

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY
RATIFYING PRIOR SERVICES RENDERED, IN THE AMOUNT OF \$447,200,
AND APPROVING AMENDMENT NO. 1 TO CONTRACTUAL SERVICES
AGREEMENT WITH CAL-WEST LIGHTING & SIGNAL MAINTENANCE, INC.,
IN THE AMOUNT OF \$747,200, FOR THE TRAFFIC SIGNAL MAINTENANCE
PROGRAM, CITY PROJECT NO. 21-26, FOR A TOTAL NOT-TO-EXCEED
CONTRACT AMOUNT OF \$834,750**

WHEREAS, the City of Union City has sixty-one (61) existing traffic signals and two (2) existing Rectangular Rapid Flashing Beacons (RRFB) crossings within the City; and

WHEREAS, the City of Union City receives Alameda County's Measure B, Measure BB, Vehicle License Fee (VLF) Funds, State and Federal transportation funds for traffic signal improvements and equipment upgrades to support the City's Capital Improvement Program (CIP); and

WHEREAS, on February 1, 2018, the City entered into a Contractual Services Agreement, C5175, with Cal-West Lighting & Signal Maintenance, Inc., for a Traffic Signal Maintenance Program, in the amount of \$87,550, for a one-year term (Agreement); and

WHEREAS, the Agreement expired on February 1, 2019, and staff inadvertently continued to utilize the Consultant to provide traffic signal maintenance along with periodic street light maintenance on an as-needed basis under the expired Agreement; and

WHEREAS, the Cal-West Lighting & Signal Maintenance, Inc., timely and satisfactorily provided all services under the terms and conditions of the expired Agreement; and

WHEREAS, the City compensated Cal-West Lighting & Signal Maintenance, Inc., for the work performed, totaling \$447,200, with funds from the Lighting and Landscaping District Fund (Fund 2591), the Gas Tax Fund (Fund 2510) and the Traffic Signalization Fund (Fund 2610); and

WHEREAS, the City and Cal-West Lighting & Signal Maintenance, Inc., agree to ratify prior services rendered under the expired Agreement; and

WHEREAS, Amendment No. 1 to Contractual Services Agreement, C5175, with Cal-West Lighting & Signal Maintenance, Inc., for the Traffic Signal Maintenance Program, City Project 21-26, in the amount of \$747,200, will allow Cal-West Lighting & Traffic Signal Maintenance, Inc., to continue to provide weekly routine traffic signal maintenance, assistance with the City's traffic signal improvement projects, and response to emergency callouts for traffic signal malfunctions and signal pole knock downs; and

WHEREAS, Amendment No. 1 to Contractual Services Agreement, C5175, with Cal-West Lighting & Signal Maintenance, Inc., will extend the term of the Agreement from February 2, 2019 through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Union City does hereby authorize the City Manager to execute Amendment No. 1 to Contractual Services Agreement, C5175, with Cal-West Lighting & Signal Maintenance, Inc., of San Jose, CA, which increases the current contract by \$747,200, bringing the total contract amount to \$834,750, for the Traffic Signal Maintenance Program, City Project No. 21-26; and

BE IT FURTHER RESOLVED that the City Council acknowledges the ratification of prior services rendered, in the amount of \$447,200, for traffic signal maintenance for the period from February 2, 2019 through December 31, 2021; and

BE IT FURTHER RESOLVED that the City Council amends the FY 2021-2022 & FY 2022-2023 Traffic Signalization Fund (Fund 2610) budget by transferring \$300,000 from the Traffic Signal Systems Upgrade Project, City Project No. 05-06, to the Traffic Signal Maintenance Program, City Project No. 21-26.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Union City at a regular meeting held on the 25th day of January 2022, by the following vote: