Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	05/10/10	Open	Action	04/22/10

Subject: Authorizing Solicitation of Bids for Purchase of Parking Ticket Vending Machines

ISSUE

Whether or not to Authorize Solicitation of Bids for Purchase of Parking Ticket Vending Machines

RECOMMENDED ACTION

Adopt Resolution No. 10-05-_____, Authorize Solicitation of Bids for Purchase of Parking Ticket Vending Machines

FISCAL IMPACT

Budgeted:	Yes	This FY:	$
Budget Source:	Capital	Next FY:	$
Funding Source:	Local Transportation Funds (LTF)	Annualized:	$
Cost Cntr/GL Acct(s) or		Total Amount:	$
Capital Project #:			
Total Budget:	$ N/A*		

*This action does not authorize the expenditure of funds.

DISCUSSION

On March 22, 2010, the Board authorized staff to expand the Park Pay & Ride program from three lots to seven additional lots located within Sacramento. As a result of the Board approving the expansion, RT must purchase parking ticket vending machines to install at the additional lots. Due to RT's budget shortfall, Staff is recommending that this expansion be implemented as soon as possible to increase RT's revenue.

Staff requests Board approval to solicit bids for Purchase of Parking Ticket Vending Machines.

Approved: Presented:

FINAL 5/3/10

General Manager/CEO   Chief of Facilities and Business Support Services

RESOLUTION NO. 10-05-_____

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

May 10, 2010

**AUTHORIZING SOLICATION OF BIDS FOR
PURCHASE OF PARKING TICKET VENDING MACHINES**

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

THAT, the Invitation to Bid for Purchase of Parking Ticket Vending Machines is hereby approved and authorized for release.

THAT, the Invitation to Bid be advertised pursuant to the provisions of the RT Procurement Ordinance.

_____
STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
    Cindy Brooks, Assistant Secretary