

RESOLUTION NO. 04-02

**AWARDING CONTRACT TO SYNCHRONEX FOR FURNISHING THE EAGLE
ACTRA ADVANCED TRAFFIC MANAGEMENT SYSTEM**

Whereas, the roadway network within the City of Monterey is essentially built out with very few opportunities for future capacity enhancements,

Whereas, the existing street network must, therefore, accommodate the anticipated future growth and in-fill development,

Whereas, moving more traffic on existing streets requires optimizing the traffic flow and automatically adjusting signal coordination patterns to handle traffic peaks,

Whereas, the City's existing signal system has become obsolete, uses expensive dedicated phone lines for communication, operates with equipment that is no longer supported by the manufacturer, and increasing traffic demand requires a higher level of operation than the existing signal system is capable of delivering,

Whereas, a new traffic responsive advanced traffic management system could replace the City's to maximize traffic flow under the constrained street network,

Whereas, after completing the proposal process, the Eagle ACTRA advanced traffic management system was found to be the best fit for the City of Monterey and was selected to replace the existing signal system,

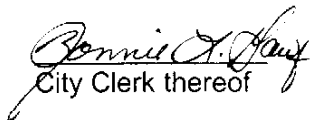
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that the City Manager is hereby authorized and directed to enter into an agreement with SYNCHRONEX for furnishing the Eagle ACTRA advanced traffic management system and traffic signal controller equipment. Billing for said services shall be based on the SYNCHRONEX proposal, and the total of such billing shall not exceed one hundred eighty-one thousand dollars (\$181,000).


PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 6th day of January 2004, by the following vote:

AYES:	5	COUNCILMEMBERS:	ALBERT, CANEPA, DELLA SALA ROBERSON, VREELAND
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:

ATTEST:


City Clerk thereof


Mayor of Said City