

# STAFF REPORT

**DATE:** November 18, 2024

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Sandy Bobek, AVP, Technology, Innovation and Performance

Monitoring

**SUBJ:** CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL

MANAGER/CEO TO BIND SACRT TO CONTRACTS FOR WIRELESS DATA, VOICE, AND ACCESSORIES UNDER NATIONAL ASSOCIATION OF STATE PROCUREMENT

OFFICIALS MASTER AGREEMENTS RESULTING FROM UTAH

**SOLICITATION NUMBER CJ18012** 

#### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Approving the recommended action will allow SacRT to acquire wireless communication services and equipment under competitive pricing.

#### FISCAL IMPACT

SacRT intends to begin purchasing AT&T wireless communication services and equipment beginning December 1, 2024 under the current AT&T National Association of State Procurement Officials (NASPO) contract (MA149-1).

Initially, SacRT will use the AT&T master agreement to provide cellular service on SacRT buses for the validators for the new contactless fare system, which is anticipated to be available in early 2025.

The cost for AT&T services for Fiscal Year (FY) 25 is estimated at \$36,000 annually and is included in the approved FY 25 Operating Budget. Future fiscal year expenditures will be included in the Operating Budget for that year. Funding will be identified as each service is ordered.

## **DISCUSSION**

In 2018, the State of Utah in conjunction with NASPO ValuePoint issued a competitive solicitation seeking contractors to provide Wireless Data, Voice, and Accessories (#CJ18012). After evaluation, the State awarded contracts to multiple vendors, including AT&T, and entered into an individual Master Agreement with each of the vendors for the specified categories of services.

Contracts were awarded to: AT&T, DiscountCell LLC, Geotab, Sprint Solutions, Inc., T-Mobile USA Inc., UScellular, and Verizon Wireless for an initial 5-year term with the option to renew for an additional 5-year term. The State of Utah exercised the 5-year renewal option to extend the expiration date to August 11, 2029.

During the course of each Master Agreement, additional services may be added by the various vendors to their current offerings.

Under Section 1.407 of the Procurement Ordinance (2022-12-01), SacRT may enter into cooperative purchasing agreements for supplies or services through contracts of other public entities without competitive bidding by SACRT if the bidding procedures followed by a public entity for any such contract satisfies the bidding requirements set out in SacRT's Procurement Ordinance and if the Contract does not violate any federal or state requirements applicable to SacRT. The State of Utah procurement was conducted following competitive bidding procedures and does not contain any terms and conditions that violate state or federal law or regulations applicable to SacRT.

Staff requests a delegation of authority to the General Manager/CEO to bind SacRT to a contract or contracts with AT&T in accordance with the terms and conditions, and for the prices, set forth in a master contract with the State of Utah.

In addition to requesting a delegation with respect to AT&T, at this time, Staff is requesting that the Board broaden the authorization to allow SacRT to contract with any of the available vendors that currently has a Master Agreement in place with the State of Utah entered into under the same solicitation to obtain the benefit of the competitive pricing offered by these vendors under the Master Agreements.

In order for SacRT to use a NASPO Master Agreement, the State of California must have a valid Participating Addendum in place. The current Participating Addendum for the AT&T contract expires in May 2025 but may be extended by the State of California through 2027. The delegation is conditioned on the State having a current and valid Participating Addendum in place under which SacRT can place orders

#### RESOLUTION NO. 2024-11-114

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

November 18, 2024

CONDITIONALLY DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO BIND SACRT TO CONTRACTS FOR WIRELESS DATA, VOICE, AND ACCESSORIES UNDER NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS MASTER AGREEMENTS RESULTING FROM UTAH SOLICITATION NUMBER CJ18012

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

THAT, contingent upon satisfaction of the condition set forth below, the General Manager/CEO is hereby authorized to bind Sacramento Regional Transit District to a contract or contracts with any vendor that has a Master Agreement with the State of Utah resulting from Solicitation Number CJ18012, in accordance with the terms and conditions, and for the prices, set forth in the Master Agreement with the State of Utah; and

THAT, prior to entering into any contract under this delegation, the General Manager/CEO must determine that the master contract with the State of Utah through which the supplies and services will be purchased was awarded through competitive bidding and that all applicable federal and state requirements are met, including a valid Participating Addendum executed by the State of California allowing for purchases under the Master Agreement; and

THAT, this delegation of authority will expire August 11, 2029.

<u>.</u>	PATRICK KENNEDY, Chair
A T T E S T: HENRY LI, Secretary	
Ву:	
Tabetha Smith, Assistant Secreta	nry