



Request for City Council Committee Action From the Department of Public Works

Date: May 16, 2006
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Subject: Addendum No. 1 to Agreement No. 17095 with Fortran Traffic Systems, Ltd

Recommendation:

- Authorize the proper City Officials to execute Addendum No. 1 to Agreement No. 17095

Previous Directives:

- Resolution 2001R-292 5-Year Maintenance Contract w/ Fortran Traffic Systems, Ltd

Prepared by: Don Sobania, P.E. Traffic Signal Operations Engineer 673-2743
Jon Wertjes, P.E., PTOE, Director, Traffic and Parking Services

Approved by:

Klara Fabry, P.E., City Engineer, Director of Public Works

Presenters: Jon Wertjes, P.E., PTOE, Director, Traffic & Parking Services

Permanent Review Committee (PRC)	Approval _____	Not applicable	<u> X </u>
Policy review Group (PRG)	Approval _____	Not applicable	<u> X </u>

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget (If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Business Plan: X Action is within the plan. Action requires a change to plan.
- Other financial impact (Explain):

Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Community Impact

Neighborhood Notification: Not Applicable
City Goals: Maintain the physical infrastructure to ensure a healthy, vital and safe city
Comprehensive Plan: Consistent
Zoning Code: Consistent

Background/Supporting Information Attached

Public Works is requesting that the proper City Officials be directed to execute Addendum No. 1 to Agreement No. 17095 with Fortran Traffic Systems, Ltd. for extension of the existing maintenance contract for T2000C traffic signal control system that controls Minneapolis traffic signals until June 30, 2006. The existing contract is for a five-year period from January 2, 2001 through December 31, 2005.

Funding for the 6-month contract extension in the amount of \$63,873.00 for maintenance of the traffic signal control system was included in the 2006 Public Works Traffic and Parking Services Operating Budget.

Public Works Traffic & Parking Services operates a computer system to manage and control the City of Minneapolis traffic signals. For the past ten years we have had in place a contract with the supplier of that system for maintenance of the computer software and computer hardware that is used in the operation of that system. These maintenance activities have been contracted for in 5-year increments with the latest contract covering the period from January 1, 2001 to December 31, 2005. In discussions with the provider of these services, Fortran Traffic Systems Ltd, we learned that the computer system covered under this contract would become obsolete and would no longer be eligible for contracted maintenance services as of July 1, 2006.

Knowing that there will need to be a major revision to the contract along with some decisions by Public Works as to how we will insure we can continue to have a functional traffic management and control system until it is replaced in 2009/2010, it is recommended that the existing contract be extended for an additional 6 months to take advantage of the available maintenance services and yet give Public Works some additional time to plan a course of action going forward.