

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
TRANSIT SECURITY IMPROVEMENTS BY SOLE SUPPLIER
AND FURTHER APPROPRIATING FUNDS

WHEREAS, with the voter approval of Proposition I B, which provided bond funding for transportation projects, several classifications of funding were established by the California Legislature, one of the categories included in the bond funding was for transit security improvements; and

WHEREAS, the Lodi City Council authorized submittal of the grant in May 2008 for a key card access system at the Lodi Station. The grant was approved and \$53,731 was received in July; and

WHEREAS, the transit security improvements at Lodi Station include the installation of wireless key card access on each of the buildings at the Lodi Multi-Modal Station. In addition, the improvements will include a badging station and key cards for all transit employees and drivers of transit systems using the breakroom; and

WHEREAS, Ingersoll Rand installed and maintains the key access systems for the Lodi Police Department and for the Municipal Service Center. The system proposed for the Lodi Station will be consistent with the two other systems to allow for interoperability; and

WHEREAS, Lodi Municipal Code Section 3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, staff recommends that Council authorize Ingersoll Rand Security Technologies to provide the security improvements at the Lodi Station as the sole supplier.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize sole supplier Ingersoll Rand Security Technologies, of Pleasanton, California, to provide transit security improvements in the amount of \$42,850; and

BE IT FURTHER RESOLVED that funds in the amount of \$42,850 be appropriated from the Transit 1252 fund for this project.

Dated: September 3, 2008

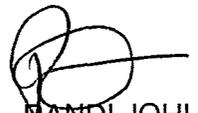
I hereby certify that Resolution No. 2008-175 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 2008, by the following vote:

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

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk