



AGENDA MEMORANDUM

Future item for the City Council Meeting of April 21, 2015
Action item for the City Council Meeting of April 28, 2015

DATE: April 14, 2015

TO: Ronald L. Olson, City Manager

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Engineering Design Amendment No. 1
Signal Improvements and Street Lighting City-Wide BOND 2012

CAPTION:

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a Contract for Professional Services with Maldonado-Burkett Intelligent Transportation Systems, LLP of Austin, Texas in the amount of \$30,321.74 for a re-stated fee not to exceed \$79,833.85 for the Signal Improvements and Street Lighting BOND 2012 project.

PURPOSE:

The purpose of this Agenda Item is to obtain authority to execute Amendment No. 1 with Maldonado-Burkett Intelligent Transportation Systems, LLP for the Signal Improvements and Street Lighting BOND 2012 project.

BACKGROUND AND FINDINGS:

Advancements in technology for traffic signalization provide for improved traffic control and safety for vehicles and pedestrian transportation. Bond 2012 prioritized upgrades of antiquated signals at intersections. Upgrades include new equipment for signal heads, controllers, visual information visual detection systems (VIVIDS) on new poles and mast arms. HDR and MBITS were selected for the various projects this project addresses.

ALTERNATIVES:

1. Authorize execution of Amendment No. 1.
2. Do not authorize execution of Amendment No. 1. (Not Recommended)

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Complies with statutory requirements for architectural and engineering contracts. Conforms to FY 2014-2015 Street Capital Improvement Planning (CIP) Budget.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Street Department

FINANCIAL IMPACT:

Fiscal Year 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Budget	\$99,100.00	\$1,900,900.00	\$0.00	\$2,000,000.00
Encumbered / Expended Amount	\$99,100.00	\$0.00	\$0.00	\$99,100.00
This item	\$0.00	\$30,321.74	\$0.00	\$30,321.74
Future Anticipated Expenditures This Project	\$0.00	\$96,620.11	\$0.00	\$96,620.11
BALANCE	\$0.00	\$1,773,958.15	\$0.00	\$1,773,958.15

Fund(s): ST 36

RECOMMENDATION:

City staff recommends the execution of Amendment No. 1 with Maldonado-Burkett Intelligent Transportation Systems, LLP in the amount of \$30,321.74 for the Signal Improvements and Street Lighting City-Wide BOND 2012 project.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Location Map
Presentation