RESOLUTION NO. R-2020-0064

WHEREAS, the City of Round Rock ("City") desires to purchase traffic control, enforcement and signal preemption equipment and related goods; and

WHEREAS, Houston-Galveston Area Council ("H-GAC"), acting as the agent for various local governmental entities who are "End Users" under Interlocal Agreements, including the City, has solicited proposals for traffic control, enforcement and signal preemption equipment, in accordance with the competitive procurement procedures of Texas law; and

WHEREAS, Consolidated Traffic Controls, Inc. is an approved vendor of H-GAC for the sale of traffic control, enforcement and signal preemption equipment; and

WHEREAS, the City wishes to purchase certain goods and related services from Consolidated Traffic Controls, Inc. through H-GAC, 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 of Traffic Control, Enforcement and Signal Preemption Equipment with Consolidated Traffic Controls, Inc., 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 12th day of March, 2020.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk