

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 R

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION - Two Traffic Controllers

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO 

Billy Ray Allen, Director of Public Works

SUMMARY EXPLANATION:

To approve the purchase of Two New (Model Type 1) Master Traffic Actuated Controllers for Public Works from Temple Inc. in the total amount of \$5,690.00, as authorized by State of Mississippi Contract #8200069480.

Funding: Public Works Budget

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract _____ Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify): Requisition

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Lawrence	___	___	___	___	Tisdale	___	___	___	___
	Gines	___	___	___	___	Glavan	___	___	___	___
	Newman	___	___	___	___	Barrett	___	___	___	___
	Deming	___	___	___	___					

ACTION TAKEN:

RESOLUTION

WHEREAS, State of Mississippi contract #8200069480 authorizes the purchase of Traffic Signal Parts; and

WHEREAS, it is the recommendation of Billy Ray Allen, Director of Public Works, to purchase Two New (Model Type 1) Master Traffic Actuated Controllers from Temple Inc. to be installed at Walmart Lane/Hwy 90 and Division/Bohn Street in the total amount of \$5,690.00; and

WHEREAS, funding for the above purchase is shown in the 2023/24 Public Works Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, THAT:

The purchase of Two New (Model Type 1) Master Traffic Actuated Controllers from Temple Inc. in the total amount of \$5,690.00 as authorized by State of Mississippi contract #8200069480 is hereby approved and that this Resolution shall be spread on the minutes of the City Council.

Bill To
ACCOUNTING
CITY OF BILOXI
PO BOX 429
BILOXI, MS
39533

Requisition 00001415-00 FY 2024

Acct No:
 01611-6800
 Review:
 Buyer: kstuart
 Status: Released

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Vendor
TEMPLE INC
PO BOX 2066

Ship To
PUBLIC WORKS DEPT
CITY OF BILOXI
214B DELAUNEY ST
BILOXI, MS 39530

DECATUR, AL 35602-2066

Tel#256.353.3820
 Fax 256.353.3351

Delivery Reference
S. LAICHE

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
11/02/23	005622				PUBLIC WORKS DIRECTORS OFF

LN	Description / Account	Qty	Unit Price	Net Price
001	TRAFFIC SIGNALS MS STATE CONTRACT #8200069480 TYPE 1 MASTER TRAFFIC ACTUATED CONTROLLER #8132-0000-017SEMARC	2.00 EACH	2845.00000	5690.00
1	01611-6800		5690.00	

Requisition Total 5690.00

***** General Ledger Summary Section *****

Account	Amount	Remaining Budget
01611-6800 PUBLIC WORKS DIRECTOR'S OFFICE Machinery/Equipment	5690.00	267183.10

***** Approval/Conversion Info *****

Activity	Date	Clerk	Comment
Approved	11/02/23	billy ray allen	Auto approved by: scoleman
Approved	11/02/23	jerrilyn wescovich	Auto approved by: scoleman
Approved	11/02/23	shanna coleman	
Approved	11/02/23	diana thornton	Auto approved by: kstallings
Approved	11/02/23	katy stallings	
Approved	11/02/23	regina bossier	Auto approved by: kstallings
Queued	11/02/23	amber langlains	Auto approved by: kstallings
Queued	11/02/23	keith stuart	Auto approved by: kstallings