RESOLUTION NO. 2011-01-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ANNUAL FIXED-PRICE CONTRACT FOR TWELVE MONTHS WITH A TWENTY-FOUR MONTH OPTION (UP TO \$100,000 PER YEAR) WITH HADCO/PHILIPS OF LITTLESTOWN, PENNSYLVANIA, TO PROVIDE STREET LUMINARIES WITH L.E.D. LIGHTING

- WHEREAS, the City Council of the City of McKinney, Texas, approved allocating \$90,000 of the Department of Energy's Energy Efficiency and Conservation Block Grant to replacing 97 city-owned street lights with L.E.D. luminaries, and
- **WHEREAS,** by replacing these lights with L.E.D. luminaries, the City will significantly reduce its energy and maintenance costs carbon dioxide emissions, and

WHEREAS, Hadco/Philips provided the most competitive cost for L.E.D. luminaries,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Council of the City of McKinney, Texas, hereby accepts the Annual Fixed-Price Contract with Hadco/Philips for twelve months with a twenty-four month option at \$100,000 per year.
- Section 2. The City Manager is authorized to execute the Hadco/Philips contract in the amount of \$100,000 per year over a three-year period.
- Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE 18th DAY OF JANUARY, 2011.

	CITY OF McKINNEY, TEXAS
	BRIAN LOUGHMILLER Mayor
ATTEST:	
SANDY HART, TRMC, MMC City Secretary BLANCA I. GARCIA Assistant City Secretary	
APPROVED AS TO FORM:	
MARK S. HOUSER	

City Attorney