

RESOLUTION NO. 2008-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$151,121 WITH MAY-HAN-ELECTRIC INC. DBA M&M ELECTRIC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT IN THE AMOUNT OF \$294,612.44 WITH WESTERN PACIFIC SIGNAL, LLC FOR THE PROCUREMENT OF INTELLIGENT TRANSPORTATION SYSTEM EQUIPMENT AND SERVICES FOR THE INTELLIGENT TRANSPORTATION SYSTEMS PHASE 1B PROJECT

WHEREAS, the City supports the goal of managing traffic congestion, reducing delay, and improving traffic safety;

WHEREAS, the City's Intelligent Transportation Systems (ITS) Master Plan identifies various improvements and programs needed to modernize the City's traffic control system;

WHEREAS, the ITS Phase 1B Project (Capital Improvement Program Project ID PT0056) represents the second stage of implementation of improvements identified in the City's ITS Master Plan;

WHEREAS, on September 12, 2007, City Council authorized the City Engineer to call for bids and May-Han-Electric, Inc. DBA M&M Electric was determined to be the lowest responsive, responsible bidder;

WHEREAS, the procurement of additional ITS equipment and services is required for this project;

WHEREAS, Western Pacific Signal, LLC was approved by the City Council on May 11, 2005 (Resolution No. 2005-126) as the vendor for the procurement of equipment and services associated with the Intelligent Transportation System Project;

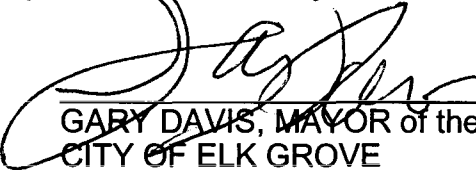
WHEREAS, a contract amendment to the master agreement between the City and Western Pacific Signal, LLC is needed to provide additional ITS equipment and services for this project;

WHEREAS, all costs associated with the ITS Phase 1B Project will be funded with \$111,433.36 from Measure A Construction funds, \$222,866.72 funded by Federal Grants and \$111,433.36 funded by ITS Component of the Capital Facilities Fee fund.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a construction contract in the amount of \$151,121 with May-Han-Electric, Inc. DBA M&M Electric (field construction elements) and authorizes the City Manager to execute a contract amendment in the


amount of \$294,612.44 with Western Pacific Signal, LLC for the procurement of Intelligent Transportation System equipment and services for the Intelligent Transportation Systems Phase 1B Project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of January 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



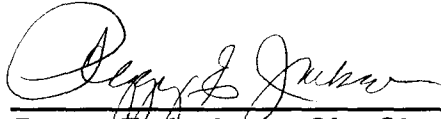
SUSAN COCHRAN, CITY ATTORNEY

1
**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-15**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 9, 2008 by the following vote:

AYES : COUNCILMEMBERS: Davis, Hume, Scherman, Cooper, Leary
NOES: COUNCILMEMBERS: None
ABSTAIN : COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**