

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	07/24/17	Open	Action	07/17/17

Subject: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Rancho Cordova Instrument House and Substation Wraps

## ISSUE

Whether or not to delegate authority to the General Manager/CEO to release an Invitation to Bid for Rancho Cordova Instrument House and Substation Wraps.

## RECOMMENDED ACTION

Adopt Resolution No. 17-07-\_\_\_\_\_, Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Rancho Cordova Instrument House and Substation Wraps.

## FISCAL IMPACT

None as a result of this action.

## DISCUSSION

The City of Rancho Cordova has requested that RT wrap instrument houses and substations within the City of Rancho Cordova to improve their aesthetic appearance. A Federal Transit Administration (FTA) grant was executed December 5, 2013 and RT has secured \$225,000 to complete these improvements. The current estimate to wrap 12 Instrument houses and 6 substations is \$129,000. The bid package will be structured as a base bid with two alternative bids. If the bids come in higher than estimated, SacRT will have the ability to award up to the bid alternative that meets the current budget. SacRT previously demonstrated a vinyl wrap of an instrument house near the Zinfandel Light Rail Station. The future wraps will match the instrument house near Zinfandel.

The Invitation to Bid for the work is not yet complete. Staff estimates it will be done August 3, 2017. In an attempt to complete the work requested by the City of Rancho Cordova as soon as possible, Staff recommends that the Board delegate authority to the General Manager/CEO to release the Invitation to Bid for the Rancho Cordova Instrument House and Substation Wraps Contract.

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Approved:

Presented:

Final 07/19/17

General Manager/CEO

Director, Civil and Track Design

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RESOLUTION NO. 17-07-\_\_\_\_\_

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

July 24, 2017

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO RELEASE AN  
INVITATION TO BID FOR RANCHO CORDOVA INSTRUMENT HOUSE AND  
SUBSTATION WRAPS**

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

THAT, the Board hereby delegates authority to the General Manager/CEO to  
release an Invitation to Bid for Rancho Cordova Instrument House and Substation Wraps.

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

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ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary