

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	05/13/13	Open	Action	05/13/13

Subject: Authorizing Release of an Invitation to Bid (ITB) for Purchase and Installation of Mobile Access Routers and Delegation of Authority to the General Manager/CEO to Execute the Resulting Contract.

ISSUE

Whether or not to authorize release of an Invitation to Bid (ITB) for Purchase and Installation of Mobile Access Routers and Delegation of Authority to the General Manager/CEO to Execute the Resulting Contract.

RECOMMENDED ACTION

Adopt Resolution No. 13-05-____, Authorizing Release of an Invitation to Bid (ITB) for the Purchase and Installation of Mobile Access Routers and Delegation of Authority to the General Manager/CEO to Execute the Resulting Contract.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	
Budget Source:	Capital	Next FY:	\$	700,000
Funding Source:	State PTMISEA (via Subrecipient agreement with SACOG)	Annualized:	\$	700,000
Cost Cntr/GL Acct(s) or Capital Project #:	T021	Total Amount:	\$	700,000
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, the purpose of which is to accomplish the implementation of a regional smart card fare system. The Connect Card system, once implemented, will involve the issuance of re-useable and electronically rechargeable fare media valid on all participating local transit agency service.

Communications upgrades to RT's bus fleets will be necessary to implement the Connect Card system. SACOG has agreed to provide the necessary funding for the purchase and installation of mobile access routers to be installed in RT's bus fleet to effect the upgrades necessary for the Connect Card system. Funding for this procurement has been provided through a subrecipient agreement between SACOG and RT.

Approved:

Presented:

Final Revised 05/13/13

General Manager/CEO

Director of Information Technology

J:\IP-MGMTS\IT\IP For Release of MAR ITB & Delegation to GM.doc

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	05/13/13	Open	Action	05/13/13

Subject: Authorizing Release of an Invitation to Bid (ITB) for Purchase and Installation of Mobile Access Routers and Delegation of Authority to the General Manager/CEO to Execute the Resulting Contract.

A total of 285 mobile access routers are needed for installation on RT's fleet. In addition, RT is requesting 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.

To maintain the Connect Card project schedule and have the equipment available for installation in late July, staff is requesting the Board delegate authority to the General Manager/CEO to execute a contract for purchase and installation of the mobile access routers after the solicitation process has been completed and the lowest responsive and responsible bidder is identified.

RESOLUTION NO. 13-05-_____

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

May 13, 2013

**AUTHORIZING RELEASE OF AN INVITATION TO BID FOR THE
PURCHASE AND INSTALLATION OF MOBILE ACCESS ROUTERS AND
DELEGATION OF AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE
THE RESULTING CONTRACT.**

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

THAT, the Invitation to Bid (ITB) for Purchase of Mobile Access Routers is hereby
approved and authorized for release.

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

THAT, the General Manager/CEO is hereby delegated the authority to award a
contract for the purchase and installation of Mobile Access Routers to the lowest
responsive and responsible bidder for an amount not to exceed \$700,000.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary