

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4A	03/11/19	Open	Action	03/08/19

Subject: Whether or not to Amend the Contract with Urban Transportation Associates for the Purchase of Additional Automated Passenger Counters

ISSUE

Whether or not to Amend the Contract with Urban Transportation Associates for the Purchase of Additional Automated Passenger Counters for SacRT's Siemens Light Rail Fleet.

RECOMMENDED ACTION

Adopt Resolution No 19-03-_____, Approving the Second Amendment to the Contract with Urban Transportation Associates for the Purchase of Additional Automated Passenger Counters.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$277,844
Budget Source:	Capital	Next FY:	\$
Funding Source:	Calif. STA, Revenue Bonds	Annualized:	\$277,844
Cost Cntr/GL Acct(s) or Capital Project #:	R355	Total Amount:	\$277,844*
Total Budget:	\$1,310,000		

*plus applicable sales tax and shipping

DISCUSSION

On February 26, 2018, the Board delegated authority to the General Manager/CEO to release a Request for Proposals and award a Contract for the Purchase of Light Rail Automated Passenger Counters (APCs).

A contract was subsequently awarded to Urban Transportation Associates (UTA) for the purchase and installation APCs for SacRT's CAF and UTDC light rail fleets. As directed in the Request for Proposal, UTA provided SacRT with optional contract pricing to purchase additional equipment and installation services for SacRT's Siemens light rail fleet in the future.

Staff has determined that it is in the best interest of SacRT to equip its' Siemens vehicles with automated counters in order to provide 100% APC coverage of the entire light rail fleet. This will result in better data analytics and reporting accuracy for light rail system ridership.

Staff recommends amending the contract with Urban Transportation Associates and exercising the option for additional rail car equipment installations and increasing the contract by \$277,844 to \$1,257,190, plus applicable sales tax and shipping.

Approved:

Presented:

General Manager/CEO

Director, Information Technology

J:\Board Meeting Documents\2019\04 March 11, 2019\UTA Contract Amendment -Siemens Option rev 2.docx

RESOLUTION NO. 19-03-_____

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

March 11, 2019

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH URBAN
TRANSPORTATION ASSOCIATES FOR THE PURCHASE OF ADDITIONAL
AUTOMATED PASSENGER COUNTERS**

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

THAT, the Second Amendment to the Purchase Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and Urban Transportation Associates, therein referred to as "Contractor," whereby the not-to-exceed amount of the Contract is increased by \$277,844, from \$979,346 to \$1,257,190 plus applicable sales tax and shipping for the purchase and installation of additional automated passenger counters, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Second Amendment.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary