



Contra  
Costa  
County

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: March 3, 2015

Subject: APPROVE a purchase order amendment with McCain Traffic Supply

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Public Works Director, a purchase order amendment with McCain Traffic Supply to increase the payment limit by \$130,000 to a new payment limit of \$225,000 and extend the termination date from April 30, 2015 to April 30, 2016 for traffic signal parts and equipment, Countywide.

**FISCAL IMPACT:**

This cost is to be funded by 100% Local Road Funds

**BACKGROUND:**

Public Works Facilities Maintenance, Traffic Signal Division, is responsible for maintaining the traffic signals located at County intersections. Parts and equipment needed for this maintenance were solicited as bid on BidSync No. 1202-001. McCain Traffic Supply was awarded this commodity for a period of two years, with three possible one-year extensions. This request represents the second of the three possible one-year extensions.

**CONSEQUENCE OF NEGATIVE ACTION:**

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/03/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor

ABSENT: Federal D. Glover, District V  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 3, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Stan Burton,  
925-313-7077

cc:

If this purchase order amendment is not approved, the purchase of traffic signal parts and equipment through McCain Traffic Supply will discontinue.

CHILDREN'S IMPACT STATEMENT:

Not applicable.