RESOLUTION NO.	

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **CHULA** VISTA APPROVING **ON-CALL TRAFFIC** ENGINEERING & INTELLIGENT **TRANSPORTATION** CONSULTING **SYSTEMS SERVICES AGREEMENTS** BETWEEN THE CITY AND ARCADIS IBI GROUP, HNTB CORPORATION, ITERIS, INC., AND STC TRAFFIC, INC.

WHEREAS, City staff has identified the need to enlist highly qualified consultants to assist in the planning, design, construction management/inspection, and/or implementation of traffic, transportation, general civil engineering, ITS, telecommunications, and networking projects; and

WHEREAS, on September 12, 2017, Council adopted the City's first Traffic Signal Communications Master Plan via Resolution No. 2017-173; and

WHEREAS, the nature of the work required to complete the various elements in the Master Plan, Measure P transportation-related projects, certain Federally-funded projects, and most Smart City applications is so specialized that it is necessary to utilize engineering firm(s) to complete these tasks in a manner that will meet and exceed today's standards; and

WHEREAS, the City of Chula Vista requested proposals from qualified firms for Traffic Engineering and Intelligent Transportation Systems (ITS) Consulting Services in accordance with Chula Vista Municipal Code Section 2.56.110 and Caltrans Local Assistance Procedure Manual (LAPM); and

WHEREAS, each consultant Agreement has a duration of two years, from the date of Agreement execution, with three optional one-year extensions upon mutual written agreement; and

WHEREAS, the On-Call Traffic Engineering and ITS Consultant Services Agreements with Arcadis IBI Group, HNTB Corporation, Iteris, Inc., and STC Traffic, Inc. have a zero dollar minimum aggregate value and a total cumulative not-to-exceed amount of \$10,000,000 for the duration of the initial two-year contract period; and

WHEREAS, the City reserves the right to increase the not-to-exceed cumulative contract amount by \$1,000,000 with each optional one-year contract extension, creating a potential maximum not-to-exceed cumulative contract amount of \$13,000,000 over the fully extended five-year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the On-Call Traffic Engineering & Intelligent Transportation Systems Consulting Services Agreements between the City and Arcadis IBI Group, HNTB Corporation, and Iteris, Inc., in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same.

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BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves the On-Call Traffic Engineering & Intelligent Transportation Systems Consulting Services Agreement, between the City and STC Traffic, Inc., in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same upon the receipt of a copy of STC Traffic Incorporated's Financial Document Review acceptance letter from the State of California Department of Transportation (Caltrans).

Presented by	Approved as to form by	
William S. Valle	Jill D.S. Maland	
Director/City Engineer	Lounsbery Ferguson Altona & Peak	
	Acting City Attorney	