

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	01/14/19	Open	Action	01/08/19

Subject: Waiving Competitive Bidding Process and Delegating Authority to the General Manager/CEO to Execute a Contract for Structural and Roof Repairs at 1225 R Street

## ISSUE

Whether or not to declare an emergency, suspend competitive bidding, and delegate authority to the General Manager/CEO to enter into a contract for the purpose of expediting repairs to 1225 R Street.

## RECOMMENDED ACTION

Adopting Resolution No. 19-01-\_\_\_, Waiving Competitive Bidding Process and Delegating Authority to the General Manager/CEO to Execute a Contract for Structural and Roof Repairs at 1225 R Street.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	42,500.00
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	State	Annualized:	\$	42,500.00
Cost Cntr/GL Acct(s) or	F021.08.09	Total Amount:	\$	42,500.00
Capital Project #:				
Total Budget:	\$ 42,500.00			

## DISCUSSION

Staff recently found a damaged structural beam at 1225 R Street above the Information Technology (IT) main server room. The beam helps support part of the load of the building and roof. In a worst case scenario, if this beam were to collapse, it could cause significant human damage, as well as cause severe IT issues, such as bus and train outages due to SacRT's IT system going down. Due to this severity, there is urgency to get this work done immediately.

SacRT is obligated under Public Contract Code Section 20321 to competitively bid Public Works contracts in excess of \$5,000, unless an emergency is declared by an affirmative vote of four-fifths of the Board. SacRT staff is in the process of preparing to solicit a non-competitive bid for the necessary repairs and construction. A typical Public Works solicitation over \$5,000 takes approximately 90-120 days before a contract is awarded. Even in an optimal scenario, developing an Invitation for Bid and conducting a minimal two-week solicitation, it would take approximately 30 days to award a contract.

Even in the absence of a formal competitive bidding process, Staff will still seek multiple quotes for this project and determine that the price is fair and reasonable before proceeding.

Approved:

Presented:

Final 01/18/19

General Manager/CEO

VP, Engineering and Facilities

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Subject: Waiving Competitive Bidding Process and Delegating Authority to the General Manager/CEO to Execute a Contract for Structural and Roof Repairs at 1225 R Street

By adopting this Resolution, the Board of Directors is taking three separate actions. These are:

1. Declaring an emergency for the roof and structural repairs at 1225 R Street.
2. Waiving the requirement to award a Public Works contract over \$5,000 to the lowest responsive and responsible bidder after competitive bidding for this project.
3. Authorizing the General Manager/CEO, or his designee, to obtain a price quote and to bind SacRT to a Contract for Structural and Roof Repairs at 1225 R Street.

Staff recommends adoption of the Resolution.

RESOLUTION NO. 19-01-\_\_\_\_\_

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

January 14, 2019

**WAIVING COMPETITIVE BIDDING PROCESS AND DELEGATING AUTHORITY TO  
THE GENERAL MANAGER/CEO TO EXECUTE A CONTRACT FOR STRUCTURAL  
AND ROOF REPAIRS AT 1225 R STREET**

WHEREAS, under Public Contract Code Section 20321 the Sacramento Regional Transit District (SacRT) must competitively bid Public Works contracts in excess of \$5,000, unless an emergency is declared by an affirmative vote of four-fifths of the Board; and

WHEREAS, it takes approximately 90-120 days for a contract to be awarded for a Public Works solicitation over \$5,000; and

WHEREAS, SacRT found a damaged structural beam at 1225 R Street above the Information Technology (IT) main server room; and

WHEREAS, the beam helps support part of the load of the building and roof. In a worst case scenario if the beam were to collapse, it could cause significant and potential human damage, as well as cause severe damage to SacRT's IT system, potentially causing bus and train outages.

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

THAT, the Board declares an emergency for the roof and structural repairs at 1225 R Street.

THAT, the Board waives the requirement to award a Public Works contract over \$5,000 after competitive bidding for this project.

THAT, the Board authorizes the General Manager/CEO, or his designee, to obtain a price quote or quotes and to bind SacRT to a Contract for Structural and Roof Repairs at 1225 R Street.

Passed and adopted at a Regular Meeting of the Sacramento Regional Transit District on the 14<sup>th</sup> day of January, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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