## DECIONAL TRANSIT ISSUE PAPER

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	Agenda	Board Meeting	Open/Closed	Information/Action	Issue	
	Item No.	Date	Session	Item	Date	
	5	05/08/17	Open	Action	05/01/17	

Subject: Delegate Authority to the General Manager/CEO to Release an Invitation to Bid (ITB) for a Light Rail Vehicle Wash System and Delegate Authority to the General Manager/CEO to Award a Contract to the Lowest Responsible and Responsive Bidder

## ISSUE

Whether or not to delegate authority to the General Manager/CEO to Release an Invitation to Bid (ITB) for a Light Rail Vehicle Wash System and Delegate Authority to the General Manager/CEO to Award a Contract to the lowest Responsible and Responsive Bidder.

## **RECOMMENDED ACTION**

- Α. Adopt Resolution No. 17-05-\_\_\_\_, Delegating Authority to the General Manager/CEO to Release an Invitation to Bid (ITB) for Demolition, Acquisition and Installation of a Light Rail Vehicle Wash System; and
- Β. Adopt Resolution No. 17-05-\_\_\_\_, Delegating Authority to the General Manager/CEO to Award a Contract for Demolition, Acquisition and Installation of a Light Rail Vehicle Wash System to the Lowest Responsible and Responsive Bidder.

### **FISCAL IMPACT**

Budgeted:	Yes	This FY:	\$
Budget Source:	Local	Next FY:	\$ 700,000
Funding Source:	Revenue Bonds	Annualized:	\$ N/A
Cost Cntr/GL Acct(s) or	R340.07.01	Total Amount:	\$ 700,000
Capital Project #:			
Total Budget:	\$ 700,000		

## DISCUSSION

In a continued effort to improve the overall appearance of District Light Rail Vehicles (LRV), Staff proposes that the Board authorize solicitation of bids to replace the existing LRV wash system. The existing LRV wash system is now obsolete. Costs to maintain the appearance of the vehicles is increasing.

The ITB will request bids from companies capable of performing the following scope of work:

- Remove and dispose of the existing equipment currently installed;
- Add concrete to the existing pad if needed to support the new wash rack system;
- Provide and install a new wash system capable of handling the current District fleet of LRVs in addition to accommodate future low-floor LRVs and Streetcar vehicles;
- Provide Operator and Maintenance manuals for the equipment;

Approved:

Presented:

Director, Light Rail J:\Board Meeting Documents\2017\07 May 8, 2017\2017063 LRV Wash System Release ITB and GM Authority to award Ver2.doc

# REGIONAL TRANSIT ISSUE PAPER

REGIONAL TRANSIT ISSUE PAPER Page 2 0						
	Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date	
	5	05/08/17	Open	Action	05/01/17	

Subject:	Delegate Authority to the General Manager/CEO to Release an Invitation to Bid
	(ITB) for a Light Rail Vehicle Wash System and Delegate Authority to the General
	Manager/CEO to Award a Contract to the Lowest Responsible and Responsive
	Bidder

- Provide training programs for two levels of training for the new wash system; operational training to run the equipment and detailed training to maintain the equipment;
- Provide spare parts for the equipment; and
- Provide a 2 year maintenance warranty.

Per the ITB, unless all Bids are rejected, the Contract will be awarded to the responsible Bidder submitting the lowest responsive Bid. The lowest Bid will be determined by the Total Bid Price stated on the Bid Pricing Form that is included in the ITB.

Staff recommends that the Board delegate authority to the General Manager/CEO to release an ITB for the demolition, acquisition and installation of an LRV Wash Rack System and to award a Contract for the LRV Wash System to the lowest responsible and responsive Bidder.

RESOLUTION NO. 17-05-\_\_\_\_

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

## <u>May 8, 2017</u>

#### DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO RELEASE AN INVITATION TO BID (ITB) FOR DEMOLITION, ACQUISITION AND INSTALLATION OF A LIGHT RAIL VEHICLE WASH SYSTEM

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 (ITB) for Light Rail Vehicle Wash System, upon review and approval by the Chief Counsel.

THAT, the ITB be advertised pursuant to the provisions of the RT Procurement Ordinance, upon release by the General Manager/CEO.

ANDREW J. MORIN, Chair

ATTEST:

HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary

## RESOLUTION NO. 17-05-\_\_\_\_

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

## <u>May 8, 2017</u>

#### DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO AWARD A CONTRACT FOR DEMOLITION, ACQUISITION AND INSTALLATION OF A LIGHT RAIL VEHICLE WASH SYSTEM TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER

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 award a Contract for demolition, acquisition and installation of a Light Rail Vehicle Wash System to the lowest responsible and responsive bidder.

THAT, the General Manager/CEO is hereby authorized and directed to execute such Contract.

ANDREW J. MORIN, Chair

ATTEST:

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HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary