|          | Livermore Amador Valley Transit Authority                         |
|----------|---|
|          | STAFF REPORT  |
| SUBJECT: | Purchase of Installation of Clipper® Fare Payment Equipment Buses |
| FROM:    | Beverly Adamo, Director of Administrative Services                |
| DATE:    | July 11, 2016   |

# **Action Requested**

Approve the purchase of Installation of Clipper® Fare Payment Equipment on Twenty LAVTA Buses.

### Background

LAVTA is purchasing twenty new buses, and has a need for the removal of Clipper® On-board Equipment from twenty existing LAVTA vehicles and installing the removed equipment on new buses.

### Discussion

The Metropolitan Transportation Commission (MTC) has a contract with Cubic to develop and manufacture the Clipper® regional fare collection system for the Bay Area transit operators. The installations will be made on new buses that have not been prewired for Clipper® installation. Cubic is the sole source provider for these systems.

### **Budget Considerations**

Cubic Transportation Systems has proposed the project total project price, including applicable sales tax, of \$157,963.00. Primary funding for this project is a grant from the FTA. This project is included in the Board approved FY17 Capital Budget.

### **Next Steps**

Upon award, LAVTA will work with MTC and request MTC submit a letter to Cubic providing direction to Cubic to perform the scope of work described in the proposal. LAVTA will also issue a Purchase Order covering the costs of the parts and installation prior to Cubic beginning the work.

### Recommendation

Staff recommends the Board of Directors to approve Resolution 29-2016 and authorize the Executive Director to proceed with the purchase of Installation of Clipper® Fare Payment Equipment on Twenty LAVTA Vehicles.

Attachment:

- 1. Resolution 29-2016
- 2. Cubic Proposal

Approved:

# **RESOLUTION 29-2016**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY AWARDING PURCHASE OF INSTALLATION OF CLIPPER® FARE PAYMENT EQUIPMENT ON TWENTY LAVTA BUSES

**WHEREAS**, The Metropolitan Transportation Commission (MTC) has a contract with Cubic to develop and manufacture the Clipper® regional fare collection system for the Bay Area transit operators; and

**WHEREAS**, LAVTA has purchased twenty new busses that have not been prewired for Clipper® installation; and

**WHEREAS**, Cubic is the sole source provider for these systems and has submitted a proposal for the removal of equipment from twenty existing LAVTA vehicles and installing the removed equipment on new buses; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Directors of the Livermore Amador Valley Transit Authority that the LAVTA Board approves purchasing installation services for \$157,963.00 for this project.

**BE IT FURTHER RESOLVED** that the Board of Directors authorizes the Executive Director to work with MTC and request MTC submit a letter to Cubic providing direction to Cubic to perform the scope of work described in Cubic's proposal.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to issue a Purchase Order in the amount covering the project cost in a form approved by LAVTA's Legal Counsel.

PASSED AND ADOPTED this 11th day of July 2016.

Steven Spedowfski, Chair

Attest:

Michael Tree, Executive Director