

**M/S/C Cardenas/Hart
Resolution No. 14953: Payroll Warrant Orders**

BE IT RESOLVED that the Board approves the issuance of the following Payroll Warrants for the month February, 2011:

Date Paid	#	Fund 10 General Fund	Fund 45 Child Dev.	Warrant Total
2/10/11	15	124,546.24	1,514.18	126,060.42
2/28/11	16	2,159,606.36	38,397.82	2,198,004.18
		2,284,152.60	39,912.00	2,324,064.60

**M/S/C Cardenas/Hart
Resolution No. 14954: Commercial Warrant Orders**

BE IT RESOLVED that the Board approves the issuance of the following commercial warrant orders for the month of February, 2011:

Date Paid	#	Fund 10 General Fund	Fund 20 Building Fund	Fund 45 Child Dev.	Fund 80 Bond Fund	Warrant Total
2/3/11	28	93,798.51	1,340.00		7,610.00	102,748.51
2/10/11	29	195,095.91	33,916.40	1,135.71	5,603.31	235,751.33
2/17/11	30	151,147.52			4,253.00	155,400.52
2/24/11	31	283,972.22	15,527.00	26.71	1,468.91	300,994.84
		724,014.16	50,783.40	1,162.42	18,935.22	794,895.20

**M/S/C Cardenas/Hart
Resolution No. 14955: Award of Bid, Aten Road Traffic Signal**

WHEREAS, Federal transportation funds have been allocated to the Aten Road Intersection at Old County Road 111 Project; and

WHEREAS, the City of Imperial is the lead agency for this project; and

WHEREAS, a bid opening was held on March 1, 2011, for the Signalization of the Aten Road Entrance at Imperial Valley College; and

WHEREAS, the work consists generally of the installation a new four-way traffic signalization system, minor concrete work (curb and gutter), removal and disposal of existing pavement and new overlay at said intersection;

NOW, THEREFORE, BE IT RESOLVED, that the Board makes a recommendation to the City of Imperial that a contract be awarded, per the plans and specifications, to Lekos Electric, in the amount of \$191,821.00.