RESOLUTION NO. 057, SERIES 2020

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR PUBLIC WORKS AND ASSETS CONCERNING ADVANCED TRAFFIC MANAGEMENT SOFTWARE – (ECONOLITE CONTROL PRODUCTS, INC. (SOFTWARE LICENSOR) AND PATH MASTER, INC. (SOFTWARE DISTRIBUTOR) – \$112,920.00).

SPONSORED BY: COUNCILMEMBER DAVID YATES

BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The following appropriation for the listed contract is hereby approved:

PUBLIC WORKS AND ASSETS

\$112,920.00 for a noncompetitively negotiated Sole Source Contract with Econolite Control Products, Inc. and Path Master, Inc. for Advanced Traffic Management Software from April 13, 2020 through April 12, 2023.

SECTION II: This Resolution shall take effect upon its passage and approval.

Sonya Harward

Metro Council Clerk

Greg Fischer

Mayor

David James

President of the Council

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney LOUISVILLE METRO COUNCIL

ADOPTED

June 25 2020

BY: Morks - Contract (Sole Source) with Econolite Control Products Inc and Path Master Inc (Resolution) 042320 [pr]