RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AWARDING AN AGREEMENT TO PROVIDE ANNUAL ON-CALL TRAFFIC SIGNAL MAINTENANCE SERVICES CONTRACT TO BEAR ELECTRICAL SOLUTIONS (BES), IN A NOT-TO-EXCEED AMOUNT OF \$450,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

WHEREAS, the City operates and maintains 20 traffic signalized intersections, three high intensity activated crosswalk beacons, and several rectangular rapid flashing beacons, within its limits; and

WHEREAS, to maintain said traffic signal equipment, the City has need for on-call traffic signal services; emergency repairs (pole knockdowns, broken detectors, in-operative signals, etc.); and non-emergency repairs (traffic signal equipment replacement, cabinet repair, back-up battery replacement; and

WHEREAS, on May 30, 2025, the City issued a Request for Proposals for annual on-call traffic signal maintenance services, and following a thorough evaluation, Bear Electrical Systems was selected based on the strength of their proposal, demonstrated expertise in citywide traffic signal maintenance, and a proven track record of responsive on-call and emergency repair services; and

WHEREAS, Bear Electrical Systems has proposed a scope of work for a three-year oncall maintenance agreement, for \$150,000 annually, and a not-to-exceed amount of \$450,000 over the three-year term.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Burlingame, California and this Council FINDS, ORDERS and DETERMINES AS FOLLOWS:

1. The public interest and convenience require execution of the Agreement to Provide Annual On-Call Traffic Signal Maintenance Services cited in the title above, in the form attached hereto.

2. The City Manager is authorized to sign said Agreement on behalf of the City of Burlingame.

3. The City Clerk is ordered to attest such signature.

Peter Stevenson, Mayor

I, MEAGHAN HASSEL-SHEARER, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the <u>7th</u> day of July, 2025 and was adopted thereafter by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

Meaghan Hassel-Shearer, City Clerk