

RESOLUTION 2011 – ____

**MARIN GENERAL SERVICES AUTHORITY
AUTHORIZATION FOR THE EXECUTIVE OFFICER
TO ENGAGE REPUBLIC ITS TO PROVIDE STREETLIGHT REPAIRS**

WHEREAS, Republic ITS, the MGSA contractor which maintains MGSA-owned streetlights within Marin County has identified various components of streetlight poles and fixtures, which are in need of repair; and

WHEREAS, the Marin General Services Authority wishes to continue a program of identified repairs to streetlight poles and fixtures and appurtenant components; and

WHEREAS, the MGSA Board of Directors has determined that the most effective and efficient means to make the needed repairs to streetlights poles and fixtures is to authorize the Executive Officer to engage Republic ITS to conduct such work; and

WHEREAS, Republic ITS and MGSA have prepared a scope of work to make the needed repairs at a cost of up to \$40,000.

NOW THEREFORE, BE IT RESOLVED, that the Marin General Services Authority hereby authorizes the Executive Officer to engage Republic ITS to perform needed streetlight pole and fixture repairs up to a total maximum cost of \$40,000.

Adopted this 8th day of September 2011.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer