RESOLUTION NO. R-2016-3465

WHEREAS, the City of Round Rock ("City") desires to upgrade its city traffic signal intersection controllers, and

WHEREAS, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements, and

WHEREAS, Iteris, Inc. is the sole source provider of Siemens traffic control products (see attached Exhibit "A"), and

WHEREAS, the City wishes to issue a purchase order to Iteris, Inc., Now Therefore

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

That the City Manager is hereby authorized and directed to issue a purchase order to Iteris, Inc. for the purchase of upgraded Siemens traffic signal controllers.

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 26th day of May, 2016.

	ALAN MCGRAW, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	