

CITY of WILMINGTON

North Carolina

P.O. BOX 1810
28402

OFFICE OF THE CITY MANAGER
(910) 341-7810
FAX (910) 341-5839
TDD (910) 341-7873

8/21/2012

City Council
City Hall
Wilmington, North Carolina 28401

Dear Mayor and Councilmembers:

Attached for your consideration is a resolution authorizing a one-year contract extension to American Traffic Solutions to provide automated red light enforcement services to the City of Wilmington, Contract No.S6-0209.

The original contract dated September 1, 2009, included a provision that states "The terms of the contract will be for three years with an option to renew on an annual basis for up two additional years. The current contract is effective until August 31, 2012. All terms and conditions of the original contract shall continue through August 31, 2013. Based on American Traffic Solutions' performance and upon mutual agreement with staff, the Traffic Engineering Division of the Development Services Department supports extending the contract with American Traffic Solutions for one additional year.

Funding for this contract is budgeted in the Safelight Project budget (08TR10) for Fiscal Year 2013, and if adopted by City Council will be available for this purpose.

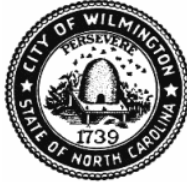
Approval of the resolution is aligned with City Council focus areas of Safe Community and Efficient Transportation Systems.

Passage of the attached Resolution is recommended.

Respectfully submitted,

Sterling B. Cheatham,
City Manager

Resolution



City Council
City of Wilmington
North Carolina

Introduced By: Sterling B. Cheatham, City Manager

Date: 8/21/2012

Resolution Authorizing the Extension of Contract Number S6-0209 to American Traffic Solutions of Scottsdale, Arizona to Provide Automated Red Light Enforcement Services (08TR10)

LEGISLATIVE INTENT/PURPOSE:

This Resolution authorizes the renewal of Contract No. S6-0209 to American Traffic Solutions, Incorporated to supply automated red light enforcement services for an additional twelve-month period September 1, 2012 through August 31, 2013. Based on American Traffic Solutions' performance and upon mutual agreement with staff, the Traffic Engineering Division of the Development Services Department supports extending the contract with American Traffic Solutions for one additional year.

The estimated expenditure under this contract is approximately \$480,000. Funding for this contract is budgeted in the Safelight Project Fund (08TR10) for Fiscal Year 2013, and will be available for this purpose.

THEREFORE, BE IT RESOLVED:

THAT, the contract with American Traffic Solution be extended an additional twelve-month period for the provision of automated red light enforcement services at the current unit prices.

Adopted at a _____ meeting
on _____, 2011.

Bill Saffo, Mayor

ATTEST:

APPROVED AS TO FORM:

Penelope Spicer-Sidbury, City Clerk

City Attorney



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August 22, 2012

Michael Bolton
Chief Operating Officer
American Traffic Solutions
1330 West Southern Avenue
Tempe, Arizona 85282

RE: Safelight Automated Red Light Enforcement Program
Contract Number S6-0209

Dear Mr. Bolton;

This Letter of Agreement, when fully executed, authorizes American Traffic Solutions, Incorporated to provide automated red light enforcement services for the City of Wilmington at the prices listed in the original agreement dated September 1, 2009 and amended October 15th, 2009 for an additional twelve month period in accordance with the original contract. The renewal period begins on September 1, 2012 and runs through August 31, 2013. All other terms and conditions of the original contract remain the same.

If this agreement meets with your approval, please execute this original and return to the Purchasing Division. If you have any questions or need assistance, please feel free to contact Mr. Daryle Parker, Purchasing Manager, at 910-341-7830. Your cooperation in executing this agreement is appreciated.

Sincerely,

Sterling B. Cheatham
City Manager

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above mentioned.

CITY OF WILMINGTON, NORTH
CAROLINA

By:

Sterling B. Cheatham, City Manager

WITNESS:

APPROVED AS TO FORM:

Daryle Parker, Purchasing Manager

William E. Wolak, City Attorney

FINANCE OFFICER'S CERTIFICATION STATEMENT

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Debra H. Mack, CLGFO
Finance Director

Date: _____

Project Number: __08TR10_____

Account Number: __021-0000-440.31.60_____

Amount of Contract \$ __480,000.00_____

Requisition/PO Number __3000015904_____

Federal ID Number: 56-6000239