

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	03/11/19	Open	Action	02/26/19

Subject: Approving Delegation of Authority to the General Manager/CEO to Award a Contract for the Purchase of LRV Tire Kits.

ISSUE

Whether or not to delegate authority to the General Manager/CEO to award a Contract for the purchase of Light Rail Vehicle (LRV) Tire Kits.

RECOMMENDED ACTION

Adopt Resolution No. 19-03-____, Delegating Authority to the General Manager/CEO to Award a Contract for the Purchase of LRV Tire Kits.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	424,992.00
Budget Source:	Operation	Next FY:	\$	888,288.00
Funding Source:	Federal and Local	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	GL 121000 (Inventory)	Total Amount:	\$	1,313,280.00*
Total Budget:	\$ 1,313,280.00*			

* does not include sales tax

DISCUSSION

Staff has identified a need to purchase 456 LRV Tire Kits. These tire kits will be used on both Siemens and CAF LRVs and are standard inventory items. LRV tire kits consist of a steel outer rim, electrical shunts and hardware. These tires are pressed on to a light rail vehicle axle per a SacRT-required profile for transporting an LRV over SacRT's rail system. The term "kit" is used to describe the component parts.

LRV steel tires have a life cycle based on the amount of miles run on each tire. When a tire reaches the end of its life cycle, it can no longer be used for safety reasons, much like a rubber automobile tire.

Staff posted an Invitation for Bid (ITB) on January 11, 2019 with a bid due date of February 13, 2019. Bids were received from Siemens Mobility Inc. and Penn Machine Company. Both bidders provided an alternate delivery schedule that did not meet the required delivery schedule listed in Section 5.1 of the Invitation for Bid. As a result, both bidders were determined non-responsive and were rejected. The change made by both bidders was to ship monthly, in smaller quantities, which will meet SacRT's Maintenance needs.

Approved:

Presented:

Final 03/16/19

General Manager/CEO

Vice President, Maintenance

J:\Board Meeting Documents\2019\04 March 11, 2019\2018030 LRV Tire Issue Paper 2.19.19.doc

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Accordingly, Staff has revised the delivery schedule and will re-post the IFB. To expedite award of the contract, staff requests the Board delegate authority for the General Manager/CEO to award the contract once the lowest responsive and responsible bidder is determined from the bids received at the conclusion of the bid period. A sealed low bid procurement for LRV tire kits will result in a firm fixed price contract and the selection of the successful bidder made to the lowest responsible and responsive bidder.

Staff recommends the Board to delegate authority to the General Manager/CEO to award a contract for the purchase of light rail vehicle tire kits to the lowest priced responsive and responsible Bidder.

RESOLUTION NO. 19-03-_____

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

March 11, 2019

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO AWARD A
CONTRACT FOR THE PURCHASE OF LRV TIRE KITS**

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 and execute a Contract for Purchase of Light Rail Vehicle Tire Kits to the lowest priced responsive and responsible Bidder after competitive bidding for an amount not to exceed \$1,313,380.00 excluding sales tax.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary