



PUBLIC WORKS

To: Mayor and Town Council

**From: Frank E. Jaromin, PE, Director of Public Works
Chuck Ewings, Assistant Town Manager**

Through: Mario Canizares, Town Manager

Re: Ratify Emergency Expenditure to Consolidated Traffic Controls, Inc

Town Council Meeting – January 23, 2024

Agenda Item:

Consider and act upon ratifying an emergency purchase expenditure to Consolidated Traffic Controls, Inc. related to the Town's emergency repair of a traffic signal pole located at Prosper Trail and the Dallas North Tollway (DNT). (FJ)

Description of Agenda Item:

On December 12, 2023, the southbound traffic signal pole was hit causing deformation of the signal pole requiring its replacement. Consolidated Traffic Controls, Inc. has provided the Town with a price to take the mast are down and remove and replace the traffic pole and replace the mast are while maintaining traffic flow.

Therefore, the Town Manager approved the use of "Emergency" provisions to move forward with repair of the traffic signal pole as allowed for in Section 252.022 (a) (2) of the Local Government Code, a procurement necessary to preserve or protect the public health or safety of the municipality's residents. This expenditure will be turned over to TML for collection.

Staff requested a proposal from Consolidated Traffic Controls, Inc. After reviewing the proposal, staff determined that Consolidated Traffic Controls, Inc. was within normal pricing and would provide the best value to the Town. Consolidated Traffic Controls, Inc specializes in complete traffic signal installation including fabrication, programming, testing, installation, and maintenance. Additionally, the Town utilizes Consolidated Traffic Controls, Inc for traffic signal repair and maintenance in the past with outstanding results. Consolidated Traffic Controls, Inc. is using contract pricing from HGACBUY Contract PE05-21 and is currently valid.

Budget Impact:

This emergency expenditure in the amount of \$62,893.00 was funded from 100-5480-50-01 (Streets Contract Services.)

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the attached documents as to form and legality.

Attached Documents:

1. Consolidated Traffic Controls, Inc. Proposal
2. HGAC PE05-21 Contract Summary

Town Staff Recommendation:

Staff recommends ratifying an emergency purchase expenditure to Consolidated Traffic Controls, Inc. related to the Town's emergency repair of a traffic signal pole located at Prosper Trail and the Dallas North Tollway (DNT).

Proposed Motion:

I move to ratifying an emergency purchase expenditure to Consolidated Traffic Controls, Inc. related to the Town's emergency repair of a traffic signal pole located at Prosper Trail and the Dallas North Tollway (DNT).