

RESOLUTION NO. 2003-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOSTER CITY AUTHORIZING THE SUPPLY AND INSTALLATION OF SIGNAL FACES FOR (CIP 781) PEDESTRIAN AND YELLOW SIGNAL HEAD LIGHT EMITTING DIODE PROJECT

CITY OF FOSTER CITY

WHEREAS, there are battery powered backup systems installed at 19 signalized intersections in Foster City that operate in flash mode during a PG&E outage; and

WHEREAS, all the yellow and pedestrian signal heads at these 19 intersections are currently illuminated with incandescent lamps; and

WHEREAS, replacing yellow and pedestrian traffic signal lamps with light emitting diode signal faces will enable the traffic signals at these intersections to operate on full cycle during a PG&E power outage; and

WHEREAS, the traffic signal at the intersection East Hillsdale Boulevard and Foster City Boulevard has a battery powered backup system installed; and

WHEREAS, the Government Center is equipped with a standby generator that supplies electrical power to the Government during a PG&E power outage; and

WHEREAS, providing electrical power from the Government Center to the signal at East Hillsdale Blvd and Foster City Blvd will allow the signal to operate on full cycle mode for the duration of PG&E power outages; and

WHEREAS, Republic Electric, the City's current traffic signal maintenance contractor, submitted a proposal in the amount of \$97,963.00 to replace all existing incandescent yellow and pedestrian signal lamps with light emitting diode signal faces as part of their ongoing maintenance program that includes lamp replacement and install backup power to the traffic signal at East Hillsdale Blvd Foster City Blvd; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Foster City hereby authorizes:

1. The City Manager to execute a contract change order in the amount of \$97,963.00 to the agreement with Republic Electric for Traffic Signal Maintenance (2001-2004):
2. A contingency in the amount of \$10,000 with authorization given to the City Manager to execute efficiently contract change orders up to the contingency amount.

PASSED AND ADOPTED as a Resolution of the City Council of the City of Foster City at
the _____ Regular Meeting _____ held on the 5th day of
May, 2003 by the following vote:

AYES: Councilmembers Cox, Townsend, Wilder, and Mayor Harter

NOES: Councilmember Wykoff

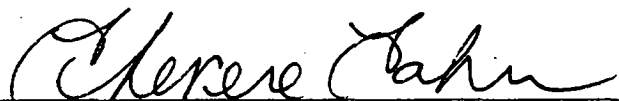
ABSENT: None

ABSTAIN: None



RUSS HARTER, MAYOR

ATTEST:



THERESE L. TAHIR, CITY CLERK