

RESOLUTION NO. 2019-

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF ROCKLIN APPROVING AND AUTHORIZING THE CITY MANAGER TO
EXECUTE TWO AGREEMENTS WITH WAVE BUSINESS SOLUTIONS LLC DBA WAVE
BROADBAND, FOR INTELLIGENT TRANSPORTATION SYSTEM (ITS) SERVICES AND
EQUIPMENT

WHEREAS, the ITS Master Plan was adopted on May 14, 2019, Resolution No. 2019-106 building upon the General Plan and Traffic Circulation Element by setting the vision, goals and objectives for traffic flow from an operational perspective; and

WHEREAS, Staff explored the different ways of installing and funding the infrastructure on a phased basis and found that Wave Broadband offered a viable alternative to the high cost of installing the City's own system, and Wave Broadband had existing infrastructure in place to meet the required needs for ITS ; and

WHEREAS, Staff met with Wave Broadband and negotiated two agreements, Phase 1 & 2, involving various areas in the City of Rocklin, for a non-recurring charge of \$7,840 and a monthly charge of \$11,092 (\$133,104 per year) for a total of \$140,944 for FY 2019-2020, and a total of \$407,152 over the three year term of the agreements; and

WHEREAS, a rounded total of \$141,000 will be included in the final 19-20 operating budget that will come before Council on June 25, 2019.

The City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council hereby approves and authorizes the City Manager to execute agreements with Wave Business Solutions LLC dba Wave Broadband for Intelligent Transportation System Services and Equipment Phases 1 and 2 in substantially the form attached hereto as Exhibit A.

PASSED AND ADOPTED this 11th day of June, 2019, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Joe Patterson, Mayor

ATTEST:

Mona Forster, City Clerk