RESOLUTION NO.	

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND TRAFFICWARE GROUP, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE INSTALLATION OF AN ADAPTIVE TRAFFIC CONTROL SYSTEM PROJECT (TF-389)

WHEREAS, the City of Chula Vista Capital Improvement Program ("CIP") Project TF-389 was selected by the Highway Safety Improvement Program Cycle 6 and was awarded federal funding under Federal Statewide Transportation Improvement Plan (FSTIP), Federal Project No. HSIPL 5203 (041), Caltrans Adv Project ID 1115000111; and

WHEREAS, the project consists of furnishing, installing, and integrating Trafficware Group Inc.'s SynchroGreen real-time adpative traffic control technology at 28 existing signalized locations to enhance signal operations along East H Street from Hidden Vista Drive to Baron Way, Otay Lakes Road from Bonita Vista Middle School Driveway to Telegraph Canyon Road, Telegraph Canyon Road from Canyon Plaza Commercial Driveway to Otay Lakes Road, and Paseo Ranchero from East H Street to Telegraph Canyon Road; and

WHEREAS, in order to procure these services City solicited proposals in accordance with Chula Vista Municipal Code Section 2.56.080 for "professional services", advertised on August 25, 2016 for Request for Proposals; and

WHEREAS, on October 19, 2016, the City of Chula Vista Public Works/Engineering Division received six (6) proposals. The following firms responded to the RFP:

- McCain, Inc., Transparity Adaptive
- Rhythm Engineering, InSync
- TransCore, SCATS
- Kimley-Horn, KITS Adaptive
- Aegis, Centracs Adaptive
- Trafficware Group, Inc., SynchroGreen Adaptive

WHEREAS, after careful consideration of consultant qualifications and experience, and based on a scoring system developed for this purpose, the Selection Committee, appointed by the Director of Public Works determined Trafficware Group, Inc. as the most qualified firm; and

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WHEREAS, Trafficware Group, Inc. was selected based upon having the best all-around adaptive system and demonstrating a clear and comprehensive project work plan with key personnel meeting the qualifications and experience required for the project for the professional services needed for the installation and integration of an adaptive traffic control system; and

WHEREAS, the Director of Development Services has reviewed the proposed project for compliance with the California Environmental Quality Act (CEQA) and has determined that the project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the State CEQA Guidelines. Thus, no further environmental review is required.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it approves the Agreement between the City of Chula Vista and Trafficware Group, Inc. to provide professional services for the installation of an adaptive traffic control system (TF-389), in the form presented, with such minor modifications as may be required or approved by the City Attorney;

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes and directs the Mayor, or the Mayor's authorized representative, to execute the contract and that a copy of such contract shall be kept on file in the Office of the City Clerk

Presented by	Approved as to form by
William S. Valle	Glen R. Googins
Director of Engineering & Capital Projects	City Attorney