# REGIONAL TRANSIT ISSUE PAPER

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	12/08/14	Open	Action	11/05/14

Subject: Authorize the Solicitation of Bids for the Purchase of 116 Light Rail Vehicle (LRV) Tire Kits

### ISSUE

Whether or not to authorize the Solicitation of Bids for the Purchase of 116 LRV Tire Kits.

#### RECOMMENDED ACTION

Adopt Resolution 14-12-\_\_\_\_, Authorizing the Solicitation of Bids for the Purchase of 116 Light Rail Vehicle (LRV) Tire Kits.

#### **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

RT needs to purchase 116 Light Rail Vehicle (LRV) Tire Kits. The tire kits will be used on both Siemens and CAF LRVs and are standard inventory items. LRV tire kits consist of a steel outer rim, electrical shunts and hardware. These tires are pressed on to a light rail vehicle axle per an RT required profile for transporting an LRV over 115 RE rails. The term "kit" is used to describe the referenced component parts.

The proposed procurement does not present any subcontracting possibilities. Therefore, in accordance with guidelines adopted by the RT Board of Directors, the ITB does not establish any Disadvantaged Business Enterprise (DBE) goals.

Staff requests the Board authorize the solicitation of bids for purchase of 116 LRV Tire Kits.

Final 12/2/14 General Manager/CEO Presented:

RESOLUTION NO. 14-12-\_\_\_\_

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

## December 8, 2014

## AUTHORIZING THE SOLICITATION OF BIDS FOR THE PURCHASE OF 116 LIGHT RAIL VEHICLE (LRV) TIRE KITS

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

THAT, the Bid Document for Purchase of 116 LRV Tire Kits is hereby approved and authorized for release.

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

PHILLIP R. SERNA, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary