RESOLUTION NO. 2012-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET (CIP) AND FISCAL YEAR 2012-13 CIP BUDGET TO ADD TRAFFIC SIGNALS BATTERY BACKUP PROJECT

WHEREAS, on June 14, 2011, the Rohnert Park City Council approved of a suite of projects to increase pedestrian safety throughout Rohnert Park, including improvement of over 100 uncontrolled crosswalks; safety enhancements on Snyder Lane; signal timing improvements; installation of a traffic signal at the entrance of Rancho Verde Mobile Home Park on Rohnert Park Expressway; and installation of battery backup for selected traffic signals at selected signalized intersections;

WHEREAS, City has since implemented the first four projects listed above;

WHEREAS, City staff will prepare specifications and administer a bid process for the remaining project, the Traffic Signals Battery Backup Project, and will thus incur expenses for this project during Fiscal Year 2012-13;

WHEREAS, the Five-Year Capital Improvements Program Budget ("Five-Year CIP") and Fiscal Year 2012-13 CIP Budget approved by the Rohnert Park City Council on June 26, 2012 did not include the Traffic Signals Battery Backup Project;

WHEREAS, amending the Five-Year CIP and Fiscal Year 2012-13 CIP Budget to add the Traffic Signals Battery Backup Project described above and in the Project Data Sheet in *Exhibit A* will allow the City to establish a capital project account, encumber funds, and account for expenses and City staff time for this project.

NOW, THEREFORE the City Council of the City of Rohnert Park does hereby resolve, determine, find and order as follows:

Section 1: <u>CIP Amendment</u>. The City Council approves an amendment to the Five-Year Capital Improvement Program Budget and Fiscal Year 2012-13 CIP Budget to add the Traffic Signals Battery Backup Project.

Section 2. <u>City Manager Authorization</u>. City Manager is authorized to appropriate and encumber funds for Traffic Signals Battery Backup Project for Fiscal Year 2012-13 as shown in the Project Data Sheet in *Exhibit A*, which is attached hereto and incorporated by this reference.

Section 3. <u>Authorized Signatures</u>. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

Section 4. Constitutionality. If any action, subsection, sentence, clause or phrase of this Resolution or the fees levied by this Resolution shall be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the validity of the remaining portions of this Resolution or the fees levied by this Resolution that can be given effect without the invalid provisions.

PASSED, APPROVED AND ADOPTED this date of 25th of September, 2012.

ATTEST:

CITY OF ROHNERT PARK

Mayor

Attachments: Exhibit A

Ahanotu: AYE Belforte: AYE Callinan: AYE Stafford: ABSENT Mackenzie: AYE

AYES: (4) NOES: (0) ABSENT: (1) ABSTAIN: (0)





Project Data Sheet

5-Year Capital Improvement Program FY 12-13 to FY 16-17

rrojechvaine					Category		Project No.	CIP No.
Traffic Signals Bal	ttery Backup Pro	ject		1	Transportation			TR-91
Description					Project Locati Various locations			
Installation of backup power supplies at selected traffic signal locations.					"Project Owner" Imple Department Projec		menting In implementing t Manager department's	
					<u> </u>		froncelli work plan?	
					Project Status Scoping. Awaitin		or design, bid, cor	nstruction.
Justification					Scoping. Awaiting CIP approval for design, bid, construction. FundingSources:			
There are no backup there is a loss of elec supposed to treat a c and drive through the safety can be compri	ctrical power, the s dark signal as a fo e signal without sto	ignal heads go ur-way stop, but opping. As a res	dark. Motorists a some motorists ult, motorist and	esult, when are ignore this pedestrian	TOTAL PRO	nd		
the fact that power outages often occur during storms and at night when visibility for motorists and pedestrians is limited.					(Design and C	Construction)	Amount unfunded	
		D	ESIGN/CO	NSTRUCTI	ON COSTS		Project costs	Costs after
	Costs through FY 2011-12	FY 2012-13		FY 2014-15		FY 2016-17	through FY 2017	5-yr. CIP period
Design/Engineering	\$0	\$4,000	\$0	\$0	\$0	\$0	\$4,000	\$0
Land Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Buildings	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Improvements	\$0	\$72,000	\$0	\$0	\$0	\$0	\$72,000	\$0
Inspection / CM	\$0	\$4,000	\$0	\$0	\$0	\$0	\$4,000	\$0
Contingency	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Design/ Construction	\$0	\$80,000	\$0	\$0	\$0	\$0	\$80,000	\$0
			<u>FUNI</u>	DING SOU	RCES		Funding through	Funding beyond
	Funding through FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	5 FY 2015-16	FY 2016-17	FY 2017	period
Traffic Safety Fund	\$0	\$80,000	\$0	\$0	\$0	\$0	\$80,000	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Sources	\$0	\$80,000	\$0	\$0	\$0	\$0	\$80,000	\$0
GAP FUNDING NEEDED	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
originally la	ate Unfunc ast Underfu	1, ;	1	unding source is		Project Ad Date Assig	2.555	
9/5/2012 09/09	5/2012		Mechanism			Printed	Monday, Septemb	er 10, 2012 6:48:5