

PURCHASING & LICENSING COMMITTEE

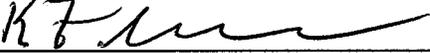
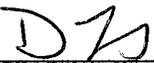
12-0245R

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF FIVE (5) TRAFFIC SIGNAL CABINETS AND FIVE (5) PHASE SELECTORS FROM TRAFFIC CONTROL CORPORATION IN THE AMOUNT OF \$96,192.84.

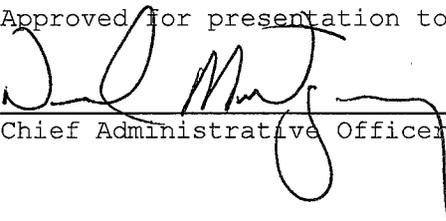
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to contract with Traffic Control Corporation for the purchase and delivery of five (5) TS2 traffic signal cabinets and five (5) MMM-764-4CH phase selectors for the city's traffic operations division in accordance with Minnesota State Contract Release T-639(5) and city-approved specifications and pricing for a total of \$90,005.00 plus \$6,187.84 sales tax for a total combined amount of \$96,192.84, terms net 30, FOB destination, and payable from Street Lighting Utility Fund 550, Dept./Agency 120 (Public Administration), Object 5580 (Capital Equipment).

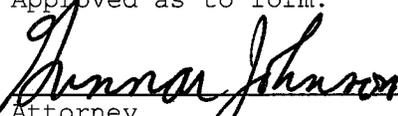
Approved:

  
\_\_\_\_\_  
Department Director  
Purchasing Agent 

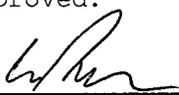
Approved for presentation to council:

  
\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

PWU/PRCH DS:le 05/03/2012

Traffic Ops

STATEMENT OF PURPOSE: This resolution authorizes the purchase of five (5) TS2 traffic signal cabinets and five (5) MMM-764-4CH phase selectors from Traffic Control Corporation in the amount of \$96,192.84.

The purchase is based on Minnesota state Contract Release T-639(5) and will be used for the traffic operations division's 2012 annual replacements.

Traffic Control Corporation has a regional office in Oak Park Heights, Minnesota.