AGENDA ITEM #: \_\_\_\_\_

DATE: June 22, 2020

CAR #: 2020-6960



# CITY COUNCIL ACTION REPORT

SUBJECT: Intergovernmental Agreement (IGA) With City of Phoenix for Reimbursement of Costs for Park and Ride Security Upgrades Pursuant to Grant No. AZ-2020-016-00.

**STAFF PRESENTER(S):** Christine McMurdy, Project Management Coordinator/Eng.

**OTHER PRESENTER(S):** N/A

**Summary:** The City received federal CARES Act funds to replace the outdated, damaged security camera system and facility locks at the Goodyear Park and Ride. This agreement allows the city of Phoenix, as the designated recipient of Federal Transportation funds, to pass the reimbursement of 100% of the cost of the new security system upgrades to Goodyear.

#### **Recommendation:**

ADOPT RESOLUTION NO. 2020-2060 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR REIMBURSEMENTS FOR COSTS OF SECURITY UPGRADES PURSUANT TO GRANT NO. AZ-2020-016-00; AND PROVIDING AUTHORIZATION, DIRECTION AND AN EFFECTIVE DATE AND AUTHORIZE RELATED BUDGET TRANSFERS.

#### **Fiscal Impact:**

The total federally funded contribution to this project is \$96,200. No local match is required for CARES Act funds.

## **Background and Previous Actions**

The Goodyear Park and Ride was constructed in 2010. The prime contractor managing the project on behalf of the city, purchased and installed security cameras and remote-activated locks on the restrooms and commuter room.

The security system is a Closed-Circuit Television (CCTV) system that includes nine mounted cameras located throughout the pedestrian and parking areas. The video from the cameras is fed to a desktop computer located in the riser room. The operating system for the security software is Microsoft Windows 7 which is outdated and no longer supported by the City's Information Technology Department. Only six of the nine cameras work and the quality of the video from the functioning cameras has degraded and is no longer effective for identifying suspicious/criminal activity at the facility.

Rev. 03.19.19

The electronic locking system on the restroom and commuter room doors can no longer be programmed off-site. When the program malfunctions, only one specific repair person from one of the city's vendors knows how to fix it. The locks have been vandalized numerous times over the last several years by homeless people, resulting in service repair call-outs and extra cleaning in the restrooms and commuter room.

This funding request would replace the security system and the locking system so they are linked to the city's fiber optic network, allowing facilities staff and Goodyear PD access to the feed. Updating both systems will give the city the opportunity to see the Park and Ride from offsite and allow staff to make timing changes to the locking systems remotely.

### **Staff Analysis**

Under the terms of the agreement, the city will purchase the security system and lock replacement at full cost and then seek reimbursement from the city of Phoenix within 30 months of the grant award date. The city is required to provide detailed documentation including invoiced costs with vendors and payment dates before receiving reimbursement.

#### **Attachments**

Resolution No. 2020-2060 Intergovernmental Agreement with the City of Phoenix

Rev. 03.19.19 2