

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	6/28/10	Open	Action	6/3/10

Subject: Amend the Contract between RT and SAP, Inc. for Software Maintenance

ISSUE

Whether to amend the contract for software maintenance between RT and SAP, Public Services Inc. providing a one-time reduction in maintenance charges by 25% for fiscal year 2011.

RECOMMENDED ACTION

Adopt Resolution 10-06-_____, Amending the Contract Between Regional Transit and SAP, Public Services Inc.

FISCAL IMPACT

Execution of this contract amendment will result in a one time operating expense savings to RT in the amount of \$24,124.

DISCUSSION

In an effort to provide fiscal relief, staff has negotiated a one-time price reduction of 25% with SAP, Public Services Inc. for software maintenance of RT's enterprise financial, HR, and materials management system for fiscal year 2011.

Approved:

Presented:

FINAL 6/22/10

General Manager/CEO

Director of Information Technology

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RESOLUTION NO. 10-06-_____

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

June 28, 2010

AMENDING THE CONTRACT BETWEEN RT AND SAP, PUBLIC SERVICES INC.

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

THAT, the First Amendment to the Contract dated October 12, 2001 between Sacramento Regional Transit District, therein referred to as "Licensee" and SAP, Public Services, Inc., therein referred to as "SAP" wherein SAP agrees to a one-time 25% price reduction in the cost for software maintenance for fiscal year 2011, is hereby approved.

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

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary