

RESOLUTION NO. R-13-10-24-___

WHEREAS, the City of Round Rock desires to replace and upgrade its utility line camera/tractor units; and

WHEREAS, the only camera/tractor units that will operate with the City's existing system are RTS Cameras; and

WHEREAS, Baker Equipment Company is the only company in the area that supplies the required RTS Cameras; and

WHEREAS, Baker Equipment Company has submitted a proposal to provide the required RTS Cameras, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the City Council hereby finds and determines that the required RTS Cameras are available from only one source and that the RTS Cameras are captive replacement parts or components of the City's existing system and therefore not subject to requirement for competitive bidding; and

BE IT FURTHER RESOLVED

That the City Manager is hereby authorized and directed to issue a purchase order to Baker Equipment Company for RTS Main Line Camera/Tractor Units, a copy of same being attached hereto as Exhibit A.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 24th day of October, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk