

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	12/12/16	Open	Action	12/06/16

Subject: Approving the First Amendment to the Contract for Compressed Natural Gas (CNG) Equipment Repair and Maintenance with Clean Energy

ISSUE

Whether or not to approve the First Amendment to the Contract for Compressed Natural Gas (CNG) Equipment Repair and Maintenance with Clean Energy.

RECOMMENDED ACTION

Adopt Resolution No. 16-12-____, Approving the First Amendment to the Contract for Compressed Natural Gas (CNG) Equipment Repair and Maintenance with Clean Energy

FISCAL IMPACT

Budgeted:	\$324,450.00	This FY:	\$	292,250
Budget Source:	Capital	Next FY:	\$	
Funding Source:		Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	WBS: B144.07.01.01 \$152,838; B144,07.01.02 \$139,412 GL: 910800	Total Amount:	\$	292,250
Total Budget:	\$292,250			

DISCUSSION

On July 25, 2016, the RT Board authorized the General Manager/CEO to execute a Contract for Compressed Natural Gas (CNG) Equipment Repair and Maintenance with Clean Energy.

When RT awarded the Contract to Clean Energy, it had not fully identified funding for the on-call portion of the scope of work. However, since the execution of that Contract, RT has been notified that a grant from the Federal Transit Administration (FTA) has been approved providing funding to repair/replace nine (9) Horner displays, and four (4) micro motion flow sensors at RT's mission critical CNG fueling facility. These repairs are an essential aspect of RT's on-going efforts to assure the performance and reliability of the District's CNG fueling capabilities. Clean Energy maintains a large parts inventory that includes obsolete and/or long lead-time parts for the CNG facility at 1323 28th Street making it easier for Clean Energy to provide repairs in a timely manner.

Staff recommends that the Board authorize an Amendment to the Contract for CNG Equipment Repair and Maintenance with Clean Energy to increase the total consideration so that there is sufficient funding to provide Equipment Repair and Maintenance to RT's CNG facility for a not-to-exceed amount of \$292,250.

Approved:

Presented:

Final 12/7/16

General Manager/CEO

Director, Construction and Facilities Management

J:\Board Meeting Documents\2016\21 December 12, 2016\12-12-16 Amendment #1 Clean Energy CNG Repairs.doc

RESOLUTION NO. 16-12-_____

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

December 12, 2016

**APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR COMPRESSED
NATURAL GAS (CNG) EQUIPMENT REPAIR AND MAINTENANCE WITH CLEAN
ENERGY**

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Clean Energy, therein referred to as "Contractor," whereby the total consideration is increased by \$292,250.00 from \$375,000 to \$667,250.00, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Amendment.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary