

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A STANDARD SOFTWARE MAINTENANCE AGREEMENT AND TERMS AND CONDITIONS OF SALE OF EQUIPMENT BETWEEN THE CITY OF OLYMPIA AND MCCAIN, INC. FOR TRAFFIC SIGNAL CONTROLLER UPGRADES.

WHEREAS, the City of Olympia applied for and received Congestion Mitigation and Air Quality Improvement Program federal grant funds for upgrading traffic signal controllers to support the Transit Signal Priority Project; and

WHEREAS, McCain, Inc. provides the traffic signal controller equipment and software that operate the City's traffic signal systems; and

WHEREAS, the City must sign the Terms and Conditions for Sale of Equipment and Software Maintenance Agreement from McCain, Inc. to provide the traffic signal controller hardware upgrades for 42 intersections in the City as well as to provide software updates for 37 intersections in the City which were previously upgraded with new hardware;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council hereby approves the form of Standard Software Maintenance Agreement and Terms and Conditions of Sale of Equipment between the City of Olympia and McCain, Inc. for traffic signal controller upgrades and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Software Agreement and Terms and Conditions, and any other documents necessary to execute said Agreements, and to make any minor modifications as may be required and are consistent with the intent of the Agreements, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY