

RESOLUTION NUMBER R- 313653

DATE OF FINAL PASSAGE AUG 03 2021

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's (City) Traffic Signal Communications Master Plan 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) strategies such as adaptive traffic control systems and priority for non-vehicular modes that can be valuable traffic signal tools when added to a robust communications network; 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, this work is crucial to achieving the goals of the City's Climate Action Plan and Vision Zero Commitment; 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

\$10,000,000.00 under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- 313653.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,000,000.00 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, Fund 1000012, Infrastructure Fund, for the purpose of meeting the minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Ryan P. Gerrity
Ryan P. Gerrity
Deputy City Attorney

RPG:jvg
6/23/21
Or.Dept: Transportation & Storm Water Department
CC No. 3000014036
Doc. No.: 2696351

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 07/20/2021.

ELIZABETH S. MALAND
City Clerk

By /s/Linda Irvin
Deputy City Clerk

Approved: 8/3/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000014036
 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									

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: To authorize the expenditure of funds not to exceed \$1,000.00 to STC Traffic, Inc. for As-Needed Intelligent Transportation Systems (ITS) Consulting Services contract H2125783 for specialized technical services and meeting the minimum guarantee requirements.

Date: May 4, 2021 By: Daniel Moore *Daniel Moore*
 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	AIL00002	100012	NOT_RELEVANT_GRANT	512034	OTHR-00000000-TR	2113	2113120011	A-IL.00002	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUL 20 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 03 2021

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

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

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

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