

RESOLUTION NO.: 68 -2013
INTRODUCED BY: Henry

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
PURCHASE AGREEMENT THROUGH THE OHIO DEPARTMENT OF
TRANSPORTATION'S COOPERATIVE PURCHASING PROGRAM
FOR LED TRAFFIC LIGHTS.**

Whereas, pursuant to Resolution No. 63-2013, this Council authorized cooperative purchasing through the State of Ohio Department of Transportation's ("ODOT") Cooperative Purchase Program; and

Whereas, this Council has determined to purchase LED traffic lights, the purchase of which can be made through the ODOT Cooperative Purchasing Program for \$20,560.50; and

Whereas, Council's Safety and Finance Committees have reviewed the need for such lighting and grant monies are available for this purchase to offset the cost thereof; and this Council desires to authorize the procurement of the lights from Traffic Control Products in Willoughby, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into a purchase agreement with Traffic Control Products of Willoughby, Ohio for the purchase of LED traffic lights for a total cost not to exceed \$20,560.50 under the State of Ohio Department of Transportation's Cooperative Purchasing Program.

Section 2: The Finance Director is authorized and directed to appropriate to a proper account a sum sufficient to cover the cost of said purchase agreement referred to in Section 1 above.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in

compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council