

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	08/23/10	Open	Action	08/13/10

Subject: Awarding a Contract to EandM for Purchase of Outdoor Multi-Color LED Signs

ISSUE

Whether or not to award a Contract to EandM for Purchase of Outdoor Multi-Color LED Signs

RECOMMENDED ACTION

Adopt Resolution No. 10-08-_____, Awarding a Contract to EandM for Purchase of Outdoor Multi-Color LED Signs

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 278,328, plus tax
Budget Source:	Capital	Next FY:	\$
Funding Source:	CA Transit Security Grant Program	Annualized:	\$
	Grant #6061-0002 / 067-91070		
Cost Cntr/GL Acct(s) or Capital Project #:	WBS G045.02.03.3	Total Amount:	\$ 278,328, plus tax
Total Budget:	\$ 428,000		

DISCUSSION

On June 28, 2010, the Board authorized release of an Invitation to Bid (ITB) for Purchase of Outdoor Multi-Color LED Signs. Staff released the ITB on July 8, 2010 for 24 LED signs, with the option to purchase up to 48 additional signs, as funding becomes available, at the Bidder's unit price. The option will expire 12 months following the effective date of the contract.

RT intends to install the signs using its own workforce and has begun preliminary planning for installation of the signs. Based on efficiencies identified by staff in planning installation of the 24 signs to be purchased under the Principal Agreement, staff anticipates exercising an option to purchase 12 additional signs shortly after executing the Principal Agreement.

Staff recommends that the Board delegate authority to the General Manager/CEO to exercise an option to purchase the 12 additional signs and to enter into any number of amendments to the Principal Agreement that may be necessary to effectuate the purchase.

The included attachment to this issue paper lists light rail stations designated for sign installation.

Staff sent outreach notices to multiple firms and the solicitation was advertised in publications of general circulation. The solicitation was also posted on RT's website under Contracting

Approved:

Presented:

FINAL 8/16/10

General Manager/CEO

Director, Information Technology

C:\Temp\BCL Technologies\NitroPDF6\@BCL@D006F1DF\@BCL@D006F1DF.doc

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	08/23/10	Open	Action	08/13/10

Subject: Awarding a Contract to EandM for Purchase of Outdoor Multi-Color LED Signs

Opportunities. Twenty-three firms received the ITB. On August 5, 2010, 4 bids were received from EandM, Ten 10 Communications, P.S. Services, Inc., and Ellis & Ellis Sign Systems.

Since EandM was the low responsive and responsible bidder, staff recommends that the Board award a contract to EandM for Purchase of Outdoor Multi-Color LED Signs, for an amount not to exceed \$278,328.00, plus applicable sales tax.

Light Rail Station LED Sign Installation List

8/13/2010

Priority	LR Station
1	16TH STREET
2	ST. ROSE OF LIMA PARK
3	7TH / 8TH & CAPITOL
4	8TH & O STREETS
5	7TH & I / 8TH & K
6	ARCHIVES PLAZA
7	13TH STREET
8	SAC VALLEY
9	MEADOWVIEW
10	WATT / I-80
11	MATHER FIELD / MILLS
12	FLORIN
13	ARDEN / DEL PASO
14	WATT / MANLOVE
15	POWER INN ROAD
16	MARCONI / ARCADE
17	SUNRISE
18	ROSEVILLE RD
19	BUTTERFIELD
20	CITY COLLEGE
21	29TH STREET
22	IRON POINT
23	HIST FOLSOM
24	65TH STREET
25	CORDOVA TOWN CTR
26	HAZEL
27	GLENN
28	SWANSTON
29	47TH AVE
30	WATT I-80 WEST
31	ALKALI FLAT
32	BROADWAY
33	ZINFANDEL
34	CATHEDRAL SQUARE
35	COLLEGE GREENS
36	4TH/WAYNE HULTGREN
37	23RD STREET
38	FRUITRIDGE
39	12TH & I STREETS
40	STARFIRE
41	ROYAL OAKS
42	TIBER
43	39TH STREET
44	GLOBE
45	59TH STREET
46	48TH STREET

RESOLUTION NO. 10-08-_____

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

August 23, 2010

**AWARDING A CONTRACT TO EANDM FOR
PURCHASE OF OUTDOOR MULTI-COLOR LED SIGNS**

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

THAT, the Contract between Sacramento Regional Transit District, therein referred to as "RT," and EandM, therein referred to as "Contractor," whereby Contractor agrees to provide Outdoor Multi-Color LED Signs, as specified, for an amount not to exceed \$278,328, plus applicable sales tax is hereby approved.

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

THAT, the Board hereby delegates authority to the General Manager/CEO to purchase an additional 12 Multi-Color LED signs as described in Article 6.2, titled "Options" of the Principal Agreement when adequate funding becomes available.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary