



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Approving Standardization of Traffic Signal Controllers/Cabinets and Awarding Purchase of Controllers/Cabinets to Econolite Control Products, Inc., of Anaheim (\$31,000)

MEETING DATE: August 18, 2010

PREPARED BY: Public Works Director

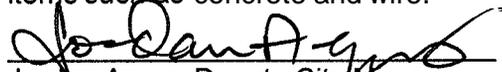
RECOMMENDED ACTION: Adopt resolution approving the standardization of traffic signal controllers/cabinets and awarding purchase of controllers/cabinets to Econolite Control Products, Inc., of Anaheim, in the amount of \$31,000.

BACKGROUND INFORMATION: At the April 15, 1998 meeting, the City Council took action approving Econolite Control Products as the standard traffic signal controller/cabinet supplier and waiving the formal bid process per Lodi Municipal Code, Section 3.20.070, Bidding. At the time, a resolution was not required. The City of Lodi Public Works Department has been using the Econolite controller/cabinet as the standardized unit since that meeting. Because this was done without a resolution and in light of recent changes to the purchasing policy, staff is requesting City Council to once again standardize the controller/cabinet supplier/manufacturer as Econolite Control Products, of Anaheim, and authorize the purchase.

Over the past two fiscal years (2009/10 and 2010/11), Public Works has been attempting to upgrade two controllers/cabinets per year. This upgrade is needed due to improvements in technology that reduces liability, and improves dependability. The new controllers and related peripherals require larger cabinets that are proprietary to the controllers. The most recent upgrade took place at Cherokee Lane and Victor Road in 2009; the next will be Turner Road/Ham Lane. Once this purchase is approved, the controllers/cabinets at Hutchins Street/Tokay Avenue and Ham Lane/Tokay Avenue will be changed.

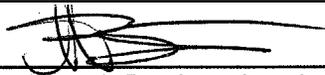
FISCAL IMPACT: Changing to more modern technology reduces liability due to the improved function of the controller and compatible equipment.

FUNDING AVAILABLE: In the approved 2010/11 Budget, Measure K Maintenance (325051), \$40,000 was budgeted for traffic signal controller purchases and upgrade, \$30,088.95 for the signal controllers/cabinets and \$9,911 for incidental items such as concrete and wire.


Jordan Ayers, Deputy City Manager


F. Wally Sadelin
Public Works Director

Prepared by Curt Juran, Streets and Drainage Superintendent
FWS/CJ/pmf

APPROVED: 
Konradt Bartlam, Interim City Manager

RESOLUTION NO. 2010-141

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING STANDARDIZATION OF TRAFFIC
SIGNAL CONTROLLERS/CABINETS AND AWARDED
PURCHASE OF CONTROLLERS/CABINETS

WHEREAS, at the April 15, 1998, meeting, the City Council approved by motion action the standardization of the traffic signal controller/cabinet supplier as Econolite Control Products and waived the formal bidding process per Lodi Municipal Code, Section 3.20.070, Bidding; and

WHEREAS, the City of Lodi Public Works Department has been using the Econolite controller/cabinet as the standardized unit since that meeting; and

WHEREAS, because the standardization was approved without adoption of a resolution, staff recommends that City Council once again standardize the controller/cabinet supplier/manufacture as Econolite Control Products, of Anaheim, and authorize the current purchase of two controllers/cabinets.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve Econolite Control Products as the standard traffic signal controller/cabinet supplier/manufacture; and

BE IT FURTHER RESOLVED that the City Council does hereby award the purchase of two controllers/cabinets in the amount of \$31,000 to Econolite Control Products, Inc., of Anaheim, California.

Dated: August 18, 2010

I hereby certify that Resolution No. 2010-141 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 18, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Mounce, and
Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Johnson

ABSTAIN: COUNCIL MEMBERS – None


RANDI JUHL
City Clerk