## RESOLUTION NO. 2023-\_\_

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS FOR

## AWARD OF THE THIRD AMENDMENT TO THE BEAR ELECTRICAL SOLUTIONS, INC. FOR TRAFFIC SIGNAL AND STREETLIGHT MAINTENANCE

**WHEREAS**, the City of Los Altos hired Bear Electrical Solutions, Inc. for maintenance service on City-owned traffic signals, streetlights, lighted crosswalk systems, RRFBs and radar speed limits signs; and

**WHEREAS,** Bear Electrical Solutions, Inc. was awarded a contract in the amount of \$156,000 on September 20, 2018, and awarded Amendment No. 1 in the amount of \$75,000 on August 27, 2020; and awarded Amendment No. 2 in the amount of \$75,000 on October 13, 2021; and

**WHEREAS**, Bear Electrical Solutions, Inc. has provided traffic signal maintenance services to the City during past several years and is familiar with Los Altos community, and the City needs their expertise to maintain the traffic signals, streetlights, lighted crosswalk systems, RRFBs and radar speed limits signs; and

**WHEREAS**, Amendment No. 3 to Bear Electrical Solutions, Inc.'s contract will carry forth traffic signal maintenance services for FY22/23; and

**WHEREAS**, the FY 22/23 Council-approved Transportation Services Operations budget has adequate funding to fund the project.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Los Altos hereby adopt a resolution to:

- 1. Authorize the City Manager to execute Amendment No. 3 to the Bear Electrical Solutions, Inc. Agreement between the City of Los Altos and Bear Electrical Solutions, Inc. through FY 22-23 in an amount not to exceed \$75,000 to provide traffic signal and streetlight maintenance services for the City, and
- 2. Authorize the City Manager to take such further actions as may be necessary to implement the foregoing agreement.

| YES:<br>IOES:                       |                      |
|-------------------------------------|----------------------|
| ABSENT:<br>ABSTAIN:                 |                      |
| DSTAIN:                             |                      |
|                                     |                      |
|                                     | Sally Meadows, MAYOR |
| attest:                             |                      |
|                                     |                      |
|                                     |                      |
| Angel Rodriguez, Interim City Clerk |                      |

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the <a href="14th">14th</a>

day of February 2023 by the following vote: