

RESOLUTION NO: RES-2019-041

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MCCAIN, INC. FOR A TRAFFIC SIGNAL CONTROLLER CENTRAL SOFTWARE SYSTEM, IN AN AMOUNT NOT TO EXCEED \$169,354.00

WHEREAS, the City of Santa Rosa needs to upgrade its existing, aging central traffic control software system; and

WHEREAS, the McCain Transparency system is compatible with the existing control system making the transition from one system to the other extremely efficient; and

WHEREAS, the McCain Transparency system provides the ability to interface with connected vehicle technologies; and

WHEREAS, McCain will upgrade the Santa Rosa Avenue Adaptive system including 12 intersections to integrate with the Transparency software; and

WHEREAS, McCain will provide software support and maintenance of the Transparency system for a two years; and

WHEREAS, funds from the Technology Upgrades account JL 17003 have been identified to fund \$89,325 of this project; and

WHEREAS, funds from the Intelligent Transportation Systems account JL 17156 have been identified to fund \$80,029 of this project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Professional Services Agreement with McCain, Inc., in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney, in an amount not to exceed \$169,354.

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BE IT FURTHER RESOLVED that Council authorizes the Director of Transportation and Public Works to execute the Agreement.

IN COUNCIL DULY PASSED this this 9th day of April 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Sawyer, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Professional Services Agreement with McCain, Inc.