

HAYWARD CITY COUNCIL

RESOLUTION NO. 24-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TRANSCORE IN AN AMOUNT NOT-TO-EXCEED \$202,500 FOR ADAPTIVE SIGNAL CONTROL IMPLEMENTATION SERVICES FOR THE WINTON AVENUE/D STREET AND TENNYSON ROAD CORRIDORS SIGNAL TIMING PROJECT, PROJECT NO. 05342

WHEREAS, by resolution on December 12, 2023, the City Council authorized the City Manager to accept funds from the Alameda County Transportation Commission for the Winton Avenue/D Street and Tennyson Road Corridors Signal Timing Project, Project No. 05342 to construct traffic signal infrastructure and implement adaptive signal timing; and

WHEREAS, the project will add adaptive signal control capabilities to 7 intersections on Winton Avenue/D Street and 10 intersections on Tennyson Road; and

WHEREAS, of the 60 intersections in the City currently using adaptive signal control, 47 currently use the Sydney Coordinated Adaptive Traffic System (SCATS); and

WHEREAS, Staff recommends consistent use of the SCATS adaptive control system to reduce the complexity and inefficiencies of managing, operating, and maintaining multiple systems; and

WHEREAS, TransCore is the sole sub-distributor to Johnson Controls (the worldwide SCATS Distributor) for SCATS projects in North America and sole source justification for the proposed contract with TransCore has been approved by the City Manager.

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby finds and determines that the City Manager is hereby authorized to execute a Professional Services Agreement with TransCore for services in an amount not-to-exceed amount of \$202,500 with an agreement termination date of December 31, 2025, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward