



**Contra
Costa
County**

To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: September 11, 2018

Subject: APPROVE a purchase order amendment with Advanced Traffic Products, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Public Works Director, a purchase order amendment with Advanced Traffic Products, Inc., to extend the termination date from August 30, 2018, to August 31, 2020, with no change to the payment limit, for Dialight traffic signal LED modules, Countywide.

FISCAL IMPACT:

No fiscal impact to this action. The cost of the original purchase order is funded through the Public Works Department Traffic Signal Maintenance budget. (100% General Fund)

BACKGROUND:

In August 2015, the Public Works Department Materials Management conducted a Bidsync bid soliciting a vendor for traffic signal light emitting diode (LED) modules. Dialight brand is the County standard and has been installed in all County traffic intersections. Posted as Bidsync #1508-154, Advanced Traffic Products, Inc. was awarded this commodity for three (3) years with two (2) possible one-year extensions. This request represents the two additional one year extensions.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/11/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
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: September 11, 2018

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

By: June McHuen, Deputy

Contact: Stan Burton
925-313-7077

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If this purchase order is not approved, Dialight brand traffic signal modules as provided by Advanced Traffic Products, Inc. will not proceed.