No: 24-

Date: May 15, 2024

RESOLUTION OF THE CITY COUNCIL CITY OF SANDPOINT

TITLE: COOPERATIVE AGREEMENT WITH IDAHO TRANSPORTATION DEPARTMENT FOR TRAFFIC SIGNAL, ILLUMINATION, AND RRFBs – FIFTH AVE INTERSECTIONS AT PINE ST AND CHURCH ST

WHEREAS: On May 6, 2021, under Resolution 21-022, City Council adopted the Multimodal Transportation Master Plan (MTMP);

WHEREAS: In August 2023, the City contracted with Welch Comer Engineers under Resolution 23-065 to design the Pine/Fifth (US-2) Traffic Signal, advancing the first phase of the East-West Connection Short Term Plan identified in the MTMP;

WHEREAS: On August 2, 2023, under Resolution 23-058, Council approved the Memorandum of Understanding with the Idaho Transportation Department (ITD), establishing expectations of ITD and the City regarding the design of traffic flow management improvements for the Pine/Fifth (US-2) Traffic Signal Project;

WHEREAS: Council approved the preliminary design for the project on December 20, 2023, authorizing staff to finalize the bid documents and advertise the project for bids, with the construction contract award on March 20, 2024, under Resolution 24-015 to Sonray Enterprises;

WHEREAS: The Cooperative Agreement with ITD will establish ownership, operation, and maintenance expectations for the traffic signal, illumination, and pedestrian rectangular rapid flashing beacon (RRFB) assemblies, acknowledging and continuing to support the terms and commitments of the Transfer of Ownership Agreement approved under Resolution 15-17, where the level of service terms are in alignment with the goals outlined in the MTMP; and

WHEREAS: Execution of this Cooperative Agreement will approve the construction documents.

NOW, THEREFORE, BE IT RESOLVED THAT: The Cooperative Agreement with the Idaho Transportation Department for Traffic Signal, Illumination, and RRFBs for the Fifth Ave. Intersections at Pine St. and Church St. is hereby approved.

BE IT FURTHER RESOLVED THAT: The Mayor or authorized designee is hereby authorized, on behalf of the city, to sign and enter into the above-reference Agreement, a copy of which is attached hereto and made a part hereof as if fully incorporated herein.

ATTEST:	Jeremy Grimm, Mayor
Melissa Ward, City Clerk	