

RESOLUTION NO. R-2019-0122

WHEREAS, the City of Round Rock (“City”) desires to purchase certain deliverables, specifically new Remote Terminal Units for the Allen R. Baca Center to replace the existing units; and

WHEREAS, the City is a member of the Buy Board Cooperative Purchasing Program (“Buy Board”); and

WHEREAS, Carrier Corporation is an approved vendor of the Buy Board; and

WHEREAS, the City desires to purchase certain goods and services from Carrier Corporation through Buy Board, Now Therefore

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

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for Purchase and Installation of Remote Terminal Unit Replacements at Allen R. Baca Center with Carrier Corporation, a copy of said Agreement being attached hereto as Exhibit “A” and incorporated herein.

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 28th day of February, 2019.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk