

# Agenda Report



**MEETING DATE:** Tuesday, February 11, 2025

**TO:** City Council

**FROM:** PUBLIC WORKS & UTILITIES DIRECTOR LINDBERG  
ASSISTANT PUBLIC WORKS & UTILITIES DIRECTOR FONTES

**SUBJECT:** APPROVE THIRD AMENDMENT TO CONTRACT WITH BEAR ELECTRICAL SOLUTIONS, INC. FOR TRAFFIC LIGHT MAINTENANCE AND REPAIRS, AND INCREASE TOTAL COMPENSATION TO \$300,000

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## **RECOMMENDED ACTION:**

Staff recommend that the Council adopt a resolution approving the third contract amendment with Bear Electrical Solutions, Inc. and increase the total compensation in the amount of \$50,000 for a new total not-to-exceed of \$300,000 for traffic light maintenance and repairs.

## **BACKGROUND:**

On July 18, 2023, Council approved Resolution No. 146-23 (CM), and awarded a professional services contract to Bear Electrical Solutions, Inc. for traffic signal maintenance and repairs in an amount not-to-exceed \$100,000 per year, with the option to extend an additional year for up to two additional years. The contract for traffic signal maintenance and repairs is an on-call and as needed basis.

On December 12, 2023, the City Council adopted Resolution No. 234-23 (CM) approving the First Amendment to Contract and amending the contract compensation for the first year to provide an additional \$50,000 for a revised total contract amount not to exceed \$150,000.

On October 23, 2024, the City exercised the option authorized in Resolution No. 146-23 (CM) and executed the Second Amendment to Contract to extend the contract for one additional year to July 18, 2025, and increase contract compensation an additional \$100,000 for the second year for a revised total contract amount not to exceed \$250,000.

## **DISCUSSION:**

The City owns and maintains traffic signal systems at 27 intersections, 38 Speed Feedback Signs located primarily in school zones, 2 solar powered gateway monument signs and 6 crosswalk flashing beacons. This work requires workers with experience maintaining traffic facilities, certified electrical technicians, and specialized utility vehicles.

To date, the cost of maintenance has exceeded what staff originally estimated. Additional funding is needed to ensure that the on-call services for traffic signal maintenance and repairs can continue for the remainder of the term of the contract. Staff recommend that the Council approve the Third Amendment to Contract with Bear Electrical Solutions, Inc. and amend the compensation for a new total compensation amount not-to-exceed \$150,000 for the second year and \$300,000 for both years.

**STRATEGIC PLAN:**

This contract is consistent with Strategic Plan Priority:  
2-Infrastructure & Environment  
5-Public Safety

**FINANCIAL IMPACT:**

The Third Amendment to Contract will increase the value of the second year of the contract from \$100,000 to \$150,000 and the total value of the contract to \$300,000. Funding for this amendment will be paid for by Account No. 0305-923-7837-14018. This account has sufficient funds to pay for this work.

**ALTERNATIVE ACTION:**

The City Council may choose not to approve the third contract amendment. Doing so would cause a gap in maintenance and the ability to repair any traffic signal in a timely manner.

**ATTACHMENTS AND/OR REFERENCES (If any):**

None.