

RESOLUTION NO. __

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF SEVEN (7) RECTANGULAR RAPID FLASHING BEACONS IN THE AMOUNT OF \$99,956, FROM CONSOLIDATE TRAFFIC CONTROLS, INC. OF ARLINGTON, TEXAS THROUGH THE HGACBUY COOPERATIVE PURCHASING PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to purchase seven (7) rectangular rapid flashing beacons, for the City of Keller; and

WHEREAS, the Fiscal Year 2018-19 Keller Development Corporation Fund budget included funding for Hike and Bike Trail System Expansion in the amount of \$250,000; and

WHEREAS, the purchase from Consolidate Traffic Controls, Inc. of Arlington, Texas through the HGACBuy Purchasing Cooperative has been determined to be the lowest and most responsible method of purchasing therefor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, hereby approves the purchase of seven (7) rectangular rapid flashing beacons from Consolidate Traffic Controls, Inc. of Arlington, Texas through the HGACBuy Purchasing Cooperative in the amount of \$99,956; as described in Exhibits "A, B, C and D" attached hereto; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the project is included in the Parks System Capital Improvement Program Fund with funding provided by the Keller Development Corporation Fund.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 21st day of May, 2019.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, TRMC, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney