

**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2022-01-26/R-2) adopted by the Chapel Hill Town Council on January 26, 2022.**

**This the 27th day of January, 2022.**

*Amy T. Harvey*

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT FOR CRITICAL HARDWARE UPGRADE WITH CUBIC TRANSPORTATION SYSTEMS INC. (2022-01-26/R-2)**

WHEREAS, the Town of Chapel Hill provides real-time passenger information to customers; and

WHEREAS, to continue meeting these requirements after the sunseting of 3G cellular used by our current equipment; and

WHEREAS, the units needed must integrate with the supporting software and Cubic Transportation Systems Inc. is the sole provider of this service for the Town; and

WHEREAS, sole source purchases must be approved by the governing board of a political subdivision of the State pursuant to [N.C.G.S. 143-129\(e\) \(6\)](#).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to negotiate and execute a sole source contract to purchase critical hardware upgrade to the Driver Control Units which utilizes the 4G communication system with Cubic Transportation Systems, Inc..

This the 26<sup>th</sup> day of January, 2022.