



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Authorizing Purchase of Three Traffic Signal Controllers/Cabinets from Econolite Group, Inc., of San Leandro (\$40,091.76)

MEETING DATE: August 21, 2013

PREPARED BY: Public Works Director

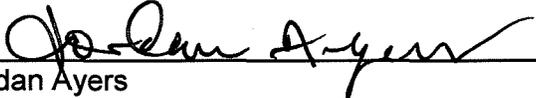
RECOMMENDED ACTION: Adopt resolution authorizing purchase of three traffic signal controllers/cabinets from Econolite Group, Inc., of San Leandro, in the amount of \$40,091.76.

BACKGROUND INFORMATION: At the August 18, 2010 meeting, City Council approved Econolite as the standard traffic signal controller/cabinet supplier/manufacturer.

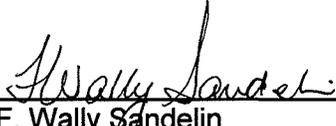
Over the past several years, Public Works has been regularly replacing controllers/cabinets that have exceeded their useful life of 25 years. Replacement is the preferred action because controller technology has significantly improved and parts are increasingly unavailable to perform repairs. As a result, we keep replacement controllers/cabinet in inventory in case of controller failure or damage. Recently, the controller/cabinet at the intersection of Ham Lane and Turner Road was damaged in a traffic accident, and its replacement exhausted our inventory. Staff recommends the purchase of three controllers/cabinets to have in inventory in case of controller/cabinet failure or damage.

FISCAL IMPACT: Quick change out of failed or damaged controllers/cabinets reduces the City's liability.

FUNDING AVAILABLE: Measure K Maintenance (325051)



Jordan Ayers
Deputy City Manager/Internal Services Director



F. Wally Sandelin
Public Works Director

Prepared by Shawn Tallerico, Storekeeper
FWS/ST/pmf
cc: Deputy Public Works Director – Utilities

APPROVED:



Konrad Bartlam, City Manager

RESOLUTION NO. 2013-149

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING PURCHASE OF THREE TRAFFIC
SIGNAL CONTROLLERS/CABINETS FROM ECONOLITE
GROUP, INC., OF SAN LEANDRO

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WHEREAS, at the August 18, 2010 meeting, City Council approved Econolite as the standard traffic signal controller/cabinet supplier/manufacturer; and

WHEREAS, over the past several years, Public Works has been regularly replacing controllers/cabinets that have exceeded their useful life of 25 years. Replacement is the preferred action because controller technology has significantly improved and parts are increasingly unavailable to perform repairs; and

WHEREAS, staff recommends the purchase of three controllers/cabinets to have in inventory in case of controller/cabinet failure or damage.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the purchase of three traffic signal controllers/cabinets from Econolite Group, Inc., of San Leandro, California, in the amount of \$40,091.76, including tax.

Dated: August 21, 2013

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I hereby certify that Resolution No. 2013-149 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 21, 2013, by the following vote:

- AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce, and Mayor Nakanishi
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL-OLSON
City Clerk