

**RESOLUTION NO. 2025 -**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH SOUTHWEST TRAFFIC SIGNAL SERVICE, INC. TO EXTEND THE AGREEMENT BY ONE YEAR TO JUNE 30, 2026.**

**WHEREAS**, the Streets and Wastewater Division of the Engineering and Public Works Department is responsible for maintaining 80 traffic signals, 736 streetlights, and related equipment; and

**WHEREAS**, based on the need for coordinated and scheduled preventative maintenance, the unpredictability of repairs and services, and the availability and demand for qualified and certified persons, on April 29, 2021 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 including, but not limited to, traffic signal systems, streetlighting systems, flashing crosswalks, battery backup systems, and other related equipment and services, on PlanetBids, a free public electronic bidding system; and

**WHEREAS**, on June 15, 2021, City Council adopted Resolution 2021-84, approving a two-year agreement (the “Agreement”) with Southwest Traffic Signal Service, Inc. (“Southwest Traffic”), for the period of July 1, 2021 through June 30, 2023, with the option for three (3) one-year extensions, for a not-to-exceed amount of \$1,400,000; and

**WHEREAS**, on June 20, 2023, City Council adopted Resolution 2023-88, approving the First Amendment to the Agreement, exercising the first of three (3) one-year extensions, to extend the Agreement by one (1) year to June 30, 2024; and

**WHEREAS**, on June 18, 2024, City Council adopted Resolution 2024-68, approving the Second Amendment to the Agreement, exercising the second of three (3) one-year extensions, to extend the Agreement by one (1) year to June 30, 2025; and

**WHEREAS**, based on their performance and quality of work, staff recommends approval of a Third Amendment to the Agreement with Southwest Traffic to extend the Agreement by one (1) year to June 30, 2026.

**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 Third Amendment to the agreement with Southwest Traffic Signal Service, Inc. to extend the Agreement by one year to June 30, 2026. The Third Amendment is attached to the Agenda Report as Exhibit A.

**Section 2:** 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 17th day of June, 2025.**

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Ron Morrison, Mayor

**ATTEST:**

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Shelley Chapel, MMC, City Clerk

**APPROVED AS TO FORM:**

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Barry J. Schultz, City Attorney