

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
18	12/12/16	Open	Action	12/07/16

Subject: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Execute a Contract with Motorola, Inc. for the Purchase of Radio Console Equipment.

ISSUE

Whether to approve a Sole Source Procurement and delegate authority to the General Manager/CEO to Execute a Contract with Motorola, Inc. for the Purchase of Radio Console Equipment.

RECOMMENDED ACTION

Adopt Resolution No. 16-12-_____, Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Execute a Contract with Motorola, Inc. for the Purchase of Radio Console Equipment.

FISCAL IMPACT

Budgeted:	YES	This FY:	\$	205,000
Budget Source:	Capital	Next FY:	\$	
Funding Source:	Local/Federal	Annualized:	\$	205,000
Cost Cntr/GL Acct(s) or Capital Project #:	Prj: 410 (Federal/State/Local), M009 Total Amount: (State/Local)		\$	205,000
Total Budget:	\$ 1,108,066 (1 – M009); \$94,061 (410)			

(1) \$1,107,017 represents Prop 1B Transit Security funding that is expected to materialize in Spring 2017

DISCUSSION

On October 13, 1993, the Regional Transit Board of Directors approved joining the Sacramento Regional Radio Communications System (SRRCS), the countywide public safety radio system. Since that time, RT has fully integrated the County-managed Motorola radio system into its bus and rail fleet and day-to-day operations. On July 1, 2010, RT renewed its licensing agreement with the SRRCS through July 1, 2020.

As part of the Licensing Agreement, all SRRCS participants share the annual operating costs of the shared radio system; however, each is directly responsible for maintenance and replacement of unshared system components, such as individual radios and dispatch consoles.

Approved:

Presented:

Final 12/7/16

General Manager/CEO

Director, Information Technology

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RT's five Motorola radio consoles have become obsolete and are in need of replacement. The County radio system is a proprietary Motorola system and will not interoperate with consoles from other equipment manufacturers.

Staff have worked with Motorola and obtained price incentives on the needed consoles, resulting in a net savings to RT in excess of \$85,000, if we are able to execute a Contract for purchase by December 31st.

RT is awaiting funding from California Office of Emergency Services (CalOES) for the Proposition 1B Transit Security grant portion of this procurement. CalOES has provided RT the authority to incur reimbursable expenses prior to grant funding through a Letter of No Prejudice issued on October 24, 2016. Prop 1B grant funds are expected to be available in the Spring of 2017. Staff does not anticipate prefunding expenses against this grant to exceed \$100,000.

Staff recommends approving the sole source procurement of Motorola radio consoles and delegating authority to the General Manager/CEO to execute a Contract for their purchase.

RESOLUTION NO. 16-12-_____

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

December 12, 2016

APPROVING A SOLE SOURCE PROCUREMENT AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A CONTRACT WITH MOTOROLA, INC. FOR THE PURCHASE OF RADIO CONSOLE EQUIPMENT

WHEREAS, RT has participated since 1993 in a regional radio system to ensure effective communications in emergency situations.

WHEREAS, the regional radio system was proprietary equipment manufactured by Motorola.

WHEREAS, some of the existing equipment is obsolete and requires replacement.

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

THAT, pursuant to Section 1.405.b of RT's Procurement Ordinance, sole source procurement is authorized because the proprietary nature of the radio system precludes competition.

THAT, the Board hereby delegates authority to the General Manager/CEO to execute a sole source purchase contract with Motorola, Inc. for the purchase of radio console equipment for an amount not to exceed \$205,000; conditioned on approval of the Contract by the Chief Counsel.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary