

Item 104 Sub A
(R-2016-73)
11-10-15

RESOLUTION NUMBER R- 310063

DATE OF FINAL PASSAGE NOV 24 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STC TRAFFIC, INC. TO PROVIDE AS-NEEDED INTELLIGENT TRANSPORTATION SYSTEMS CONSULTING SERVICES.

WHEREAS, the City of San Diego recently completed its first Traffic Signal Communications Master Plan, which identified deficiencies, needs, and potential enhancements to the City's traffic signal communications network; and

WHEREAS, the plan also identified new Intelligent Transportation Systems (ITS) elements and technologies such as adaptive traffic control systems, advance data collection systems, and video monitoring systems; and

WHEREAS, the enhanced communications system and ITS elements will primarily serve the City's Transportation & Storm Water Department which will provide staff with modern tools to better serve the public utilizing the City's various transportation modes; and

WHEREAS, the specialized nature of the work to complete various elements of the Traffic Signal Communications Master Plan requires the hiring of a traffic engineering consultant, on an as-needed basis; NOW, THEREFORE,

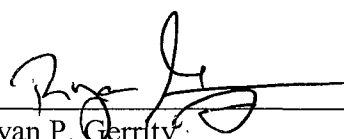
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute an agreement with STC Traffic, Inc. to provide As-Needed Intelligent Transportation Systems (ITS) Consulting services in an amount not to exceed \$10,000,000, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 310063 and contingent upon the Chief Financial Officer

first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000,000 over five years for the purpose of funding the As-Needed Intelligent Transportation Systems (ITS) Consulting Services Agreement with STC Traffic, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000.00 from Annual Allocation AIL00002, Install T/S Interconnect Systems CIP B-15065, Pacific Beach Traffic Signal Interconnect Upgrade, Fund 400265, GFCIP Contributions, for the purpose of funding Task Order No. 1 and meeting the minimum contract requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Ryan P. Gerrity
Deputy City Attorney

RPG:jls
October 27, 2015
Or.Dept: Transportation & Storm Water
CC. No.: 3000008020
Doc. No.: 1067751

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 10 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/19/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008020
 DEPT. NO.: 2116

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | |
|-----------------|----------------|------|--------------|-------------|-----------------|---------------|----------------------------|-------------------------------|-----------------|
| Doc. Item | Funded Program | Fund | Grant Number | G/L Account | Functional Area | Business Area | Fund Center or Cost Center | Internal Order or WBS Element | Original Amount |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$0.00 |

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$1,000.00

Vendor: STC Traffic, Inc.

Purpose: e1472 for as needed consultant services agreement (contract number H156417) to authorize expenditure not to exceed \$1,000 for intelligent transportation systems (ITS) consulting services for 'Pacific Beach TS Interconnect Upgrade'. This is the minimum required contract requirement for total not to exceed amount \$10,000,000 over a 5 year period.

Date: July 15, 2015 By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | |
|-----------------|----------------|--------|--------------|-------------|------------------|---------------|----------------------------|-------------------------------|-----------------|
| Doc. Item | Funded Program | Fund | Grant Number | G/L Account | Functional Area | Business Area | Fund Center or Cost Center | Internal Order or WBS Element | Original Amount |
| 1 | B15065 | 400265 | | 512059 | OTHR-00000000-TR | 2116 | 2116110014 | B-15065.02.02 | \$1,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$1,000.00 |

FUND OVERRIDE

Passed by the Council of The City of San Diego on NOV 10 2015, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chris Cate | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Date of final passage NOV 24 2015.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Stacy Beach*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310063