



## RESOLUTION NO. 38745

1 A RESOLUTION relating to public works; authorizing execution of Amendment  
2 No. 1 to the Interlocal Agreement with Pierce Transit, in the amount of  
3 \$49,576.58, for deposit into the 1060 Street Fund, for additional equipment  
4 installation services provided by City staff for the Transit Signal Priority  
5 project.

6 WHEREAS, on November 23, 2010, the City Council approved Resolution  
7 No. 38148, authorizing the execution of an Interlocal Agreement (“Agreement”) with  
8 Pierce Transit for equipment installation and annual maintenance for the Transit  
9 Signal Priority (“TSP”) project, and

10 WHEREAS the Agreement provides for the following: (1) produce a network  
11 system of interactive traffic controls addressing 86 signalized intersections in the  
12 downtown area of Tacoma; (2) reduce transit delay through the deployment of new  
13 technology and equipment; (3) purchase and install signal controller upgrades and  
14 communications equipment; and (4) establish a long-term commitment for use and  
15 maintenance of the TSP and signal preemption technology, and

16 WHEREAS Article II, Section 3, of the Agreement provides for a maximum  
17 contract amount of \$297,908 for City signal staff labor to install TSP equipment, and

18 WHEREAS the Agreement allows for additional compensation by mutual  
19 agreement, and

20 WHEREAS, during construction, Pierce Transit requested additional services  
21 from City crews to install and test upgraded traffic signal controller software that  
22 was required to fully integrate transit priority at light rail intersections, and  
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WHEREAS the value of the additional work provided by City crews is \$49,576.58, bringing the cumulative cost of equipment installation to \$347,484.58, and

WHEREAS, following approval of Amendment No. 1 to the Agreement, Pierce Transit will pay the City additional compensation in the amount of \$49,576.58, to cover the additional expenditure; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to enter into an amendment to the Interlocal Agreement with Pierce Transit, in the amount of \$49,576.58, for deposit into the 1060 Street Fund, for additional equipment installation services provided by City staff for the Transit Signal Priority project, said amendment to be substantially in the form of the document on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney