

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	12/14/09	Open	Action	11/19/09

Subject: Approving a Transfer Agreement with the County of Sacramento for South County Transit Link Service

ISSUE

Whether or not to approve a Transfer Agreement with the County of Sacramento for South County Transit Link Service.

RECOMMENDED ACTION

Adopt Resolution 09-12-____, Approving a Transfer Agreement with the County of Sacramento for South County Transit Link Service

FISCAL IMPACT

There will be no required payments to South County Transit Link as the result of this renegotiated transfer agreement.

DISCUSSION

On October 22, 2008, the Board adopted a number of budget rebalancing strategies including the renegotiation of existing transfer agreements to achieve more favorable terms for RT. In anticipation of this action, transit agencies with transfer agreements were provided with notice on October 20, 2008 of RT's intent to terminate transfer agreements pending renegotiation of the existing agreements. The County of Sacramento (South County Transit Link) is the only agency that has not yet entered into a new agreement with RT and extensions to the original notice have been issued while negotiations were ongoing. Due to the small amount of revenue generation from this agreement, staff's focus has been on updating the agreement to conform to new legal and insurance requirements. This agreement came before the County Board of Supervisors for consideration and action on December 1, 2009.

The Board, at this time, is being asked to approve a new transfer agreement with the County of Sacramento for the South County Transit Link that: (1) allows South County Transit users to purchase an RT monthly pass and affix a South County Transit fare sticker as proof of fare payment for the two systems; (2) removes all references to transfers; (3) changes to the approval process for routing within RT boundaries; (4) changes to the termination provision from 60 to 90 days' advance notice; (5) includes a method for reimbursing RT for printing County bus schedules within RT's Bus and Light Rail Timetable book; and (6) imposes a record retention requirement.

Staff seeks approval of the Transfer Agreement with the County of Sacramento for South County Transit Link Service.

Approved:



General Manager/CEO

Presented:



Chief Financial Officer

RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

**APPROVING A TRANSFER AGREEMENT WITH THE COUNTY OF SACRAMENTO
FOR SOUTH COUNTY TRANSIT LINK SERVICE**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Transfer Agreement between the Sacramento Regional Transit District
and the County of Sacramento for South County Transit Link Service, is hereby approved.

THAT, the Chair and the General Manager/CEO or his designee are hereby
authorized to execute said Agreement.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	12/14/09	Open	Action	10/29/09

Subject: Approving a Sole Source Procurement and Award a Contract to Siemens Industry, Inc., for the Purchase of CAF LRV Gearbox Components

ISSUE

Whether or not to Approve a Sole Source Procurement and Award a Contract to Siemens Industry, Inc., for the Purchase of CAF LRV Gearbox Components.

RECOMMENDED ACTION

Adopt Resolution No. 09-12____, Approving a Sole Source Procurement and Award a Contract to Siemens Industry, Inc., for the Purchase of CAF LRV Gearbox Components

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$251,234.00
Budget Source:	Operating/Capital*	Next FY:	\$251,234.00
Funding Source:	Federal, State & Local	Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	GL 121000	Total Amount:	\$502,468.00
Total Budget:	\$502,468.00		

*Inventory could be used on either operating or capital projects.

DISCUSSION

The results of the 300,000 mile suggested maintenance inspection of CAF light rail vehicles, identified a corrective action which will require replacement of the parts listed below for the entire fleet of CAF LRVs.

The spherical bearings, seals, and securing rings are part of the existing equipment manufactured by Siemens Industry, Inc. (formally Flender). This equipment must be compatible and interchangeable. Gearbox Model ASZA 465 is a unique design manufactured specifically for CAF to Regional Transit's (RT) specifications. The fabricated components are manufactured by Siemens Industry. Siemens Industry holds the design rights and owns all tooling and drawings required for manufacturing.

Staff has researched the market and found that other manufactured components are not compatible with RT's existing equipment. The cost to reverse engineer the components on a safety critical subsystem is not in the best interest of RT. Additionally, staff has researched the market and determined the price to be fair and reasonable.

Approved:


General Manager/CEO

Presented:


Director, Procurement Services

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	12/14/09	Open	Action	10/29/09

Subject: Approving a Sole Source Procurement and Award a Contract to Siemens Industry, Inc., for the Purchase of CAF LRV Gearbox Components

Procurement Services has undertaken the proposed procurement pursuant to Section 1.405 Subparagraph B of the District's Procurement Ordinance.

Due to the non-availability of these parts from domestic sources, staff will seek the required Buy America waiver from the Federal Transit Administration.

Therefore staff requests the Board approve a sole source procurement and authorize award of a contract to Siemens Industry, Inc., in the amount of \$502,468.00, plus applicable sales tax, with execution by the General Manager/CEO contingent upon receipt of a Buy America waiver.

RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

**APPROVING A SOLE SOURCE PROCUREMENT AND AWARD A CONTRACT TO
SIEMENS INDUSTRY, INC., FOR THE PURCHASE OF CAF LRV GEARBOX
COMPONENTS**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, in accordance with Section 1.405 of the RT Procurement Ordinance, a sole source procurement is permitted, upon a determination that the required product is only available from the manufacturer and it would be futile to seek competition.

THAT, only Siemens Industry, Inc., manufactures CAF LRV gearbox components that are compatible for use with existing CAF LRV gearboxes used by Regional Transit and therefore it would be futile for Regional Transit to seek competitive bids for that equipment as otherwise is required under Public Utilities Code Section 102222.

THAT, the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Siemens Industry, Inc., therein referred to as "Contractor," whereby Contractor agrees to provide CAF LRV gearbox components, as specified for an amount not to exceed \$502,468.00, plus applicable sales tax, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Contract upon Federal Transit Administration approval of a Buy America waiver.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	12/14/09	Open	Action	11/3/09

Subject: Approving a Water Use Agreement with Sacramento Housing and Redevelopment Agency

ISSUE

Whether to approve an agreement with Sacramento Housing and Redevelopment Agency (SHRA) for the use of water at the 12th and I Light Rail Station.

RECOMMENDED ACTION

Adopt Resolution 09-12-____, Approving a Water Use Agreement with Sacramento Housing and Redevelopment Agency.

FISCAL IMPACT

None.

DISCUSSION

Sacramento Regional Transit received a Sacramento Area Council of Government (SACOG) Community Design Grant for improvements to the Alkali Flat/La Valentina and 12th and I Light Rail Stations. Both of these aging stations are part of the light rail starter line constructed in 1987 and are among the most visible and busiest stations in the City of Sacramento. The planned 12th and I Station improvements are the result of RT staff's evaluation of the existing station and community outreach meetings.

As a condition of the City of Sacramento's approval of the 12th and I Station improvements, RT must provide additional trees in the public right of way on 12th Street and on H Street. In order to meet this condition, RT must secure an irrigation water supply source. The adjacent property owner, SHRA located at 801 12th Street, has agreed to provide the irrigation water source at no cost to RT. Following is a brief overview of the elements of the proposed Water Use Agreement.

- SHRA will make water from their existing landscape irrigation system available to RT for the purpose of supplying water irrigation to the trees along the frontage of SHRA's building as required by the Development Plan.
- RT is responsible for the installation of the irrigation system for the trees and the planting, care, upkeep, trimming and maintenance of the trees at no cost to SHRA.
- SHRA is responsible for identification of the appropriate location for tie-in to irrigation; provide water for irrigation of these trees necessary for these trees to become established and maintained through the term of this Agreement at no cost to RT.
- If SHRA's water supplier or local, state or federal governments reduce, ration or otherwise limit or prohibit water use, RT's use of the water for these trees will be subordinate to SHRA's use of water in its building and for its landscaping.

Approved:


General Manager/CEO

Presented:


Director of Facilities

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	12/14/09	Open	Action	11/3/09

Subject: Approving a Water Use Agreement with Sacramento Housing and Redevelopment Agency

- The agreement will terminate December 31, 2020.

Staff recommends the Board approve the Water Use Agreement with SHRA for the 12th and I Light Rail Station.

RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

APPROVING A WATER USE AGREEMENT WITH SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the Sacramento Housing and Redevelopment Agency, therein referred to as "SHRA," whereby RT and SHRA agree to allocate responsibilities for the use of SHRA's landscape irrigation system as specified, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute the Agreement.

STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary