## **RESOLUTION NO. 2023-39**

- A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING COOPERATIVE PURCHASING AND PARTICIPATION IN THE REGIONAL STREETLIGHT PROCUREMENT PROGRAM ADMINISTERED BY THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION AND TO PROCEED WITH PHASE 2 OF THE PROGRAM IN THE AMOUNT OF \$36,016.
- WHEREAS, the TOWNSHIP OF RADNOR is located in DELAWARE County, Pennsylvania (the "TOWNSHIP"); and
- WHEREAS, the TOWNSHIP qualifies as a "local public procurement unit" as defined under Chapter 19 of the Commonwealth Procurement Code, 62 Pa C.S. §1901 et seq. (the "Code"); and
- WHEREAS, the Delaware Valley Regional Planning Commission ("DVRPC") qualifies as a "public procurement unit" under the Code, and has established a Regional Streetlight Procurement Program (the "Program") for the purpose or entering into "cooperative purchasing" agreements with regional municipalities; and
- WHEREAS, the TOWNSHIP, in its capacity as a local public procurement unit, is agreeable to participating in the Program, as reflected by the execution of a letter of intent; and
- WHEREAS, Participation in the program will allow the TOWNSHIP to implement a project (the "Project") to improve the performance of municipal street lighting, and specifically to design, procure, install, and finance the transition to light-emitting-diode (LED) street lighting and other street light improvements, and to maintain those improvements; and
- WHEREAS, DVRPC has entered into a contract with Keystone Lighting Solutions ("KLS") to provide design services for the Program; and
- **WHEREAS**, participating municipalities, including the TOWNSHIP, are able to "piggyback off of" contracts entered into by DVRPC for design services, equipment acquisition, distribution, and installation, in accordance with the Code; and
- WHEREAS, as part of its contract with DVRPC, KLS has presented a Preliminary Feasibility Study (Phase 1), developed free of charge to the TOWNSHIP to estimate the equipment and services required for, and to estimate the cost associated with, the Project; and
- WHEREAS, as part of its contract with DVRPC, KLS has also estimated the costs to the TOWNSHIP associated with KLS' services for Phase 2 4 of the Program; and

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WHEREAS, the TOWNSHIP has determined that its interests warrant piggybacking off of DVRPC's contract with KLS, thereby forming a separate and new Contract between the TOWNSHIP and KLS in the form attached hereto as Exhibit A; and

**WHEREAS**, in accordance with this Contract KLS will provide Professional Design Services to evaluate, recommend, audit, design and manage the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the BOARD OF COMMISSIONERS of the TOWNSHIP OF RADNOR herby authorizes the TOWNSHIP to enter into cooperative purchasing in the form of the Contract with KLS and to proceed to Phase 2 of the Program for Project Development Services in the amount of \$36,016; and it is

**FURTHER RESOLVED** that the BOARD OF COMMISSIONERS of the TOWNSHIP OF RADNOR hereby authorizes and directs its employees, agents and representatives to take all such further actions and to execute and deliver all such instruments and other documents as may be necessary or appropriate to enable the TOWNSHIP to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby.

*IN WITNESS WHEREOF*, the BOARD OF COMMISSIONERS of the TOWNSHIP OF RADNOR has adopted and enacted this Resolution this 10<sup>th</sup> day of April, 2023.

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ame: Moira Mulroney

Title: President

ATTEST:

Township Manager / Secretary