RESOLUTION NO. 2021-314

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL BIDDING PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE 3.42.180(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER WITH CUBIC TRAFFICWARE FOR THE PURCHASE OF TRAFFIC SIGNAL NETWORK EQUIPMENT FOR A TOTAL AMOUNT NOT-TO EXCEED \$70,942.38

WHEREAS, maintaining a supply of traffic signal equipment is crictical to the operations of the City's traffic signal network; and

WHEREAS, traffic signals at select locations have been identified as needing improvements and replacements to include the ATC 980 traffic contoller; and

WHEREAS, Cubic Trafficware is the sole provider of the critical traffic signal equipment needed to maintain functionality with existing infrastructure; and

WHEREAS, for the reasons presented, pursuing a formal bidding procedure for the streetlight fixtures is not in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal bidding procedure pursuant to EGMC 3.42.180(B)(3) and authorizes the City Manager to execute a purchase order with Cubic Trafficware, on terms and conditions substantially as presented, for the purchase of streetlighting equipment for a total amount not-to-exceed \$70,942.38.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of October 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

ERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-314

STATE OF CALIFORNIA) COUNTY OF SACRAMENTO) ss CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 27, 2021 by the following vote:

- AYES: COUNCILMEMBERS: Singh-Allen, Nguyen, Hume, Spease, Suen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California