

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	10/05/09	Open	Action	09/24/09

Subject: Approving Release of an Invitation to Bid for the Purchase and Installation of the CNG Equipment and the Construction of the Fueling Facility

## ISSUE

Whether or not to authorize solicitation of bids for the purchase and installation of CNG equipment and the construction of the fueling facility.

## RECOMMENDED ACTION

Adopt Resolution No. 09-10-\_\_\_\_, Approving Release of an Invitation to Bid for the Purchase and Installation of CNG Equipment and the Construction of the Fueling Facility

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	6,300,000
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	CMAQ(pending)/Proposition 1B	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	715	Total Amount:	\$	6,300,000
Total Budget:	\$ 6,300,000.00			

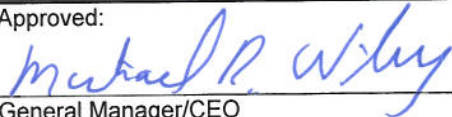
*The actions described above does not involve the expenditure of funds. The contract award, which will involve the expenditure of funds, will be presented to the Board as a future action. The work under this contract is already budgeted as part of the Bus Maintenance Facility (BMF) 2 project.*

## DISCUSSION

RT would like to begin the solicitation of bids for the purchase and installation of CNG equipment as well as the construction of the fueling facility pending award of funding from the Federal Transit Administration (FTA). The funding for the purchase and installation of CNG equipment and fueling facility includes \$4,000,000 in State Proposition 1B funds and \$2,300,000 in Federal Congestion Mitigation Air Quality (CMAQ) funds. The Proposition 1B funding has been awarded The CMAQ funding is awaiting transfer of funds to FTA and then can be awarded on a federal grant subject to FTA approval of an updated environmental determination.

RT's existing CNG fueling facility in midtown Sacramento currently accommodates a fleet of over 250 buses; nearly twice its originally intended capacity. As part of RT's master transit plan to meet projected growth by expanding service and bus fleet, additional nightly fueling and servicing operations are planned to be supported with the District's second bus maintenance facility that will be located in McClellan Park. The ITB's project scope includes purchase and installation of new

Approved:

  
 General Manager/CEO

Presented:

  
 Chief of Facilities and Business Support Services

## REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	10/05/09	Open	Action	09/30/09

Subject: Approving Release of an Invitation to Bid for the Purchase and Installation of the CNG Equipment and the Construction of the Fueling Facility

CNG fueling equipment along with construction of a fueling/service building. The proposed structure would accommodate simultaneous fueling of up to four CNG buses.

In order to accommodate future fueling of 250 buses within an 8-hour window, staff has determined a possible configuration of CNG equipment would include:

- (3) 1500 SCFM Natural Gas Compressors
- (1) Twin Tower Natural Gas Dryer
- (4) 3600 PSIG CNG Fueling Dispensers
- (9) 10,000 SCF Storage Vessels

Staff recommends that the Board authorize *the General Manager/CEO* to release of the Invitation to Bid to solicit bids for the purchase and installation of the CNG equipment and the construction of the fueling facility, ~~contingent on the transfer of CMAQ funds to FTA and the approval of the updated federal environmental document for the Project contingent upon completion of the Invitation to Bid and approval of the Invitation to Bid by the Chief Legal Counsel.~~

RESOLUTION NO. 09-10-\_\_\_\_\_

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

October 5, 2009

**APPROVING RELEASE OF AN INVITATION TO BID FOR THE PURCHASE AND INSTALLATION OF THE CNG EQUIPMENT AND THE CONSTRUCTION OF THE FUELING FACILITY.**

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

~~THAT, the Invitation to Bid for the Purchase and Installation of the CNG equipment and the construction of the fueling facility at McClellan is approved for release.~~

*THAT, upon completion of the Invitation to Bid, and its approval by RT's Chief Legal Counsel, the Board hereby delegates authority to the General Manager/CEO to release the Invitation to Bid for the Purchase and Installation of the CNG equipment and the construction of the fueling facility at McClellan.*

THAT, *upon release*, the Invitation for Bids be advertised pursuant to the provisions of the RT Procurement Ordinance.

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STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary