

RESOLUTION NO. 2023 -

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA
AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT
WITH SOUTHWEST TRAFFIC SIGNAL SERVICE, INC., TO EXTEND THE AGREEMENT BY
ONE YEAR TO JUNE 30, 2024**

WHEREAS, the Streets and Wastewater Division of the Engineering and Public Works Department currently maintains 80 traffic controlled intersections, including lights and poles, 736 streetlights, and approximately 160 additional pieces of related equipment. Based on the need for specialized services, the Engineering and Public Works Department issued a Request for Proposal (RFP) for on-call and as-needed Traffic Signal and Streetlight Maintenance and Repair Services; and

WHEREAS, April 29, 2021, the Engineering and Public Works Department issued an RFP for Traffic Signal and Streetlight Maintenance and Repair Services including, but not limited to, services, installations, maintenance, and repairs of the traffic signal systems, lighting systems, flashing crosswalks, battery backup systems, and other related equipment and services, on PlanetBids, a free public electronic bidding system; and

WHEREAS, two submitted proposals for Traffic Signal and Streetlight Maintenance and Repair Services were received by the 5:00 p.m. submittal deadline and on May 24, 2021, a panel of Engineering and Public Works Department staff reviewed and scored the submittals based on the evaluation criteria detailed in the RFP; and

WHEREAS, June 15, 2021 per City Council Resolution 2021-84, the City of National City entered into an agreement (with the option for three, one-year extensions) with Southwest Traffic Signal Service, Inc., based on the strength of their proposal, scored evaluations, and negotiations, for a not-to-exceed amount of \$1,400,000 to provide on-call and as-needed Traffic Signal and Streetlight Maintenance and Repair Services for the period of July 1, 2021 through June 30, 2023; and

WHEREAS, Southwest Traffic Signal Service, Inc., has provided timely and valuable services to the City; and

WHEREAS, City staff recommends that the City Council authorize the Mayor to execute a First Amendment to the Agreement to extend the Agreement by one year, to June 30, 2024 with no change in the not-to-exceed amount.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the Mayor to execute a First Amendment to the Agreement with Southwest Traffic Signal Service, Inc. to extend the Agreement by one year to June 30, 2024 with no change in the not-to-exceed amount.

Section 2: That with the foregoing exceptions, each and every other term and provision of the July 1, 2021 Agreement shall remain in full force and effect.

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 20th day of June, 2023.

Ron Morrison, Mayor

ATTEST:

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

Barry J. Schultz, City Attorney