

RESOLUTION NO. 2024-___

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING AMENDMENT NO. 1 BETWEEN THE CITY OF LOS ALTOS
AND BEAR ELECTRICAL SOLUTIONS, INC. IN THE AMOUNT NOT TO
EXCEED \$186,025 FOR MAINTENANCE SERVICES FOR TRAFFIC SIGNAL
AND STREET LIGHTS**

WHEREAS, on July 27, 2023, CITY and CONTRACTOR entered into an agreement for maintenance services (“Agreement”) for traffic signal and street light maintenance services; and

WHEREAS, CONTRACTOR is an independent contractor providing similar professional services to numerous other cities; and

WHEREAS, the need for additional maintenance services was determined to be necessary by the Public Works Department staff due to resident complaints and existing conditions of traffic signals, street lights, lighted crosswalk signals, radar speed signs, rectangular rapid flashing beacons; and

WHEREAS, there are sufficient funds available in the Annual Traffic Sign Replacement project budget.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby authorizes approval of Amendment No. 1 to the Agreement Between the City of Los Altos and Bear Electric Solutions, Inc. for Maintenance Services for traffic signal and street lights; and

BE IT FURTHER RESOLVED that the Director of Public Works, or their designee, is hereby authorized and empowered to execute in the name of the City of Los Altos Amendment No. 1 to the Agreement Between the City of Los Altos and Bear Electric Solutions, Inc to include additional work described below:

The \$186,025 funds for Amendment No. 1 will be appropriated from the Capital Improvement and Major Maintenance Program, Annual Traffic Sign Replacement, Project No. TS-01006.

BE IT FURTHER RESOLVED that the Director of Public Works, or their designee, is hereby authorized and empowered to approve requests for payment as noted in Amendment No. 1 to the Agreement Between the City of Los Altos and Bear Electric Solutions, Inc.

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 9th day of January, 2024 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Jonathan Weinberg, MAYOR

Attest:

Melissa Thurman, MMC, CITY CLERK