

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	11/12/12	Open	Action	11/05/12

Subject: Delegating Authority to the General Manager/CEO to Bind RT to a Subrecipient Agreement for the Purchase and Reimbursement of Computer Equipment for the Connect Card Project.

ISSUE

Whether or not to Delegate Authority to the General Manager/CEO to Bind RT to a Subrecipient Agreement for the Purchase and Reimbursement of Computer Equipment for the Connect Card Project.

RECOMMENDED ACTION

Adopt Resolution No. 12-11-_____, Delegating Authority to the General Manager/CEO to Bind Regional Transit to a Subrecipient Agreement with the Sacramento Area Council of Governments for the Purchase and Reimbursement of Computer Equipment for the Connect Card Project.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

DISCUSSION

RT is participating in a regional project led and funded by the Sacramento Area Council of Governments (SACOG) called Connect Card, whose purpose is to accomplish the implementation of a regional smart card fare system. The Connect Card system once implemented will involve the issuance of reusable and electronically rechargeable fare media valid on all locally participating transit agency service.

To implement the Connect Card system, RT needs to make significant upgrades to its data center equipment, servers, and storage systems. SACOG has agreed to reimburse RT for the equipment costs for the purchase of the necessary equipment and software and is preparing a subrecipient agreement for RT's review, approval, and execution. As a separate action at this Board meeting, RT staff is also requesting that the Board authorize release of an Invitation to Bid (ITB) for the purchase of this equipment along with a request that the Board authorize the General Manager/CEO to award the contract to the lowest responsive and responsible bidder. Because RT only has one Board meeting in November and December, and because we must purchase the necessary equipment by December 31, 2012 to take advantage of some cost-saving manufacturer incentives, there will not be time to bring the final agreement back to the Board before funds are needed. Therefore, staff recommends that the Board delegate authority to the General Manager/CEO to bind RT to the subrecipient agreement that we negotiate with SACOG for the purchase and reimbursement of computer equipment for the Connect Card Project.

Approved:

Presented:

Final 11/6/12

General Manager/CEO

Director of Information Technology

J:\Board Meeting Documents\2012\November 12, 2012\Issue Paper Delegatin to GM to Bind Subrecipient Agreement v1.doc

RESOLUTION NO. 12-11-_____

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

November 12, 2012

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO BIND
REGIONAL TRANSIT TO A SUBRECIPIENT AGREEMENT WITH THE
SACRAMENTO AREA COUNCIL OF GOVERNMENTS FOR THE PURCHASE AND
REIMBURSEMENT OF COMPUTER EQUIPMENT FOR THE CONNECT CARD
PROJECT**

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

THAT, the Board hereby delegates authority to the General Manager/CEO to bind
Regional Transit to a Subrecipient Agreement with the Sacramento Area Council of
Governments for the purchase and reimbursement of computer equipment for the Connect
Card project.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary