



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 76200**

**File ID:** 76200

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** FINANCE  
COMMITTEE

**File Created Date :** 02/13/2023

**File Name:** A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centracs Transit Signal Priority system

**Final Action:**

**Title:** A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centracs Transit Signal Priority system

**Notes:**

**Sponsors:** Keith Furman

**Effective Date:**

**Attachments:** Traffic Control Corporation - Non-Competitive Selection Request - CC Approval Required February 2023 - 2.pdf

**Enactment Number:**

**Author:** Justin Stuehrenberg

**Hearing Date:**

**Entered by:** sharnish@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Metro Transit	02/13/2023	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Finance Committee (3/13/23), Common Council (3/21/23)				
1	COMMON COUNCIL	02/28/2023	Refer	FINANCE COMMITTEE			Pass
	<b>Action Text:</b>		A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.				

### Text of Legislative File 76200

**Fiscal Note**

Fiscal note pending

**Title**

A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with

Traffic Control Corporation for an integrated Centracas Transit Signal Priority system

**Body**

This resolution authorizes an agreement with Traffic Control Corporation to implement the Centracas Transit Signal Priority solution for Metro Transit.

WHEREAS, Transit Signal Priority is an integral part of any Bus Rapid Transit Project; and  
WHEREAS, Staff has evaluated various third party Transit Signal Priority systems on the market and determined that none will function seamlessly with Madison's existing Centracas traffic Management system; and

WHEREAS, Staff requested detailed pricing on the integrated Centracas Transit Signal Priority system, which is an add-on to our existing system, which showed it was also less expensive than other products on the market due to the already embedded nature; and

WHEREAS, Traffic Control Corporation is the exclusive distributor of Centracas system in Madison; and

WHEREAS, under MGO 4.26(3)(e), multi-year service contracts that average more than \$100,000 per year, and service contracts for a duration of more than 5 years require Common Council approval and signature by the Mayor and City Clerk;

NOW, THEREFORE, BE IT RESOLVED: that the Mayor and City Clerk are authorized to execute a contract between the City of Madison and Traffic Control Corporation to implement the Centracas Transit Signal Priority Module for an amount not to exceed \$1,035,090, inclusive of 5% contingency; and

BE IT FINALLY RESOLVED that the Mayor and City Clerk and/or Finance Director or designee are authorized to execute future contract(s) with Traffic Control Corporation for ongoing software services such as support, maintenance and subscription to software services, and ongoing maintenance for the useful life of the system.