

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO DISPENSE WITH THE COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF TRAFFIC SIGNAL ADAPTIVE MODULES CENTRAL PROCESSING UNIT, LICENSES, CONFIGURATION, TRAINING, AND WARRANTY.

WHEREAS, the Fresno County Intelligent Transportation Systems Strategic Deployment Plan, 2015, includes the deployment of Advanced Transportation Management Systems and Adaptive Signal Control Technology to key City of Fresno corridors; and

WHEREAS, the City of Fresno Public Works Department has implemented Trafficware Advanced Transportation Management Systems (ATMS) in 2001, and Trafficware Adaptive Signal Control Technology (Synchro Green) in 2013; and

WHEREAS, the City of Fresno Public Works Department's ATMS Synchro Green ASCT System Engineering Management Plan was approved by Caltrans and Federal Highway Administration in 2013 for the deployment along east Shaw Avenue corridor; and

WHEREAS, the City of Fresno Public Works Department has filed Caltrans Local Assistance Procedure Manual procedures, Exhibit 12F, Cost Effectiveness/Public Interest Finding to Caltrans Local Assistance and FHWA's Proprietary.PIF@dot.ca.gov web site for the sole source procurement of Trafficware Synchro Green ASCT and for the deployment along Herndon Avenue corridor; and

1 of 4

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

Resolution No.

WHEREAS, the City of Fresno Charter Section 1208 requires competitive bidding for materials, supplies, equipment or for any public work of improvement involving the expenditure of City monies of \$138,000, unless Council determines that the work to be done or the goods to be supplied can only be provided by one source, and the purchase is authorized by resolution of Council containing a declaration of facts constituting the sole source; and

WHEREAS, the City of Fresno Public Works Department has confirmed that Trafficware Synchro Green software is only manufactured, distributed, configured, and maintained by only Trafficware Group Inc.; and

WHEREAS, the City of Fresno Public Works Department received written Trafficware Group Inc., Notification of Change of Trafficware Representation in Northern California, stating that Trafficware Group Inc., will distribute only through Trafficware direct sales channel to agencies for Trafficware Synchro Green ASCT modules, configuration, and support; and

WHEREAS, the City of Fresno purchase price of the Trafficware Synchro Green ASCT is similar to Trafficware Price List For State DOT, Local Governments, 2013, after adjusting for 2.8% annual price inflator.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council has received and considered the report and recommendation by City Staff.

2. The Synchro Green ASCT modules are compatible with and an expansion of the City Traffic Operations Center's Advanced Transportation Management System and Synchro Green ASCT System.

3. The Synchro Green ASCT modules have the required functionality and will best serve the City of Fresno's transportation system.

4. The Council finds it is proper for the City to dispense with the competitive bidding requirements, and the Purchasing Manager is authorized to enter into a purchase contract with Trafficware Group Inc., for Synchro Green adaptive modules.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____ 2018.

AYES :
NOES :
ABSENT :
ABSTAIN :W

Mayor Approval: _____, 2018
Mayor Approval/No Return: _____, 2018
Mayor Veto: _____, 2018
Council Override Vote: _____, 2018

YVONNE SPENCE, MMC CRM
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Brandon M. Collet Date
Senior Deputy City Attorney