

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO DAKTRONICS UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 030223 FOR A GALAXY OUTDOOR ELECTRONIC MESSAGE CENTER FOR DOBYNS BENNETT HIGH SCHOOL

WHEREAS, funds have been donated to replace the outdoor electronic message center at Dobyns Bennett High School; and

WHEREAS, staff recommends the purchase of one (1) Galaxy Outdoor Electronic Message Center from Daktronics utilizing Sourcewell Cooperative Purchasing Agreement #030223 at a cost of \$57,709.00 with an option for a two module package at \$1,920.00 for the total cost of \$59,629.00; and

WHEREAS, T.C.A. § 12-3-1205(b)(2) authorizes any local government to participate in a master agreement adopting a resolution accepting its terms. If a participant to the master agreement is required to advertise and receive bids, it is sufficient that the purchasing entity complied with its own requirements. The participant is required to acquire and maintain documentation that the purchasing entity complied with its own purchasing requirements; and

WHEREAS, the Board of Education approved this action on August 8, 2023.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the City Manager is authorized to execute a purchase order to Daktronics for a Galaxy Outdoor Electronic Message Center for Dobyns Bennett High School in the amount of \$59,629.00, which has been funded by a donation from Andy and Amanda Eidson, and to execute any and all documents necessary and proper to effectuate the purpose of this resolution.

SECTION II. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 15th day of August, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY