

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	08/26/13	Open	Action	08/06/13

Subject: Repealing Resolution No. 13-05-0068 and awarding a Contract to Provide and Install Mobile Access Routers to In Motion Technology, Inc. for the amount of \$712,060, plus applicable sales tax.

ISSUE

Whether or not to repeal Board Resolution No. 13-05-0068 and award a Contract to Provide and Install Mobile Access Routers to In Motion Technology, Inc. for the amount of \$712,060, plus applicable sales tax.

RECOMMENDED ACTION

Adopt resolution 13-08- ___, Repealing Board Resolution No. 13-05-0068 and Awarding a Contract to Provide and Install Mobile Access Routers to In Motion Technology, Inc. for the amount of \$712,060, plus applicable sales tax.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	712,060, plus sales tax
Budget Source:	Capital	Next FY:	\$	
Funding Source:	State PTMISEA (via Subrecipient agreement with SACOG)	Annualized:	\$	712,060, plus sales tax
Cost Cntr/GL Acct(s) or Capital Project #:	T021	Total Amount:	\$	712,060, plus sales tax
Total Budget:	\$ 800,000			

DISCUSSION

RT is participating in a regional project led and funded by the Sacramento Area Council of Governments (SACOG) called Connect Card, to accomplish the implementation of a regional smart card fare system. Communications upgrades to RT's bus fleets will be necessary; and funding for this procurement has been provided through a subrecipient agreement between SACOG and RT.

A total of 285 Mobile Access Routers are needed for installation on RT's fleet. In addition, RT requested a purchase option for up to an additional 200 units which may be exercised at a later date. These optional Mobile Access Routers will be purchased for other local transit agencies participating in the Connect Card program. The purchase of the additional mobile access routers will be completely funded by SACOG for the Connect Card project.

Approved:

Presented:

General Manager/CEO

Director of Information Technology

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On May 13, 2013, the RT Board of Directors adopted Resolution No. 13-05-0068, authorizing release of an Invitation to Bid (ITB) to provide and install Mobile Access Routers and delegating authority to the General Manager/CEO to execute the resulting contract with the lowest responsive and responsible bidder, for an amount not to exceed \$700,000. The lowest responsive and responsible bid, subsequently received by RT, was for \$712,060, plus applicable sales tax. Consequently, Staff is requesting that the Board award the contract.

On June 6, 2013, staff released the ITB, posted the public notice on the RT website, and requested that it be advertised pursuant to the provisions of the RT Procurement Ordinance. After receipt of the bids, staff discovered that the solicitation was not advertised in a paper of general circulation, as required in the RT Procurement Ordinance. Since the project was advertised on RT's website, staff requests that the Board waive the advertising requirement set out in the ordinance.

Staff recommends that the Board repeal Resolution No. 13-05-0068 and approve a Contract to provide and install Mobile Access Routers with In Motion Technology, Inc. for the amount of \$712,060, plus applicable state sales tax.

RESOLUTION NO. 13-08-_____

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

August 26, 2013

**REPEALING RESOLUTION NO. 13-05-0068
AND AWARDING A CONTRACT TO PROVIDE AND INSTALL MOBILE ACCESS
ROUTERS.**

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

THAT, Resolution No. 13-05-0068 is hereby repealed.

THAT, the Contract to Provide and Install Mobile Access Routers between the Sacramento Regional Transit District (therein "RT") and In Motion Technology, Inc. (therein "Contractor") whereby Contractor agrees to provide and install 285 mobile access routers for the amount of \$712,060, plus applicable sales tax, is hereby approved.

THAT, the Board hereby waives the advertising requirements set out in the Section 1.302 of Title I-Procurement Ordinance of the Sacramento Regional Transit District Administrative Code (Ordinance No. 09-05-01) for the ITB to Provide and Install Mobile Access Routers and finds that advertising on the RT website provided adequate competition for the procurement.

THAT, the Board Chair and General Manager/CEO are hereby authorized and directed to execute the foregoing contract.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary