

RESOLUTION NO. 2011-004

BOARD OF DIRECTORS, CENTRAL CONTRA COSTA TRANSIT AUTHORITY
STATE OF CALIFORNIA

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AUTHORIZING AWARD OF CONTRACT TO SIEMENS INDUSTRY, INC.
TO PROVIDE ACCESS CONTROL SYSTEM

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, Lafayette, Martinez, Orinda, Pleasant Hill, San Ramon, and Walnut Creek, and the Towns of Danville and Moraga (hereinafter "member jurisdictions"), have formed the Central Contra Costa Transit Authority (CCCTA), a joint exercise of powers agency created under California Government Code Sections 6500, *et seq.*, to provide coordinated and integrated public transportation services within the area of such member jurisdictions; and

WHEREAS, CCCTA is the beneficiary of a Department of Homeland Security Grant, which is to be utilized to upgrade security at the CCCTA facility located at 2477 Arnold Industrial Way, Concord, California; and

WHEREAS, staff has conducted extensive interviews and research and concluded that utilizing the Homeland Security Grant for a proximity card security system (Access Control System) would increase the security and safety of CCCTA and its staff; and

WHEREAS, pursuant to California Public Contract Code Sections 10298, CCCTA is permitted to procure items through the State's CMAS program, which makes available to public agencies numerous items and services from approved vendors at prices the State has assessed to be fair, reasonable, and competitive; and

WHEREAS, Siemens Industry, Inc. is an approved vendor on the CMAS system for the purchase and installation of access control security systems; and

WHEREAS, staff recommends, and the Operating and Scheduling Committee concurs, that a contract be awarded to Siemens Industry, Inc. of Hayward, California for the purchase and installation of an Access Control System through the State's CMAS contract, for a total cost of \$321,467.05, including all costs for labor, materials, profit, overhead, insurance, bonding, subcontractor costs and any other costs and expenses.

NOW, THEREFORE, BE IT RESOLVED that the Central Contra Costa Transit Authority Board of Directors hereby authorizes and directs the General Manager, or his designee, to execute and deliver a contract, in a form approved by Legal Counsel, with Siemens Industry, Inc. for the purchase and installation of an Access Control System in a total amount of \$321,467.05, inclusive of all costs.

Regularly passed and adopted this 16th day of September, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

David E. Hudson, Chair, CCCTA Board of Directors

Janet Madrigal, Clerk to the Board