopted fiscal year 2021 Budget in Account No. 110-2800-532-2334 - it is anticipated that many of these supplies will be used in capital projects that will be funded with project-specific funds; 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 an annual purchase agreement with Cubic ITS, Inc. of Sugar Land, Texas in the estimated annual amount of \$50,000 for traffic signal equipment and supplies for fiscal year 2021.

**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 **October, 2020**.

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