REGIONAL TRANSIT ISSUIF PAPER

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	07/23/18	Open	Action	07/11/18

Subject: Delegate Authority to the General Manager/CEO to Release a Request for Proposals, Negotiate and Execute the Contract for Purchase and Installation of a Flatbed, Boom Crane and Related Equipment for Light Rail Wayside's Support of the Overhead Contact System

ISSUE

Whether or not to delegate authority to the General Manager/CEO to release a Request for Proposals (RFP), negotiate, award and execute the Contract for the purchase and installation of a flatbed, boom crane and related equipment, for the purposes of maintaining and repairing the light rail overhead contact system.

RECOMMENDED ACTION

Adopt Resolution No. 18-07-____, Delegating Authority to the General Manager/CEO to Release a Request for Proposals, and to Negotiate, Award and Execute a Contract for the Purchase and Installation of a Flatbed, Boom Crane and Related Equipment with the Bidder Providing the Best Value to SacRT.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 225,000
Budget Source:	Capital	Next FY:	\$
Funding Source:	Federal	Annualized:	\$
Cost Cntr/GL Acct(s) or	WBS B141.07.01.06.13 Non-	Total Amount:	\$ 225,000
Capital Project #	Revenue Vehicles-P1B Restricted		
Total Budget:	\$ 225,000		

DISCUSSION

The purpose of a flatbed boom diesel truck is to accomplish complex maintenance and emergency restoration tasks that require the ability to use a hi-rail crane truck to lift components and equipment unreachable by non-hi-rail lifting devices. SacRT has a need for a vehicle with such capability and has received funding that affords SacRT the ability to acquire such a vehicle and equipment. SacRT currently owns an empty compliant chassis (Truck 732) that could be used for the installation of the flatbed and crane system on the rear of the vehicle. If this delegation is approved, the RFP will pursue the acquisition of the required equipment and SacRT will use the authorized funding for this project to fund the purchase and installation of the flatbed and crane system on the rear of Truck 732. Once fully equipped, the vehicle will have the performance duty life of up to 15 years.

A hi-rail boom truck allows Light Rail Wayside (Wayside) to assist with the state of good repair

Approved:

Presented:

Final - 7/17/18 General Manager/CEO

Deputy General Manager/COO J:\Board Meeting Documents\2018\09 July 23, 2018\Authorize ITB for Boom Crane.doc

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Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	07/23/18	Open	Action	07/11/18

Subject:	Delegate Authority to the General Manager/CEO to Release a Request for
	Proposals, Negotiate and Execute the Contract for Purchase and Installation of a
	Flatbed, Boom Crane and Related Equipment for Light Rail Wayside's Support of
	the Overhead Contact System

and safely replace equipment including power track switches, track impedance bonds, traction power substation air conditioning units, and other SacRT equipment.

Wayside currently has a stand-by contract with a crane service for emergencies only. Acquiring this equipment will eliminate the need for that contract and will result in cost savings for SacRT.

Staff recommends that the Board delegate authority to the General Manager/CEO to release a RFP for the purchase and installation of a flat bed, boom crane and related equipment, and delegate authority to the General Manager/CEO to negotiate, award and execute the Contract, with the Bidder providing the Best Value to SacRT.

RESOLUTION NO. 18-07-____

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

<u>July 23, 2018</u>

DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO RELEASE A REQUEST FOR PROPOSALS, AND TO NEGOTIATE, AWARD AND EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A FLATBED, BOOM CRANE AND RELATED EQUIPMENT WITH THE BIDDER PROVIDING THE BEST VALUE TO SACRT

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

THAT, the Board delegates authority to the General Manager/CEO to release a Request for Proposals to Bid for the purchase and installation of a flatbed, boom crane and related equipment.

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

THAT, the Board hereby delegates authority the General Manager/CEO to negotiate, award and execute the Contract, with the Bidder providing the Best Value to SacRT.

PATRICK KENNEDY, Chair

ATTEST:

HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary