



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY					
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory					
Council Meeting Date:		2/25/2013			
Department:		Purchasing			
Department Head		Diane Palmer-Boeck			
Agenda Coordinator (include phone #): Perry Neeley, Ext. 7376					
CAPTION					
To approve a one (1) year contract with three (3) City optional one (1) year renewals for the purchase of Traffic Signal Pre-Emption Equipment for Inventory Control & Asset Disposal (ICAD) from Consolidated Traffic Controls, Inc. in the estimated annual amount of \$85,215 and authorizing the City Manager to execute all necessary documents.					
FINANCIAL SUMMARY					
<input type="checkbox"/> NOT APPLICABLE <input checked="" type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	2012-13, 2013-14, 2014-15, 2015-16	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget			558,547	255,645	814,192
Encumbered/Expended Amount		0	-55,012	0	-55,012
This Item		0	-85,215	-255,645	-340,860
BALANCE		0	418,320	0	418,320
FUND(S): WAREHOUSE					
<p>COMMENTS: This item approves price quotes. Expenditures will be made in the Inventory Stock Department based on need within the approved budget appropriations for each year of the contract. The estimated annual amount to be spent in FY 2012-13 is \$85,215. The estimated future annual amount is \$255,645, which will be made within approved budget appropriations. Remaining balance will be used for other Inventory purchases.</p> <p>STRATEGIC PLAN GOAL: The contracted purchase of Traffic Signal Pre-Emption Equipment for Warehouse Inventory stock relates to the City's Goal of a Financially Strong City with Service Excellence.</p>					
SUMMARY OF ITEM					
Staff recommends the approval of a one (1) year contract with three (3) City optional one (1) year renewals to purchase Traffic Signal Pre-Emption Equipment for Inventory Control & Asset Disposal (ICAD) from Consolidated Traffic Controls, Inc. in the estimated annual amount of \$85,215.00. The City is authorized to make a Sole Source purchase pursuant to Chapter 252, Subchapter B, Section 252.022, Subsection 7 – D of the Purchasing and Contracting Authority of Municipalities.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		
Award Memo					



Date: January 2, 2013
To: Perry Neeley, Purchasing Buyer
From: Josh Mathewes, ICAD Supervisor
Subject: Purchase of Traffic Signal Pre-Emption Equipment

It is the recommendation from ICAD inventory requirements and the specifications provided by the Signals department to award to Consolidated Traffic Controls, Inc. in the estimated amount of \$85,215. This purchase has been determined to be a sole source purchase of items manufactured by Global Traffic Technologies and distributed by Consolidated Traffic Controls, Inc.

The sole source items that are recommended for award are captive replacement parts or components for equipment. These items work in conjunction with existing, as well as future signal equipment in the field and control the flow of traffic as emergency vehicles approach an intersection. The impact to the City of Plano if these items are not awarded by council would affect emergency vehicles and would increase emergency response times.

The specifics of this purchase are on file with the Purchasing Division.

Feel free to contact me if you have any questions at extension 4283

Josh Mathewes
Inventory Control/ Asset Disposal Supervisor