REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
5	06/24/13	Open	Action	06/13/13

Subject: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for an Onboard Video Surveillance System for Light Rail Vehicles

ISSUE

Whether to delegate authority to the General Manager/CEO to Award and Execute a Contract for an Onboard Video Surveillance System for Light Rail Vehicles.

RECOMMENDED ACTION

Adopt Resolution No 13-06____Delegating Authority to the General Manager/CEO to Award and Execute a Contract for an Onboard Video Surveillance System for Light Rail Vehicles.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 5,000
Budget Source:	Capital	Next FY:	\$ 520,000
Funding Source:	FY 09/10 CTSGP	Annualized:	\$ 525,000
Cost Cntr/GL Acct(s) or	T001 Onboard Video Surveillance	Total Amount:	\$ 525,000

Capital Project #: System
Total Budget: \$ 525,000

DISCUSSION

On June 25, 2012, the RT Board of Directors authorized issuance of a Request for Proposals (RFP) for an Onboard Video Surveillance System for Light Rail Vehicles.

Sacramento Regional Transit (RT) received a grant from the CalEMA Transportation Security Grant Program (CTSGP) in the amount of \$525,000 for the upgrade of Digital Video Recorders (DVR's) in all of RT's Siemens, CAF, and UTDC light rail vehicles (LRV's). The replacement of DVR's is necessary to accommodate the planned installation of in-cab cameras, mandated by the California Public Utilities Commission (CPUC) General Order (GO) #172.

The system to be procured by RT will include the installation of Wi-Fi antennas in LRV's to automatically download "tagged" video when LRV's are parked at Metro and RT storage yards throughout RT's system. The Onboard Video Surveillance System will also include software and training. The proposed contract will include specific performance periods to verify the Contractor's performance.

Approved:	Presented:
Final 06/19/13	
General Manager/CEO	IT Project Coordinator J:\Board Meeting Documents\2013\11 June 24, 2013\Onboard Video Surveillance System2 IP 6-

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Staff released the RFP on October 2, 2012. On December 11, 2012, RT received four proposals from the following firms: UTCFS MobileView/Transit Marketing Group, Apollo Video Technology, Safety Vision LLC, and MediaSolv.

The four proposals were reviewed by RT's Evaluation Committee on February 12, 2013. The Evaluation Committee consisted of Roger Thorn, Director of Information Technology; Steve Boswell, IT Project Coordinator; Bill Berry, Video Communications Systems Analyst; Craig Norman, Senior Systems Engineer; Eric Oparko, Quality Assurance Administrator; Laura Espinoza, Maintenance Superintendent – Light Rail; and Mike Seo, Claims Analyst II. Fernando Barcena, Manager, Contracts & DBE, represented the Purchasing Department and served as Advisor to the Committee.

The qualifying criteria in the RFP included The Firm's Experience and Financial Capacity (10 points); Referenced Projects (3 points); Project Management and Staffing (14 points); System Description and Technical Approach (35 points); Compliance with Technical Requirements (5 points); Warranty and Service Agreement (5 points); and Support Material (3 points), for a maximum possible 75 points. The Price Proposal was scored according to the formula: Proposer's Score = (Lowest Total Price ÷ Proposer's Total Price) x 25 points. The maximum possible score was 100 points and all proposals were evaluated for compliance/non-compliance on RT-required Certifications.

The results of the February 12, 2013 Evaluation Committee meeting determined that UTCFS MobileView/Transit Marketing Group and Apollo Video Technology were both technically compliant and would move on to Oral Presentations. Proposals by Safety Vision LLC and MediaSolv were judged to not be technically compliant because their proposals did not include the DVR's upon which RT's Technical Specification is based. Safety Vision LLC and MediaSolv were, subsequently, notified that they had been eliminated from consideration.

Oral Presentations were made to RT's Evaluation Committee by UTCFS MobileView/Transit Marketing Group on March 18, 2013, and by Apollo Video Technology on March 20, 2013. On March 26, 2013, the Evaluation Committee met and determined that the proposal of UTCFS MobileView/Transit Marketing Group was both technically superior and 44.8% less expensive than the proposal offered by Apollo Video Technology.

On March 29, 2013, Fernando Barcena notified the General Manager of UTCFS MobileView/Transit Marketing Group that their proposal was determined to remain within the competitive range and RT would commence contract negotiations with the purpose of finalizing a recommendation of contract award to the RT Board of Directors. As of June 2, 2013, negotiations with UTCFS MobileView/Transit Marketing Group are ongoing; Fernando Barcena has directed all Contract Exceptions made by UTCFS MobileView/Transit Marketing Group to RT Legal Staff or the Evaluation Committee, as appropriate, for evaluation and recommended responses.

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RT's CalEMA TSGP grant sunsets on December 31, 2013. RT has already received two extensions and has been notified by CalEMA that no subsequent extensions will be allowed. Because this imposes an extremely tight schedule for the completion of all the project's work, Staff recommends that the Board delegate authority to the General Manager/CEO to award and execute a contract to UTCFS MobileView/Transit Marketing Group upon successful completion of negotiations. By delegating this authority to the General Manager/CEO, the project will save 30-60 days that the project team urgently needs to meet the project schedule and complete the project before the grant expires on December 31, 2013.

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

June 24, 2013

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO AWARD AND EXECUTE A CONTRACT FOR AN ONBOARD VIDEO SURVEILLANCE SYSTEM FOR LIGHT RAIL VEHICLES

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

THAT, The General Manager/CEO is hereby authorized to award and execute a Contract for an Onboard Video Surveillance System for Light Rail Vehicles upon successful completion of negotiations with the top ranked proposer.

	PATRICK HUME, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks, Assistant Secretary	_