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Title: CONSIDER ADOPTING RESOLUTION NO. 17-126 TO AUTHORIZE THE EXPENDITURE OF \$38,500.00 FOR THE PURCHASE OF TRAFFIC SIGNAL POLES FOR PROJECT NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (CITY COUNCIL)

Sponsors: Public Works

Indexes:

Code sections:

Attachments: 1. 09-05-17 CC RESO 17-126 LEG2017-169 Signal Poles 223 Lucerne Exh1

| Date | Ver. | Action By | Action | Result |
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Report to Mayor and City Council

Tuesday, September 05, 2017

Consent

SUBJECT:

CONSIDER ADOPTING RESOLUTION NO. 17-126 TO AUTHORIZE THE EXPENDITURE OF \$38,500.00 FOR THE PURCHASE OF TRAFFIC SIGNAL POLES FOR PROJECT NO. 1439: TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTION OF 223RD STREET AND LUCERNE STREET (CITY COUNCIL)

I. SUMMARY

A contractor (Smart Tech Group, Inc.) was in the process of installing a traffic signal at the intersection of 223rd Street and Lucerne Street, but stopped working without an explanation and then declared bankruptcy. The Public Works Department is now in the process of selecting another contractor to complete the project. As there is a two-to-three month waiting period for the delivery of traffic signal poles, staff is requesting authorization to purchase the poles prior to selecting a contractor so that additional delays can be reduced. The funding is provided through the former redevelopment agency bond, with no General Fund impact.**II. RECOMMENDATION**

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 17-126, "A RESOLUTION OF THE

CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2017-18 BUDGET
IN THE COOPERATIVE AGREEMENT BOND FUND.”

2. AUTHORIZE the expenditure of \$38,500.00 for the purchase of traffic signal poles for a new traffic signal at the intersection of 223rd Street and Lucerne Street.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

Smart Tech Group, Inc. was retained to install a traffic signal at the intersection of 223rd Street and Lucerne Street. They completed the underground installations (foundations, conduits, and electrical wiring), but the above-ground components such as the poles, controller cabinet, and traffic signals have not yet been installed. The company stopped working on the project and then declared bankruptcy, so it is now necessary to select another contractor to complete the work. To speed up the process, staff is requesting authorization to purchase the traffic signal poles prior to selecting a contractor because there is a two-to-three month waiting period for delivery of the poles. Although the poles were ordered and picked up by Smart Tech Group, and the associated expenses were covered by the City, the contractor did not deliver the poles to the City before leaving the project without notice.

V. FISCAL IMPACT

It is requested that funds in the amount of \$38,500.00 be appropriated from account no. 84 -70-999-985-8020/01439-01 for the purchase of the traffic signal poles. The estimated fund balance for June 30, 2018 (the end of the current fiscal year) is \$2,926,921.00.

VI. EXHIBITS

1. Resolution No. 17-126. (pgs. 3-4)

1.

Prepared by: Richard Garland, Traffic Engineer