RESOLUTION NO. 2006-773

Adopted by the Sacramento City Council

October 24, 2006

EXECUTING AGREEMENT FOR THE ARDEN WAY INTELLIGENT TRANSPORTATION SYSTEMS (ITS) INTEGRATION PROJECT (PN: SP96), EXECUTING PROGRAM SUPPLEMENT, APPROPRIATION/TRANSFER OF FUNDS AND MEASURE A REALLOCATION REQUEST

BACKGROUND

A. The Sacramento Area ITS Partnership ("Partnership") coordinated by the Sacramento Area Council of Governments (SACOG), received federal ITS earmark funds in FY02, FY03, and FY04 toward deployment of ITS projects. The Partnership consists of members from the City of Sacramento, County of Sacramento, SACOG, Caltrans, Regional Transit and other local agencies who are working together on ITS projects towards the goal of future regional transportation integration. The Arden Way corridor was selected as the next joint project between the City of Sacramento and the County of Sacramento.

B. The first phase of this project was to install ITS elements on Arden Way between Del Paso Boulevard and Watt Avenue. ITS elements included in the project (fiber optic communications linkage between the City's and County's traffic operations centers, closed circuit television cameras, transit and emergency vehicle signal priority equipment, traffic data stations) will be used to provide better management and coordination of inter-jurisdictional traffic flows on this major corridor. This project was approved by City Council on March 28, 2006.

C. This second phase of the project will provide optimized traffic signal re-timing on Arden Way between Del Paso Boulevard and Exposition Boulevard and connection of the above ITS elements to the City's traffic operations center. The County will be managing the integration portion of their segment of Arden Way.

D. Staff requested proposals from qualified engineering consultants to provide integration services for the project. Additionally, the request for proposals was advertised on the City's website. The following engineering consultants submitted proposals:

Kimley-Horn and Associates
Iteris, Inc.
DKS Associates
Transcore, Inc.

A consultant selection panel evaluated and scored each technical proposal. After a review of the rankings, the selection committee unanimously determined

that Kimley-Horn and Associates was deemed the most qualified to provide integration services for this project.

E. The project is expected to begin in October 2006 and be completed in February 2007.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized and directed to execute a consultant and professional services agreement in the amount of $153,671 with Kimley-Horn and Associates for the Arden Way ITS Integration Project (PN: SP96).

Section 2. The City Manager is authorized to execute a Program Supplement with Caltrans for the federal funds.

Section 3. The FY06/07 Capital Improvement Program revenue and expenditure budgets are amended by appropriating $100,000 (Fund 511) to the Arden Way ITS Integration Project (PN: SP96) and transferring $100,000 from the State and Federal Grant Match Program (PN: TX01) (Fund 201) to the Arden Way ITS Integration Project (PN: SP96).

Section 4. Staff is directed to bring a Measure A (Fund 201) reallocation request in the amount of $100,000 to the Sacramento Transportation Authority (STA) Board for approval. If the STA Board does not approve the reallocation request in the amount of $100,000 to the Arden Way ITS Integration Project (PN: SP96), staff is directed to take the following budget actions: Amend the FY06/07 Capital Improvement Program budget to transfer $100,000 (Fund 201) from the Arden Way ITS Integration Project (PN: SP96) back to STA and appropriate $100,000 from Major Street Construction Tax (209-710-7012) to the Arden Way ITS Integration Project (PN: SP96).

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Exhibit A Map of Arden Way ITS Integration Project, Del Paso Boulevard to Ethan Way (PN: SP96)

Adopted by the City of Sacramento City Council on October 24, 2006 by the following vote:

Ayes: Councilmembers, Cohn, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Vice Mayor Fong.

Noes: None.

Abstain: None.

Absent: Mayor Fargo.

Robert King Fong, Vice Mayor

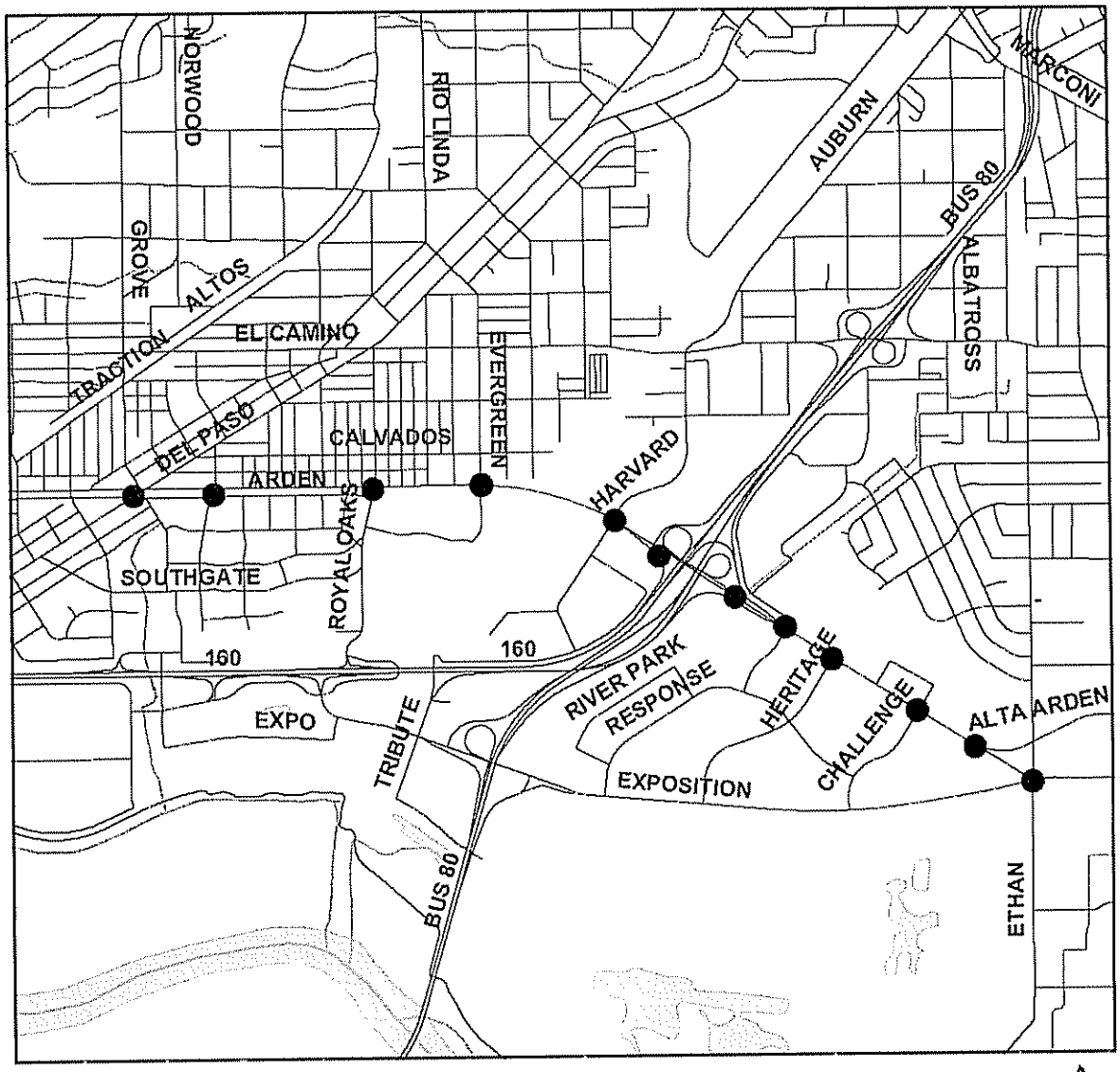
Attest:

Shirley Concolino, City Clerk

EXHIBIT A

Location map for

ARDEN WAY ITS INTEGRATION PROJECT (PN: SP96)



Map Contact: Hamid Khalessi
Date: September 21, 2006

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