

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
12	12/09/13	Open	Action	11/18/13

Subject: Authorization of Bids for Dynamic Message Sign Procurement for the South Sacramento Corridor Phase 2 Project, Existing System and Additional Signs

ISSUE

Whether or not to authorize Solicitation of Bids for Dynamic Message Sign (DMS) Procurement for the South Sacramento Corridor Phase 2 (SSCP2) Project, existing system, and additional signs.

RECOMMENDED ACTION

Adopt Resolution No. 13-12-_____, Authorizing Solicitation of Bids for Dynamic Message Sign Procurement for the SSCP2 Project, Existing System, and Additional Signs.

FISCAL IMPACT

This action does not involve the expenditure of funds. The contract award, which will involve the expenditure of funds, will be presented to the Board as a future action.

DISCUSSION

Staff has prepared procurement specifications for the fabrication, furnishing, testing, inspection, shipment, and delivery of DMSs.

The SSCP2 Project requires the purchase of a number of high value specially manufactured items that have customarily been procured by RT and furnished to contractors or staff for installation. Staff prefers to directly purchase these items to retain greater control over their quality and eliminate contractor markup on large dollar value items. One of these items is DMS.

This procurement combines DMSs needed for three purposes:

18 signs are needed for the SSCP2 Project (4 per station at Morrison Creek, Franklin, Center Parkway, and Cosumnes River College Stations, plus 2 spares). These signs are funded as part of the SSCP2 Project;

13 signs are needed to fill gaps in the deployment of DMS in RT's existing system (1 per platform at all 10 platforms for which DMS have not already been purchased, plus 3 spares). These signs are funded by federal Surface Transportation Program and local Measure A funds; and

24 signs are proposed as an option, in case additional funding materializes during the 1-year option period that will allow RT to provide a second DMS on the platforms of existing stations.

Staff recommends Board approval to advertise for DMS for the SSCP2 Project, RT's existing system and additional option signs.

Approved:

Presented:

Final 12/03/13

General Manager/CEO

Director, Civil and Track Design

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RESOLUTION NO. 13-12-_____

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

December 9, 2013

**AUTHORIZING SOLICITATION OF BIDS FOR DYNAMIC MESSAGE SIGN
PROCUREMENT FOR THE SSCP2 PROJECT, EXISTING SYSTEM, AND
ADDITIONAL SIGNS**

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

THAT, the Bid Document for Dynamic Message Sign (DMS) Procurement for the South Sacramento Corridor Phase 2 (SSCP2) Project, RT's existing system, and additional option signs is hereby approved and authorized for release.

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

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary