

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	12/12/11	Open	Action	11/28/11

Subject: Approving an Agreement with Downtown Ford Sales for the Purchase of Six Non-Revenue Vehicles

ISSUE

Whether or not to approve an agreement with Downtown Ford Sales for purchase of non-revenue vehicles.

RECOMMENDED ACTION

Adopt Resolution No. 11-12-____, Approving an Agreement with Downtown Ford Sales for the Purchase of Six Non-Revenue Vehicles

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	175,000
Budget Source:	Capital	Next FY:	\$	-0-
Funding Source:	Local & Federal	Annualized:	\$	175,000
Cost Cntr/GL Acct(s) or Capital Project #:	G225 Non-Revenue Vehicles	Total Amount:	\$	175,000
Total Budget:	\$ 350,000			

DISCUSSION

The Light Rail Transportation section has a need to replace six of the vehicles used to provide field supervision and rail operations support. The existing vehicles are eight years old and have accumulated well in excess of 100,000 miles each. All vehicles have exceeded the end of their useful service life, in accordance with RT's Standard Operating Procedure for replacement of non-revenue vehicles (MT-SOP-92-001).

The State of California's Department of General Services competitively bid a contract for the purchase of various types of vehicles. Downtown Ford was awarded a contract with the State of California for the non-revenue vehicles like those required for these replacements. RT's Purchasing Ordinance, as well as FTA guidelines, allow RT to use the competitively bid contracts from other public agencies. RT has used State of California contracts on numerous occasions to purchase non-revenue vehicles and Paratransit buses.

Staff recommends the Board approve an agreement with Downtown Ford Sales for the purchase of six non-revenue vehicles.

Approved:

Presented:

Final 12/6/11

General Manager/CEO

Director, Bus Maintenance

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RESOLUTION NO. 11-12-_____

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

December 12, 2011

**APPROVING AN AGREEMENT WITH DOWNTOWN FORD SALES FOR
THE PURCHASE OF SIX NON-REVENUE VEHICLES**

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

THAT, the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Downtown Ford Sales, therein referred to as "Contractor," whereby Contractor agrees to provide six Ford F150 4x4 pick-up trucks, as specified in the State of California Contract No. 1-11-23-20, for \$132,426.00, plus applicable state and local taxes and fees, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary