STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE NOTICE OF EXEMPTION NO. CE007-17, APPROVING THE PLANS AND SPECIFICATIONS, APPROPRIATING FUNDING, AND AWARDING A CONSTRUCTION CONTRACT FOR THE MARCH LANE ADAPTIVE TRAFFIC CONTROL SYSTEM (PROJECT NO. PW1312/FEDERAL PROJECT NO. CML-5008(127))

On February 22, 2018, the City Clerk of the City of Stockton opened, examined, and publicly declared the sealed proposals or bids offered for the March Lane Adaptive Traffic Control System (Project No. PW1312/Federal Project No. CML-5008(127)); and

The project will install Siemens PC Split Cycle Offset Optimization Technique (SCOOT) adaptive control system software with related signal modifications at 17 traffic signals along the March Lane corridor. The new adaptive traffic control system will enable these signals to immediately adapt to real-time traffic demand. This will result in better vehicle progression along the corridor, reduced stops and delays, and improved air quality and roadway safety; and

The project will upgrade 17 traffic signal controllers, install additional vehicle detection for adaptive control, and install and configure the adaptive server to receive the SCOOT programming; and

Siemens Industry, Inc. is the apparent low bidder in the amount of \$1,349,959, and its bid is regular in all respects; and

Additional funding is required in the amount of \$400,000 to award the Construction Contract, and to construct all the safety improvements; and

Caltrans National Environmental Policy Act determination was received on April 23, 2015. The State determined that the project is a Categorical Exclusion under 23 CFR 771.117(c): activity (c) (21). Similarly, the project is in conformance with the City's General Plan, pursuant to California Government Code section 65402; and

The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) as specified under Article 19, Section 15301, Class 1 of the CEQA Guidelines, because this is a discretionary project under the City's jurisdiction and qualifies as a project which has been determined to not have a significant effect on the environment; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City Manager is authorized to approve the filing of Notice of Exemption No. CE007-17 under CEQA for the March Lane Adaptive Traffic Control System (Project No. PW1312/Federal Project No. CML-5008(127)), a copy of which is attached as Exhibit 1 and incorporated by this reference.
- 2. The City Council approves the plans and specifications for the March Lane Adaptive Traffic Control System (Project No. PW1312/Federal Project No. CML-5008(127)).
- 3. The City Council appropriates funds in the amount of \$400,000 from Public Facility Fees Air Quality Citywide Fund 990 to the March Lane Adaptive Traffic Control System (Project No. PW1312/Federal Project No. CML-5008(127)).
- 4. A Construction Contract between the City of Stockton and Siemens Industry Inc., in the amount of \$1,349,959, is hereby awarded, and the City Manager is authorized and directed to execute same, a copy of which is attached as Exhibit 2 and incorporated by this reference.
- 5. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOF	PTED	
	MICHAEL D. TUBBS, Mayor of the City of Stockton	
ATTEST:		
BRET HUNTER, CMC City Clerk of the City of Stockton		