

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	08/27/12	Open	Action	08/08/12

Subject: Delegating Authority to the General Manager/CEO to Approve the Advertisement of Owner Furnished Material Procurements for the South Sacramento Corridor Phase 2 Project

## ISSUE

Whether or not to delegate authority to the General Manager/CEO to approve the release and advertisement of bid documents for the procurement of owner furnished material for the South Sacramento Corridor Phase 2 Project.

## RECOMMENDED ACTION

Adopt Resolution No. 12-08-\_\_\_\_\_, Delegating Authority to the General Manager/CEO to Approve the Release and Advertisement of Bid Documents for the Procurement of Owner Furnished Materials for the South Sacramento Corridor Phase 2 Project.

## FISCAL IMPACT

This action does not involve the expenditure of funds. The contract award of each of the owner furnished material procurements, which will involve the expenditure of funds, will be presented to the Board as a future action. The resultant owner furnished material working budget is within the South Sacramento Corridor Phase 2 Project budget.

## DISCUSSION

The South Sacramento Corridor Phase 2 Project (SSCP2) also known as the Blue Line to Cosumnes River College, requires the purchase of a number of high value specially manufactured items that have customarily been procured by RT and furnished to the contractor. Staff prefers to directly purchase these items to retain greater control over their quality and eliminate contractor markup on large dollar value items. Early purchase may also eliminate scheduling problems with long lead time items, some requiring as much as twelve months of lead time.

On May 29, 2012, the Federal Transit Administration (FTA) authorized Regional Transit (RT) to enter into Final Design which grants pre-award authority to RT to procure owner furnished material prior to the SSCP2 construction contract. In addition, RT has secured \$38 million in federal funding in September 2012 to allow these owner furnished procurements to move forward with approximately \$13.2 million of that funding designated for these procurements.

The specially manufactured items include rail, concrete cross ties, concrete grade crossing panels, special trackwork/switch machines, direct fixation fasteners, train-to-wayside (TWC) equipment, traction power substations, dynamic message signs, station/LRV signage and maps, security cameras, IT network equipment, fare vending machines, parking ticket vending machines, "smart card" readers/tap devices and "smart card" vending machines.

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Approved:

Presented:

Final 8/20/12

General Manager/CEO

Director, Civil and Track

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Staff will prioritize each of the owner furnished material items based on the longest lead times and will obtain RT's Chief Counsel and the General Manager/CEO's approval to advertise each procurement as required to meet the SSCP2 schedule.

Staff recommends that the Board delegate authority to the General Manager/CEO to approve the release and advertisement of Bid documents for the procurement of owner furnished material identified in Exhibit A attached to the authorizing Resolution for the South Sacramento Corridor Phase 2 Project subject to RT's Chief Counsel's review and approval of the Bid documents.

RESOLUTION NO. 12-08-\_\_\_\_\_

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

August 27, 2012

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE THE  
RELEASE AND ADVERTISEMENT OF BID DOCUMENTS FOR THE PROCUREMENT  
OF OWNER FURNISHED MATERIALS  
FOR THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

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

THAT, the General Manager/CEO is hereby granted the authority to release and advertise bid documents for the procurement of owner furnished materials listed in the attached Exhibit A for the South Sacramento Corridor Phase 2 Project, subject to review and approval of said bid documents by RT's Chief Counsel.

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

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BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

**EXHIBIT A  
OWNER FURNISHED MATERIALS**

- **RAIL**
- **CONCRETE TIES**
- **CONCRETE GRADE CROSSING PANELS**
- **SPECIAL TRACKWORK/SWITCH MACHINES**
- **DIRECT FIXATION FASTENERS**
- **TRAIN-TO-WAYSIDE (TWC) EQUIPMENT**
- **TRACTION POWER SUBSTATIONS**
- **DYNAMIC MESSAGE SIGNS**
- **STATION/LRV SIGNAGE AND MAPS**
- **SECURITY CAMERAS**
- **IT NETWORK EQUIPMENT**
- **FARE VENDING MACHINES**
- **PARKING TICKET VENDING MACHINES**
- **“SMART CARD” READERS/TAP DEVICES**
- **“SMART CARD” VENDING MACHINES/TAP DEVICES**