RESOLUTION NO. ____-2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH Q-FREE AMERICA, BY AND THROUGH TRAFFIC CONTROL PRODUCTS, INC., A SOLE SOURCE PROVIDER, FOR THE DIVISION OF TRAFFIC ENGINEERING, FOR ANNUAL SOFTWARE MAINTENANCE OF A COMPUTERIZED TRAFFIC CONTROL SYSTEM, AT A COST NOT TO EXCEED \$41,000.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Urban County Government, be and hereby is authorized to execute an Agreement, which is attached hereto and incorporated by reference, with Q-Free America, by and through Traffic Control Products, Inc., a sole source provider, for annual software maintenance of a computerized traffic control system.

Section 2 – That an amount, not to exceed the sum of \$41,000.00, be and hereby is approved for payment to Q-Free America and/or Traffic Control Products, Inc., from account #1101-303601-76102 (\$37,800.00) and account #1101-303601-72303 (\$3,200.00), pursuant to the terms of the Agreement.

Section 3 – That this Resolution shall become effective on the date of its passage. PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0020-23:EAB:X:\Cases\TRAFFIC\23-LE0001\LEG\00772191.DOCX