RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES HEREBY AUTHORIZING THE CITY MANAGER TO SOLE SOURCE PURCHASE 160 STREETLIGHTS FROM HOLOPHANE IN THE AMOUNT OF \$317,578 INCLUDING SALES TAX

WHEREAS, Holophane has provided a proposal for this next phase of the Streetlight Replacement Project which includes a total of 160 streetlights with energy efficient LED, acorn style light fixtures with black aluminum poles at a cost of \$317,578 including sales tax; and

WHEREAS, Holophane's streetlights match the streetlights PG&E installed approximately 4 years ago in prior phases of the City's Streetlight Replacement Project which will ensure uniformity in appearance, the purchase price of the streetlights remains cost effective and has not increased, and Holophane continues to provide responsive service; and

WHEREAS, purchasing the streetlights will allow this phase of the Streetlight Replacement Project to advance and is recommended by the City Engineer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to sole source purchase 160 streetlights from Holophane in the amount of \$317,578 including sales tax.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the 24th day of September, 2019 by the following vote of the Council:

AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	Dan Romero, Mayor
Lori Martin, MMC, City Clerk	