

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 5 | 07/25/11 | Open | Action | 07/13/11 |

Subject: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract with VenTek International to Purchase Additional Parking Ticket Vending Machines and Extend the Option Period

ISSUE

Whether or not to Delegate Authority to the General Manager/CEO to Approve the First Amendment to the Contract with VenTek International to Purchase Additional Parking Ticket Vending Machines and Extend the Option Period.

RECOMMENDED ACTION

Adopt Resolution No. 11-07_____, Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract with VenTek International to Purchase Additional Parking Ticket Vending Machines and Extend the Option Period

FISCAL IMPACT

| | | | | |
|--|-----|---------------|----|-----------|
| Budgeted: | No | This FY: | \$ | 37,768.25 |
| Budget Source: | TBD | Next FY: | \$ | 0 |
| Funding Source: | TBD | Annualized: | \$ | |
| Cost Cntr/GL Acct(s) or Capital Project #: | TBD | Total Amount: | \$ | 37,768.25 |

DISCUSSION

On July 27, 2010, RT executed a contract with VenTek International for purchase of seven parking ticket vending machines for use at multiple light rail stations due to the expansion of RT's Park, Pay & Ride program. The Agreement included an option to purchase an additional 22 machines. RT would like to exercise its option to purchase four additional parking ticket vending machines; however, the option to purchase these additional machines, at the Bidder's unit price listed on the Bid Pricing Form, expires 12 months from the Effective Date of the Contract or July 26, 2011. VenTek International has offered to extend the option period up to a maximum of 36 months, if desired by RT.

At this time, Staff is working on identifying a funding source in order to purchase the additional four machines. Staff requests that the Board delegate authority to the General Manager/CEO to approve a contract amendment exercising the option to purchase an additional four machines and extend the option period by 36 months from the contract effective date, once funding has been identified.

Approved:

Presented:

Final 7/18/11

General Manager/CEO

Chief of Facilities & Business Support Services

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RESOLUTION NO. 11-07-_____

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

July 25, 2011

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO
TO APPROVE THE FIRST AMENDMENT TO THE CONTRACT WITH
VENTEK INTERNATIONAL TO PURCHASE ADDITIONAL PARKING TICKET
VENDING MACHINES AND EXTEND THE OPTION PERIOD**

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, herein referred to as "RT," and VenTek International, therein referred to as "Contractor," whereby the total number of parking ticket vending machines to be purchased is increased from seven to eleven, and the total consideration of the contract is increased by \$34,760 from \$61,068.00 to \$95,828.00, plus applicable sales tax, and the option term is extended by 36 months, is hereby approved contingent upon identification of a funding source.

THAT, the Board hereby delegates authority to the General Manager/CEO to execute the First Amendment to the Contract with VenTek International to purchase additional parking ticket vending machines and extend the option period upon satisfaction of the foregoing contingency.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary