

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,  
CALIFORNIA, APPROVING THE FOURTH AMENDMENT TO THE TRANSTRACK  
SYSTEMS, INC. MAINTENANCE AND SUPPORT AGREEMENT**

WHEREAS, on December 6, 2011, City Council approved the issuance of a Request for Proposal (RFP) for the purchase of transit data management software; and

WHEREAS, on April 3, 2012, City Council approved the purchase of a business intelligence software system from TransTrack Systems, Inc.; and

WHEREAS, on July 6, 2021, City Council approved the updated maintenance, software specifications, and support agreement with TransTrack System, Inc.; and

WHEREAS, the First Amendment was approved on June 28, 2022; and

WHEREAS, the Second Amendment was approved on June 27, 2023; and

WHEREAS, the Third Amendment was approved on August 13, 2024; and

WHEREAS, the Fourth Amendment is effective July 1, 2025, and extends the updated Agreement to June 2026 and allows TransTrack to continue providing the City maintenance and support services, as it relates to the transit business intelligence software system; and

WHEREAS, the proposed activity can be paid for out of the Proposition “C” MOSIP – Account (57-8331-62090.30010) at a cost not to exceed \$51,149.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

Section 1. The City Council of the City of Commerce hereby finds and declares that the foregoing recitals are true and correct, and incorporates them herein as findings and as a substantive part of this Resolution.

Section 2. The Fourth Amendment to the maintenance and support Agreement between the City of Commerce and TransTrack Systems, Inc. is hereby approved. The Mayor is hereby authorized to execute the Fourth Amendment for and on behalf of the City, in a form approved by the City Attorney.

Section 3. Authorize the Mayor to execute this Resolution for and on behalf of the City of Commerce.

Section 4. The City Clerk shall certify the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> day of June 2025.

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Ivan Altamirano, Mayor

ATTEST:

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Lena Shumway  
City Clerk

