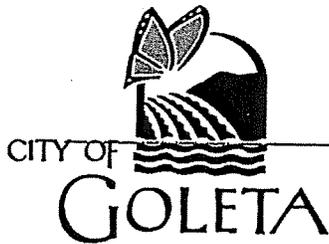


Attachment A

City of Goleta Agenda Item B.6 with SBCFD Request April 17, 2018



**Agenda Item B.6
CONSENT CALENDAR
Meeting Date: April 17, 2018**

TO: Mayor and Councilmembers
FROM: Vyto Adomaitis, Neighborhood Services and Public Safety Director
CONTACT: Jaime A. Valdez, Economic Development Coordinator
SUBJECT: Public Safety Donations Fund Expenditures and Closeout

RECOMMENDATION:

- A. Approve a budget appropriation in the amount of \$150,479 from the Public Safety Donations Fund (PSD Fund) Fund 212 Fund Balance, to account 212-5-7100-223, as well as reallocate \$45,495.69 from account 212-5-5800-414.01 to account 212-5-7100-223.
- B. Approve the expenditures of PSD Fund via engagement letters with Santa Barbara County Sheriff's Office (\$169,000) and Santa Barbara County Fire Department (\$174,000), totaling a not-to-exceed amount of \$343,000.
- C. Authorize the City Manager to execute said engagement letters to provide funding from the PSD Fund.
- D. Authorize the City Manager to spend down the remaining balance of the PSD Fund with the purchase of a generator for the Santa Barbara County Sheriff's Office Substation located at Camino Real Marketplace as well as proceed with the financial closeout of said PSD Fund.

BACKGROUND:

From 2008 to 2017, the Camino Real LLC (CR-LLC) made annual financial donations to the PSD Fund to further public safety efforts in the City of Goleta and environs. These financial donations were outlined in agreements between the City and CR-LLC. These agreements were largely coterminous with the City's Law Enforcement Services contracts with the Santa Barbara County Sheriff's Office (SBCSO). In addition to the financial donations, CR-LLC also provided space within the Camino Real Marketplace for a SBCSO substation at no cost.

The initial five-year funding agreement with CR-LLC sought to offset the costs of adding a Community Resources Deputy to the City's contract with SBCSO with an initial annual contribution of \$100,000 that then increased each subsequent year by five percent. In the second five-year funding agreement, CR-LLC committed to providing a fixed \$125,000 annual contribution to the City's PSD Fund for funding public safety needs.

DISCUSSION:

In 2017, CR-LLC decided not to continue providing annual donations and requested spending down the remaining balance in the PSD Fund. In total, CR-LLC donated \$1,177,563 as follows:

Payment No.	Amount	Date
1	\$100,000.00	2/28/2008
2	\$105,000.00	3/17/2009
3	\$110,250.00	2/24/2010
4	\$115,762.00	3/16/2011
5	\$121,551.00	3/22/2012
6	\$125,000.00	12/18/2013
7	\$125,000.00	12/18/2014
8	\$125,000.00	12/2/2015
9	\$125,000.00	2/14/2017
10	\$125,000.00	11/30/2017

The PSD Fund has approximately \$349K available to fund public safety expenditures. On March 12, 2018, City staff provided the Public Safety and Emergency Preparedness Standing Committee ("Public Safety Committee") with a presentation on requested items from the SBCSO and the Santa Barbara County Fire Department (SBCFD) for spending down the existing balance in the PSD Fund. The Public Safety Committee agreed with the staff recommendations below as well as a desire to bring this item to the full City Council. Due to the high dollar value of some of the requests below, staff is recommending that City Council approve the expenditures and authorize the City Manager to execute engagement letters with SBCSO and SBCFD.

Public Safety Donations Fund (212)		
NET Available	\$ 349,099.00	As of 3/12/2018
Sheriff K-9 Program	\$ (25,000.00)	Portion of total cost of over \$100,000
Marketplace Generator (for Storefront)	\$ (6,099.00)	Estimated
Sheriff Tri Band Radios	\$ (144,000.00)	36 Radios at \$4,000 each
Fire Dept. Opticom System	\$ (105,000.00)	14 Intersections @ \$7,500 each
	\$ (69,000.00)	23 Fire Vehicles/Ambulances @ \$3,000
TOTAL FUNDING REQUESTS	\$ (349,099.00)	
Net Balance	\$ -	

Funding to these agencies will be accounted for in the PSD Fund in the line-item accounts for Support to Other Agencies and Special Department Supplies and are described below:

The Sheriff's K-9 Program request for \$25,000 will help purchase a Sheriff's K-9 to equip patrol operations and will be specifically trained in patrol and explosives detection. An engagement letter for this item along with the actual request letter and materials are included as Attachment 1.

The requested Marketplace Generator for \$6,099 will provide emergency power to the SBCSO's substation storefront at the Camino Real Marketplace. No engagement letter for this item is included due to the relatively low dollar amount of the purchase.

The SBCSO Multiband Radios request for \$144,000 will help in securing Harris portable multiband radios for equipping patrol operations. The \$144,000 will help offset the total cost of Harris portable radios, and SBCSO will pay the remaining larger balance which will exceed \$300,000. An engagement letter for this item along with the actual request letter and materials are included as Attachment 2.

The SBCFD Opticom Infrared System request for \$174,000 will help in securing a traffic control system that provides a green light preemption and the right-of-way to emergency vehicles. The \$174,000 will be put towards outfitting high-traffic intersections and select fire vehicles/ambulances with the OPTICOM™ Priority GPS Control System in Goleta. An engagement letter for this item along with the actual request letter and materials are included as Attachment 3.

FISCAL IMPACTS:

The PSD Fund currently has \$349,455 (as of April 3, 2018) in unencumbered funds available (slightly higher than the table reflected in the previous section due to accrued interest), but requires an appropriation of \$147,381 from PSD Fund Balance and a reallocation of \$45,495.69 as follows to 212-5-7100-223 in order to proceed with the requested expenditures:

Public Safety Donations Fund (212)	
Existing	Proposed Transaction
\$150,479 in Fund Balance (unappropriated)	Appropriate to 212-5-7100-223
\$45,495.69 in 212-5-5800-414.01 (allocated)	Reallocate to 212-5-7100-223

The reallocation is from budget originally programmed for school striping. A portion (\$15,240) of the funds originally allocated to account 212-5-5800-414.01 (Maintenance – Striping School Area) were used, however the remaining budget balance of \$45,495.69 is no longer needed. The remaining identified projects are not slated for completion in the immediate future and will be funded under Measure A. Staff is recommending reallocating the budget balance of \$45,495.69 and transfer to account 212-5-7100-223 (Support to Other Agencies) to fund the expenditures as described above.

Reviewed By:

Legal Review By:

Approved By:


Carmen Nichols
Deputy City Manager


Michael Jenkins
City Attorney


Michelle Greene
City Manager

ATTACHMENTS:

1. Engagement Letter for Santa Barbara County Sheriff's Office Request for \$25,000 for a Sheriff's K-9
2. Engagement Letter for Santa Barbara County Sheriff's Office Request for \$144,000 for Harris XL-200P Portable Full-Spectrum Multiband Radios
3. Engagement Letter for Santa Barbara County Fire Department Request for \$174,000 for OPTICOM™ Priority GPS Control System



Fire Department

"Serving the community since 1926"

HEADQUARTERS

4410 Cathedral Oaks Road
Santa Barbara, CA 93110-1042
(805) 681-5500 FAX: (805) 681-5563

Eric L. Peterson
Fire Chief
County Fire Warden

Rob Heckman
Deputy Fire Chief

April 5, 2018

Jamie A. Valdez, Economic Development Coordinator
Department of Neighborhood Services and Public Safety
Goleta City Hall – 130 Cremona Drive, Suite B
Goleta, California 93117

Dear Jamie,

Thank you for considering a donation in the amount of \$174,000 to be used towards equipping fire department apparatus and controlled intersections within the City of Goleta with Opticom traffic preemption devices. This letter confirms that the \$174,000 donation will be used to purchase equipment to be installed in fire department apparatus and traffic signals within the City of Goleta and that the Santa Barbara County Fire Department will pay any remaining balance for this project.

Traffic signals outfitted with Opticom change to green in the path of responding fire department apparatus using the latest in GPS technology. This system should reduce response times within the City of Goleta as well as reduce the possibility of accidents due to fire department apparatus responding to emergencies. These funds will be used by the fire department to install this system in at least 14 intersections and all fire engines, ladder trucks, and fire department ambulances within the City of Goleta.

Thank you again for your consideration of this request. We are confident that this system will provide safer and quicker response by fire department apparatus throughout the City of Goleta.

Respectfully,

Rob Heckman, Deputy Fire Chief

OPTICOM™ PRIORITY CONTROL SYSTEM OPTICOM™ GPS SYSTEM VEHICLE EQUIPMENT

OPTICOM™ SYSTEM COMPONENTS FOR ENVIRONMENTS WITH GPS TECHNOLOGY



DESCRIPTION

The Opticom™ GPS System assists authorized priority vehicles through signalized intersections by providing temporary right-of-way through the use of common traffic controller functions.

The Opticom™ GPS System consists of the following matched components:

Vehicle Equipment

- Opticom™ Model 2100 High Priority Radio/GPS Control Unit
- OR–
- Opticom™ Model 2101 Low Priority Radio/GPS Control Unit
- Opticom™ Model 1050 GPS/Radio Antenna
- Opticom™ Model 2171 Vehicle Interface Cable

Intersection Equipment

- Opticom™ Model 3100 GPS Radio Unit containing a GPS receiver with antenna and a 2.4 GHz spread spectrum transceiver with antenna
- OR–
- Opticom™ Model 3101 GPS Radio Unit containing a GPS receiver and a 2.4 GHz spread spectrum transceiver, with Opticom™ Model 1050 GPS/Radio Antenna and Opticom™ Model 1072 GPS Cable Assembly
- Opticom™ Model 764 Multimode Phase Selector
- Opticom™ Model 768 Auxiliary Interface Panel
- Opticom™ Model 1040 GPS Card Rack or Opticom™ Model 760 Card Rack or Opticom™ Model 770 Card Rack
- Opticom™ Model 1070 GPS Installation Cable

Opticom™ GPS System vehicle equipment is mounted on the priority vehicle. Its GPS receiver obtains information from the constellation of global positioning satellites. This information is used to compute the location, speed and heading of the vehicle. This information, along with a priority request and the state of the vehicle's turn signal, is broadcast using the 2.4 GHz spread spectrum transceiver.

Opticom™ GPS System intersection equipment receives the radio transmission from the vehicle equipment. The intersection equipment then compares the information being received from the vehicle with the parameters stored in the intersection equipment's memory. If the vehicle is heading toward the intersection in a predefined approach corridor, is requesting preemption or priority and has met all other programmed parameters, the corresponding phase selector output is activated. This output is connected to the traffic controller.

When activated, the controller cycles to grant a green light to the requesting vehicle or holds the green, allowing the vehicle to pass through the intersection.

The Opticom™ Model 760 Card Rack or Model 770 Gate Opener Card Rack provide the power and logic wiring for the Opticom™ Model 764 Multimode Phase Selector, which plugs directly into a slot in the unit. The Opticom™ Model 768 Auxiliary Interface Panel provides connections for monitoring green phases and provides additional priority control outputs as well as additional outputs for time synchronization and confirmation lights.

Global Traffic Technologies, LLC

(GTT), formed in 2007 from

3M's pioneering Intelligent

Transportation Systems business,

is the manufacturer of Opticom™

priority control systems and

Canoga™ traffic sensing systems.



*Building critical
traffic connectionssm*

OPTICOM™ GPS SYSTEM VEHICLE EQUIPMENT

OPTICOM™ SYSTEM COMPONENTS FOR ENVIRONMENTS WITH GPS TECHNOLOGY



Features

Opticom™ GPS System vehicle equipment is intended for use on priority vehicles. The vehicle equipment kit consists of the compact Opticom™ Model 2100 or 2101 Radio/GPS Control Unit containing a GPS receiver and a 2.4 GHz spread spectrum transceiver, used with the Opticom™ Model 1050 GPS/Radio Antenna and the Opticom™ Model 2171 Vehicle Interface Cable.

Opticom™ GPS System vehicle equipment has the following features:

- Operates on 10-36 VDC
- Vehicle interface inputs 10-36 VDC
- Less than 2 amps peak current draw
- Configurable turn signal sense inputs with multiple activation options
- Speed pulse sense (future)
- Reverse/Neutral sense (future)
- 4 configurable outputs (future)
- 2 configurable inputs (future)
- Status indicators
 - On/Off switch
 - Status
 - Radio
 - Link
 - Priority
 - Disable
- Brightness level of indicators is photosensor controlled with separate settings for day and night
- Capability to control an Opticom™ Infrared emitter through a single control module
- Meets FCC part 15 Class A specifications
- Option to add dead reckoning unit (future)
- Additional GPS output in NMEA format for other onboard uses
- Vehicle identification encoding; selectable at installation
- 25-foot interface cable for installation flexibility
- Adapter available for upgrading from previous generation equipment without rewiring
- Available Windows™ Configuration and Maintenance Software
- Configurable operating mode of disable input
 - Latching or non-latching
 - Disable trigger method
 - +12 VDC to ground
 - Ground to +12 VDC
- Configurable remote activation mode
 - Apply+ 10-36 VDC
 - Apply + 5VDC
 - Apply ground
- Configurable activation method
 - Light bar and/or manual
- Accepts Passenger Count, and Minutes Late conditional priority input via J1708 from compatible onboard devices such as AVL and passenger counters.
- Internally records each system activation. Each entry contains:
 - Intersection name
 - Date and time of the activity
 - Vehicle class code vehicle ID, Agency ID
 - Channel called
 - Priority of the activity

- Duration of the activation
- If preempt has been requested and reason if not
- Turn signal status at the end of the call
- Entry, exit and average speed
- Relative priority level
- Conditional priority level

Operating Parameters

- Temperature: -34°C to +74°C (-30°F to +165°F)
- Humidity: 5% to 95% relative
- High or low priorities selected by model
- User-programmable vehicle ID code, which is transmitted to intersection equipment
 - 254 agency IDs
 - 15 vehicle classes
 - 9999 vehicle IDs
 - Over 38 million combinations per priority level
- User-programmable reference vehicle name (up to 40 characters)
- Self-diagnosis
- Non-obstructed transmission at least 2,500 feet (762 m)
- Turn signal monitoring transmitted to intersection
- RS485/J1708 serial interfaces
- GPS data output
- Ethernet port
- USB Port
- RS-232 serial port

The following reference model numbers appear on the shipping boxes and serial plate labels:

Opticom™ Model 1050 GPS/Radio Antenna
Opticom™ Model 2100 High Priority Radio/GPS Control Unit
Opticom™ Model 2101 Low Priority Radio/GPS Control Unit
Opticom™ Model 2171 Vehicle Interface Cable

Physical Dimensions

Opticom™ Model 2100 or 2101 Radio/GPS Control Unit
Length: 7.25 in. (18.4 cm)
Width: 5.44 in. (13.8 cm)
Height: 1.63 in. (4.1 cm)
Weight: 1.2 lb. (0.5 kg)

Opticom™ Model 1050 GPS/Radio Antenna
Diameter: 2.85 in. (7.2 cm)
Height: 1.4 in. (3.5 cm)
Cable Length: 15.0 ft. (4.6 m)
Weight with Cables: 0.6 lbs. (0.30 kg)

Opticom™ Model 2173 Vehicle Interface Cable Adapter for using previous generation harness

The Opticom™ Model 2173 Vehicle Interface Cable Adapter is available for purchase separately if you are upgrading from a Opticom™ Model 1020 or 1021 Vehicle Control Unit using a Opticom™ Model 1071 Vehicle Interface Harness to a Opticom™ Model 2100 or 2101 Radio/GPS Control Unit. By using the Opticom™ Model 2173 Vehicle Interface Cable Adapter, you will not need to rewire the vehicle. In this case, you will not need the Opticom™ Model 2171 Vehicle Interface Cable that is included with your new vehicle kit.

For complete warranty information visit www.gtt.com.

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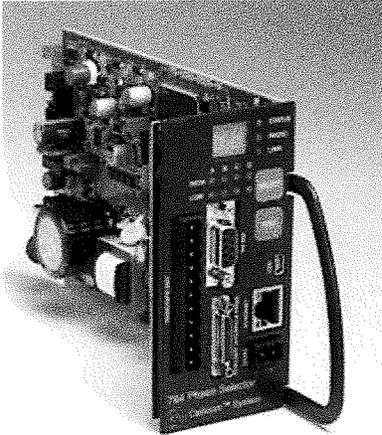
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OPTICOM™ PRIORITY CONTROL SYSTEM

OPTICOM™ MODEL 764 MULTIMODE PHASE SELECTOR

OPTICOM™ SYSTEM COMPONENT FOR ENVIRONMENTS WITH INFRARED AND GPS TECHNOLOGY



Description

The Opticom™ Model 764 Multimode Phase Selector is a plug-in, four-channel, dual-priority, multimode encoded signal device designed for use with both Opticom™ infrared system (IR) emitters and detectors and Opticom™ GPS radio/GPS intersection units and vehicle equipment. It can be installed directly into the input files of Type 170 traffic controllers equipped with priority phase selection software and in virtually any other traffic controller equipped with priority phase selection inputs and related software. Phase selectors are powered from AC mains or 24 VDC and contain their own internal power supply to support Opticom™ IR detectors and Opticom™ GPS radio/GPS units.

The Opticom™ Model 764 Multimode Phase Selector may be used in IR only applications, GPS only applications, or IR and GPS applications simultaneously.

The Opticom™ Model 760 Card Rack is required when input file space is not available. When used in GPS only mode, the Opticom™ Model 1040 Card Rack may also be used.

Opticom™ Model 764 Multimode Phase Selector recognizes and discriminates among three distinct Opticom™ IR emitter frequency rates via Opticom™ detectors: high priority, low priority and probe priority. Within each of these three frequency rates, the phase selectors further discriminate among 10 classes of vehicle identification codes, with 1,000 individual vehicle codes per class — 10,000 total per frequency rate. The Opticom™ Model 764 Multimode Phase Selector also recognizes three different priority levels transmitted by Opticom™ GPS vehicle equipment: high priority, low priority and probe priority. Within each of these three priority levels, the phase selectors further discriminate among 254 agency IDs, 15 classes of vehicle identification codes, with 10,000 individual vehicle codes per class — for more than 38 million total per priority level.

Opticom™ Model 764 Multimode Phase Selector internally records each system activation. Each entry contains:

- Intersection name
- Date and time of the activity
- Vehicle class code of the activating vehicle
- Activating vehicle's ID number
- Agency ID (GPS only)
- Channel called
- Priority of the activity
- Final green signal indications displayed at the end of the call
- Time spent in the final greens
- Duration of the activation
- If preempt has been requested and reason if not
- Turn signal status at the end of the call (GPS only)
- Entry, exit and average speed (GPS only)
- Relative priority level
- Conditional priority level

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(GTT), formed in 2007 from
3M's pioneering Intelligent
Transportation Systems business,
is the manufacturer of Opticom™
priority control systems and
Canoga™ traffic sensing systems.*



*Building critical
traffic connectionssm*

OPTICOM™ MODEL 764 MULTIMODE PHASE SELECTOR

OPTICOM™ SYSTEM COMPONENT FOR ENVIRONMENTS WITH INFRARED
AND GPS TECHNOLOGY



Features

- IR only operation, GPS only operation, or simultaneous IR and GPS operation
- Four channels of detection
- Two auxiliary detectors per channel (IR)
- Records green signal displayed at end of preemption
- Compatible with encoded signal and non-encoded signal Opticom™ IR Emitters
- High and low priority as well as probe frequency discrimination
- Conditional priority for Transit Signal Priority (TSP) (when used with compatible AVL and/or passenger counter)
- "First-come, first-served" priority within each priority level
- Priority-by-class setting via the interface software
- Priority-by-direction setting via the interface software
- Direct installation into CA/NY Type 170 input files
- Automatic range setting using an encoded emitter (IR)
- Call bridging for both IR and GPS calls including mixed mode
- Low-priority output may be configured for first-come, first-served or all-channel active
- User-adjustable range setting up to 2,500 feet of operation
- Compatible with most traffic controllers
- 10/100Mb Ethernet communication on the front panel
- USB 2.0 communication on the front panel
- RS232 communications front port, and rear backplane and Auxiliary Interface Panel
- User-selected communications baud rate of 1,200 to 230,400 bits per second
- Customizable ID code validation
- Flexible programming options for priority control parameters
- Detailed current Opticom™ System parameter information
- History log of most recent Opticom™ infrared and GPS system activities (10,000 entries)
- 30,000 frequency/class/vehicle code ID combinations (IR)
- More than 38 million agency/class/vehicle code combinations (GPS)
- Front panel switches and diagnostic indicators for testing
- Accurate infrared signal recognition circuitry
- Precise output pulse
- Definitive call verification
- Regulated detector power supply (IR)
- Optically isolated outputs
- Two character display and keypad to enable diagnostics and test calls to each channel
- Display LED Indicators
 - High- and low-priority test calls
 - Reset to default parameters
 - Range setting
- User-settable range setting by ETA and/or distance (GPS only)
- Varied outputs depending on turn signal status of requesting vehicle (GPS only)
- IR detector inputs may be mapped to any channel.
- Diagnostic test
- Advanced built-in diagnostics and testing
- Tested to NEMA environmental and electrical test specifications

Accessories

- Opticom™ On-site Interface software package
- Opticom™ Model 768 Auxiliary Interface Panel
- Opticom™ Model 755 Four-Channel Adapter Card (optional)
- Opticom™ Model 760 Card Rack

Operating Parameters

- Four dual-priority and probe frequency channels
- "First-come, first-served" for vehicles with the same priority level (high or low)
- Priority override: always higher over lower
- Opticom™ GPS Radio/GPS Unit input
- Opticom™ Infrared System Detector input(s): one per channel on the card edge connector and two auxiliary per channel through the Opticom™ Model 768 Auxiliary Interface Panel
- Optional interface software for flexible programming options and call history
- LED indicators
 - Status
 - Radio (GPS mode)
 - Link (GPS mode)
 - High signal/call per channel
 - Low signal/call per channel
 - Two-digit status display
- Two character display and keypad to enable diagnostics and test calls to each channel
- Voltage: 89 to 135 VAC, 60 Hz at up to 500mA or 24 VDC at up to 1 Amp
- Temperature: -37°C to +74°C (-34.6°F to +165.2°F)
- Humidity: 5% to 95% relative
- CE certified
- NEMA TS-2 compliance
- FCC compliance

Physical Dimensions

Length: 7.0 in. (17.8 cm) x 8.2 in. (20.8 cm) including handle
Width: 2.3 in. (5.8 cm)
Height: 4.5 in. (11.4 cm)
Weight: 0.60 lbs. (272 g)

For complete warranty information visit www.gtt.com.



Global Traffic Technologies, LLC

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Suite 448
Toronto, ON M5H 4E7
Canada
1-800-258-4610



Quote - GSA

KM-040418(GSA)-SBCF-EVP

Santa Barbara County Fire Department
Emergency Vehicle Preemption System

Agency	Santa Barbara County Fire	Date	4/4/2018		
Contact	Captain Mike Klusyk	Phone No.	(805) 681-5519		
Address	4410 Cathedral Oaks Rd.	Fax No.			
City	Santa Barbara	State	CA	Zip Code	93110
Project	Goleda, CA Fire Dept. EVP	DDL Rep	Ken Martin (805) 368-8026		
E-Mail	m.klusyk@sbcfire.com	E-Mail	ken@ddltraffic.com		

Qty	Model No.	Description - Opticom Intersection Equipment	Cust. Price	Price
14	78-8114-5300-6	Card rack with P1 harness assembly	\$160.81	\$2,251.34
14	76-1000-1054-0	764 Phase Selector (4-channel)	\$2,633.20	\$36,864.80
14	76-1000-1059-0	Auxiliary interface panel	\$287.15	\$4,020.10
14	76-1000-1189-0	3100 Opticom GPS intersection radio unit	\$2,565.24	\$35,913.36
14	78-8125-0422-9	1070 GPS/Radio installation cable	\$285.00	\$3,990.00
Intersection equipment subtotal			\$5,931.40	\$83,039.60

Qty	Model No.	Description - Opticom Vehicle Equipment	Unit Price	Price
19	Series 2000	Opticom preemption vehicle kit (high priority) Series 2000, Includes: 2100 high-priority radio/GPS control unit, 1050 GPS/Radio antenna, 210 vehicle interface cables, and vehicle hardware installation kit.	\$2,871.54	\$54,559.26
Vehicle equipment subtotal			\$2,871.54	\$54,559.26

NOTE: 1. GSA pricing may change without notice. 2. GSA purchases must go directly to Global Traffic Technologies (GTT), Purchase Orders can be sent to Melissa Anderson at melissa.anderson@gtt.com.	Equipment Subtotal	\$137,598.86
	TAX 7.75%	\$10,663.91
	Intersection & Mobile Install	\$25,330.00
	TOTAL	\$173,592.77

DDL Traffic Inc. 14658 Central Ave. Chino CA 91710 Cell 805-368-8026 Fax 909-606-1120

www.ddltraffic.com