

RESOLUTION NO. 2015-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, RENEWING A CONTRACT WITH SOUTHWEST SIGNAL SUPPLY, INC. FOR ANNUAL AND EMERGENCY MAINTENANCE OF TRAFFIC SIGNALS AND ADVANCE/SCHOOL ZONE FLASHERS IN AN AMOUNT NOT TO EXCEED \$80,000.00 FOR THE PERIOD OF MARCH 1, 2016 THROUGH FEBRUARY 28, 2017.

WHEREAS, the City previously opened unit priced bids for annual and emergency maintenance of traffic signals, and such bid was awarded to Southwest Signal Supply, Inc.

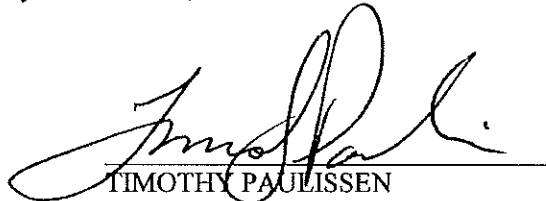
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City Council hereby renews the contract with Southwest Signal Supply, Inc. in an amount not to exceed \$80,000.00 for the period of March 1, 2016 through February 28, 2017, with the same unit prices effective during the original term of the contract.


Section 2. The City Manager or his designee is hereby authorized to execute a contract for the purchase of signs and sign materials.

Section 3. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

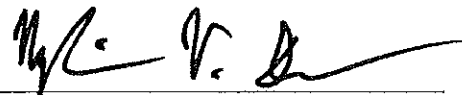
PASSED AND APPROVED the 22nd day of December, 2015.


TIMOTHY PAULISSEN
Mayor

ATTEST:


DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:


NGHIEM V. DOAN
City Attorney

RESOLUTION NO. 2016-123

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SOUTHWEST SIGNAL SUPPLY, INC. FOR MAINTENANCE AND EMERGENCY MAINTENANCE OF TRAFFIC SIGNALS AND ADVANCE/SCHOOL ZONE FLASHERS TO INCREASE THE TOTAL CONTRACT PRICE FROM \$80,000 TO \$160,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes an amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, to the Agreement with Southwest Signal Supply, Inc. for maintenance and emergency maintenance of traffic signals and advance/school zone flashers to increase the total contract price from \$80,000 to \$160,000.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.


Section 3. All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the 27th day of September, 2016.


PAT HALLISEY
Mayor

ATTEST:


DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:


NGHIEM V. DOAN
City Attorney

**FIRST AMENDMENT TO VENDOR'S AGREEMENT BETWEEN THE CITY OF LEAGUE
CITY AND SOUTHWEST SIGNAL**

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This First Amendment ("Amendment") is entered into between the City of League City ("City") and Southwest Signal ("Contracting Party") on the date set forth below.

RECITALS

WHEREAS, the City and Contracting Party entered into an Agreement ("Agreement") whereby Contracting Party agreed to annual and emergency maintenance of certain traffic signals and advance/school zone flashers, and the City Council approved this Agreement on December 22, 2015; and

WHEREAS, the City and Contracting Party now wish to further amend the terms of the Agreement to increase the total compensation under the contract from \$80,000 to \$160,000; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree to the following terms.

TERMS

1. The above-listed recitals are true and correct and hereby incorporated into this Amendment.
2. The Agreement is hereby amended to total compensation under this Agreement shall not exceed \$160,000.
3. Except as expressly provided in this Amendment, all other terms, conditions and provisions of the Agreement shall continue in full force and effect as provided therein.

(execution blocks on next page)

Executed this 15 day of September, 2016.

SOUTHWEST SIGNAL

Roxanne Nash

(Sign)

Vice President

(Print) Name, Position

Roxanne Nash

CITY OF LEAGUE CITY

John Baumgartner

John Baumgartner, Deputy City Manager