

RESOLUTION NO. 2024-225

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPROVE THE AWARD OF AN AGREEMENT WITH SWARCO MCCAIN FOR THE PURCHASE OF TRANSPARITY INTERSECTION MANAGEMENT SYSTEM (IMS) LICENSING, DATA SERVICES FOR \$246,663., AND 2070LX CONTROLLERS FOR \$22,598.25, PLUS SALES TAX, BRINGING THE TOTAL PROJECT COST TO \$269,261.25; AUTHORIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO AMEND THE FY 2024/25 CAPITAL IMPROVEMENT PROJECT (CIP) BUDGET TO UTILIZE \$97,473.68 FROM THE HIGHLAND INTERCONNECT PROJECT, \$93,723.77 FROM THE BASELINE INTERCONNECT PROJECT, AND \$78,063.80 FROM THE TRAFFIC MANAGEMENT CENTER PROJECT BUDGET, FUNDED WITH LOCAL REGIONAL CIRCULATION MONIES, TO COVER THE TOTAL PROJECT COST OF \$269,261.25; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL DOCUMENTS WITH SWARCO MCCAIN NECESSARY FOR THE PROJECT.

WHEREAS, the City of San Bernardino has over 300 signalized intersections and faces significant challenges related to traffic congestion, road safety, and mobility; and

WHEREAS, the City of San Bernardino is committed to improving traffic flow and safety through the purchase and implementation of modern traffic management software; and

WHEREAS, the City of San Bernardino has identified SWARCO McCain's Transparity Intersection Management System (IMS) as a vital tool for real-time traffic monitoring and management, providing long-term benefits for mobility and road safety;

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The City Manager or designee is hereby authorized to approve an Agreement with SWARCO McCain for the purchase of Transparency Intersection Management System (IMS) licensing, data services, and 2070LX Controllers, plus sales tax, for a total of \$269,261.25; and

SECTION 3. The Director of Finance and Management Services is hereby authorized to amend the FY 2024/25 Capital Improvement Project (CIP) budget to utilize funding from specific projects for the traffic management system. Allocating \$97,473.68 from the Highland Interconnect Project, \$93,723.77 from the Baseline Interconnect Project, and \$78,063.80 from the Traffic Management Center project budget, funded with local regional circulation monies, for a total project budget of \$269,261.25; and

SECTION 4. The Director of Finance and Management Services is hereby authorized to amend the FY 2024/25 Capital Improvement Project (CIP) list and budget to include the necessary adjustments for funding the traffic management project; and

SECTION 5. The City Manager or designee is authorized to execute all necessary documents with SWARCO McCain to proceed with the purchase and implementation of the Transparency IMS software.

SECTION 6. The City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 7. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 8. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 20th day of November 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-225, adopted at a regular meeting held on the 20th day of November 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this ____ day of _____ 2024.

Genoveva Rocha, CMC, City Clerk