

**RESOLUTION NO. 2005-126**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY ENGINEER TO PROCEED WITH PROCUREMENT OF  
INTELLIGENT TRANSPORTATION SYSTEMS EQUIPMENT AND SERVICES**

**WHEREAS**, the City supports the goal of managing traffic congestion, reducing delay, and improving traffic safety; and

**WHEREAS**, the City's Intelligent Transportation Systems (ITS) Master Plan identifies various improvements and programs needed to modernize the City's traffic control system; and

**WHEREAS**, the traffic signal system and controller industry is a very specialized field with a very small number of suppliers of central system hardware, software, and compatible field controllers; and

**WHEREAS**, these suppliers are generally the sole providers of training, technical support, and integration services for their equipment; and

**WHEREAS**, it is essential that all traffic control equipment be compatible with the central system to achieve full functionality of the overall traffic control system; and

**WHEREAS**, the purchase of certain ITS equipment and services therefore does not fit a typical competitive bid process due to the unique nature of the equipment and services; and

**WHEREAS**, the City has conducted a qualifications and performance-based evaluation of alternative systems, including fulfillment of City functional requirements, interviews, live demonstrations, reference checks, and cost analyses; and



**WHEREAS**, the City has determined that the Naztec Streetwise™ system and related equipment, distributed and supported by Western Pacific Signal, LLC, will best meet the needs of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Engineer to proceed with procurement of Intelligent Transportation System equipment and services from Western Pacific Signal, LLC.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 11th day of May 2005.

ATTEST:

  
\_\_\_\_\_  
PEGGY E. JACKSON, CITY CLERK

  
\_\_\_\_\_  
DANIEL BRIGGS, MAYOR of the  
CITY OF ELK GROVE  
APPROVED AS TO FORM:  
  
\_\_\_\_\_  
ANTHONY B. MANZANETTI,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-126**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )       ss  
CITY OF ELK GROVE         )

*I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 11<sup>th</sup> day of May, 2005 by the following vote:*

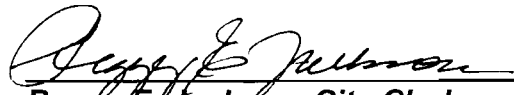
**AYES 5:       COUNCILMEMBERS:       Scherman, Soares, Briggs, Cooper, Leary**

**NOES 0:       COUNCILMEMBERS:**

**ABSTAIN 0: COUNCILMEMBERS:**

**ABSENT 0: COUNCILMEMBERS:**



  
\_\_\_\_\_  
**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**