REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
3	09/12/11	Open	Action	08/24/11

Subject: Conditionally Awarding a Contract to Alstom Transportation Inc. for Purchase of LRV Inverter Power Modules

ISSUE

Whether or not to award a Contract to Alstom Transportation Inc. for the Purchase of LRV Inverter Power Modules.

RECOMMENDED ACTION

Adopt Resolution No. 11-09-____, Conditionally Awarding a Contract to Alstom Transportation Inc. for the Purchase of LRV Inverter Power Modules.

FISCAL IMPACT

Budgeted: Inventory Purchase This FY: \$

Budget Source: Operating Next FY: \$ 337,400.00

Funding Source: Federal, State & Local \$

Cost Cntr/GL Acct(s) or

Capital Project #: GL 121000

Total Budget: \$ 337,400.00* Total Amount: \$ 337,400.00

DISCUSSION

At the December 13, 2010 Board Meeting, under Resolution 10-12-0156, the Board delegated authority to the General Manager/CEO to execute a Contract with Alstom, Inc. upon Federal Transit Administration's (FTA) approval of a Buy America waiver.

On June 2, 2011, the FTA denied RT's request for a sole source Buy America waiver and required RT to competitively bid out the purchase. To satisfy this requirement, On June 27, 2011, staff requested authorization from the Board to release an Invitation to Bid (ITB) for Purchase of LRV Inverter Power Modules. Staff released an ITB on June 30, 2011. ITB documents were sent to six (6) manufacturers and the solicitation was advertised in publications of general circulation and posted on RT's website under Contracting Opportunities.

On August 9, 2011, RT received two bids from: Qual-Tran Products and Alstom Transportation Inc. The bid results are as follows:

Annancia	Decembed
Approved:	Presented:
Final 8/29/11	
General Manager/CEO	Director, Procurement Services

^{*}Cash outlay on delivery - 1 year lead time.

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<u>Company</u> <u>Bid Price</u>

Qual-Tran Products No-bid price (non-responsive)

Alstom Transportation, Inc. \$337,400.00

This procurement is based on awarding the contract to the sole responsive bidder. Since Alstom was the sole responsive and responsible bidder, staff recommends that the Board conditionally award a contract to Alstom Transportation Inc for Purchase of LRV Inverter Power Modules, for an amount not to exceed \$337,400.00, plus applicable sales tax.

RESOLUTION NO.	11-09-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

<u>September 12, 2011</u>

CONDITIONALLY AWARDING A CONTRACT TO ALSTOM TRANSPORTATION INC FOR PURCHASE OF LRV INVERTER POWER MODULES

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 Alstom Transportation Inc., therein referred to as "Contractor," whereby Contractor agrees to provide LRV Inverter Power Modules, as specified, for an amount not to exceed \$337,400.00, plus applicable sales tax is hereby approved, conditioned upon receipt of a Buy America Waiver from the Federal Transit Administration.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Contract upon Federal Transit Administration approval of a Buy America waiver.

	DON NOTTOLI, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks Assistant Secretary	_