



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving Specifications and Authorizing Advertisement for Bids for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2002/03, for City Traffic Signal Systems and Authorizing the City Manager to Award the Contract

MEETING DATE: April 16, 2003

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution approving the specifications for the above project, authorizing advertisement for bids, and authorizing the City Manager to award the contract.

BACKGROUND INFORMATION: The project includes providing preventive maintenance and repair services for the City's existing forty-one traffic signal and lighting systems. The specifications require the contractor to provide signal maintenance inspections and perform repairs at 60-day intervals and annually test the traffic monitors.

Currently, City electricians, funded by Public Works Department, maintain the signal systems. However, given the number of electrical systems they maintain and other duties, they are unable to provide the ongoing preventive maintenance. The preventive maintenance is intended to ensure the electrical systems are reliable and reduce both equipment failures and the City's exposure to liability claims. The electricians will continue to provide the signal maintenance for emergency services, call-out services and signal work orders. The specifications are on file in the Public Works Department.

Staff's request is for Council to authorize the City Manager to award the project up to \$33,700. Based on actual bids, if additional funds are needed, this item will be brought back to Council for approval to award and appropriate additional funds.

FUNDING: Funds have been appropriated in the 2002-2003 Financial Plan and Budget (p. D-13, Summary of Significant Expenditures and Staffing Changes, 105031 account).

Project Estimate: \$33,700
 Planned Bid Opening Date: May 7, 2003

Funding Available:

Richard C. Prima, Jr.
 Finance Director

Richard C. Prima, Jr.
 Richard C. Prima, Jr.
 Public Works Director

Prepared by Paula J. Fernandez, Senior Traffic Engineer, and Curt Juran, Streets Contract Administrator
 RCP/PJF/pmf

cc: City Attorney	Street Superintendent	Technical Services Manager Kerekes
City Engineer	Street Contracts Administrator	Senior Traffic Engineer
Electric Superintendent	Purchasing Officer	

APPROVED:

H. Dixon Flynn
 H. Dixon Flynn -- City Manager

RESOLUTION NO. 2003-57

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR TRAFFIC SIGNAL PREVENTIVE MAINTENANCE AND REPAIR PROGRAM, FISCAL YEAR 2002-03, FOR CITY TRAFFIC SIGNAL SYSTEM, AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD THE CONTRACT

WHEREAS, this project includes providing preventive maintenance and repair services for the City's existing 41 traffic signal and lighting systems; and

WHEREAS, the specifications require the contractor to provide signal maintenance inspections and perform repairs at 60-day intervals and annually test the traffic monitors; and

WHEREAS, staff recommends approval of the plans and specifications and authorization for bids for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2002-03, for City Traffic Signal System, and further recommends authorizing the City Manager to award the contract up to \$33,700.00 for this project; and

WHEREAS, based on actual bids, if additional funds are needed, this item will be brought back to City Council for approval to award and appropriate additional funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the plans and specifications and authorize advertisement for bids for the Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2002-03, for City Traffic Signal System; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to award the bid for Traffic Signal Preventive Maintenance and Repair Program, Fiscal Year 2002-03, for an amount up to \$33,700.00.

Dated: April 16, 2003

I hereby certify that Resolution No. 2003-57 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 16, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk