

RESOLUTION NO. 2020-2091

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE OF THE TRAFFIC SIGNAL MANAGEMENT SOFTWARE AND NETWORKING EQUIPMENT ALONG ESTRELLA/PEBBLECREEK PARKWAY FROM MC85 TO INDIAN SCHOOL ROAD, PROVIDING AUTHORIZATION, DIRECTION, AND AN EFFECTIVE DATE.

WHEREAS, The City is empowered by A.R.S. § 48-572 to enter into this Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT); and

WHEREAS, the purpose of this IGA, between the City and the State, is to upgrade the traffic signal management software to an adaptive traffic signal software and networking equipment at the City Traffic Management Center, (the "Project") located at approximately 16 intersections along Estrella/PebbleCreek Parkway from MC85 to Indian School Road; and

WHEREAS, the proposed IGA between ADOT and the City of Goodyear, a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, provides terms for the construction costs and administration of the upgrade Project; and

WHEREAS, the Project costs are estimated at \$1,647,800, as shown in Exhibit A of the Agreement, which includes federal aid and the City's match; and

WHEREAS, the City has completed and will provide the design; the State will advertise, bid, award and administer the construction of the Project; and

WHEREAS, the Project will be performed, completed, accepted and paid for in accordance with the requirements of the Project plans and specifications; and

WHEREAS, the Mayor and Council of the City of Goodyear find that the adoption of the proposed Intergovernmental Agreement between ADOT and the City of Goodyear for the upgrade to the traffic signal management software and networking equipment is in the best interests of the city and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. The Mayor and Council of the City of Goodyear hereby approve, the Intergovernmental Agreement between the Arizona Department of Transportation and the City of Goodyear, in the form attached hereto as Exhibit A and incorporated by reference as if fully set forth herein (the "IGA"), to upgrade the traffic signal management software and networking equipment located at approximately 16 intersections along Estrella/PebbleCreek Parkway from MC85 to Indian School Road in the form attached hereto as Exhibit A and incorporated by reference as if fully set forth herein (the "IGA").

- SECTION 2 The Mayor is hereby authorized to execute the Intergovernmental Agreement between the Arizona Department of Transportation and the City of Goodyear, in the form attached hereto as Exhibit A
- SECTION 3 The City Manager and/or her designee is hereby authorized to take all actions necessary to carry out the intent of this Resolution and the Intergovernmental Agreement.
- SECTION 4 This Resolution shall become effective upon the date it is passed and adopted by the Mayor and Council of the City of Goodyear.

Exhibit “A”

Intergovernmental Agreement
Between Arizona Department of Transportation
And the City of Goodyear

For Upgrade of Traffic Signal Management Software
Along Estrella/PebbleCreek Parkway from MC85 to Indian School Road

(on the following pages)