



Pinellas County

Staff Report

File #: 20-237D, Version: 1

Subject:

First Amendment for acknowledgment of corporate acquisition of Albeck Gerken, Inc., to Iteris, Inc. for continuing traffic engineering consultant services for Advanced Traffic Management and Intelligent Transportation Systems.

Recommended Action:

Approval and execution by the County Administrator of the First Amendment to the Agreement pertaining to a corporate acquisition of Albeck Gerken, Inc. to Iteris, Inc. for Advanced Traffic Management and Intelligent Transportation Systems.

- First Amendment for a corporate name change from Albeck Gerken, Inc. to Iteris, Inc. due to a stock purchase acquisition.
- This contract provides traffic engineering services to the Public Works Department
- All other terms of the agreement remain in full force and effect; there is no change to the original awarded contract amount.
- The Board of County Commissioners (Board) awarded this contract on June 20, 2017.

Contract No. 167-0005-CN (SS) in the amount of \$5,000,000.00 through June 19, 2022, with an estimated annual expenditure of \$1,000,000.00. There is no change to the original contract amount.

Strategic Plan:

Foster Continual Economic Growth and Vitality

4.4 Invest in infrastructure to meet current and future needs.

4.5 Provide safe and effective transportation systems to support the efficient flow of motorists, commerce, and regional connectivity.

Summary:

This request is for acknowledgement of a name change due to acquisition of Albeck Gerken, Inc. to Iteris, Inc., effective July 2, 2019. All other terms and conditions of the contract remain the same.

Background/Explanation:

This contract was approved by the Board on June 20, 2017.

This contract provides continuing engineering services for traffic engineering and traffic control systems design which includes preparation of design plan packages for the ATMS/ITS system, conducting traffic analysis and assisting the County with the operation and maintenance of the Traffic Control Center's equipment and software.

Fiscal Impact:

There is no change to the original total contract amount.

Original amount approved: \$5,000,000.00 per firm for a five (5) year total of \$25,000,000.00 for five (5) firms.

Funding is derived from various Capital Improvement Program budgets and/or operating budgets.

Delegated Authority:

Authority for the County Administrator to acknowledge this name change is granted under Code Section 2-62(a)(2).

Staff Member Responsible:

Kelli Levy, Director, Public Works

Merry Celeste, Division Director, Purchasing and Risk Management, Administrative Services

Partners:

N/A

Attachments:

First Amendment