

RESOLUTION NO. 2011-010

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY
BOARD OF DIRECTORS**

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**AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE
AGREEMENTS FOR THE PURCHASE OF 42 REPLACEMENT PARATRANSIT VANS AND
TO UPGRADE THE DATA COMMUNICATION SYSTEM FOR PARATRANSIT SERVICE,
AND RELATED ACTIONS, FOR A PROJECT BUDGET OF \$4,175,778**

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

WHEREAS, staff recommends the replacement of the vans used for the LINK paratransit service;

WHEREAS, Creative Bus Sales, Inc. has entered into a procurement contract entitled "07-SAMTR-M-023, Purchase and Delivery of Cutaway Buses," dated March 15, 2007 with the San Mateo County Transit District; ("SamTrans Contract"), which includes options to purchase that may be assigned to other transit agencies;

WHEREAS, CCCTA desires to procure forty-two (42) Cutaway Buses for the LINK service utilizing the options under the SamTrans Contract, and SamTrans is willing to assign to CCCTA the options, provided that CCCTA executes a Waiver and Release in favor of SamTrans;

WHEREAS, in conjunction with the replacement of the paratransit vans, staff recommends that the data communication system for the paratransit system be upgraded, and that CCCTA procure mobile data terminals (MDT's) to connect LINK vans to dispatch via cellular service;

WHEREAS, in order to seamlessly tie the paratransit scheduling and dispatching programs together, staff recommends that the data communication system upgrade be procured on sole source basis through Trapeze, CCCTA's existing contractor for scheduling software, with the understanding that a cost or price analysis will be conducted to confirm that the price is fair and reasonable;

WHEREAS, the Operations and Scheduling Committee recommends that the Board of Directors establish a project budget of \$4,175,778 for the Paratransit Van Replacement Project, with the understanding that sufficient funds are available in the capital budget;

WHEREAS, the Operations and Scheduling Committee recommends that the Board of Directors authorize the General Manager to negotiate and execute agreements for the purchase of forty-two (42) replacement paratransit vans and for the upgrade of the paratransit data communication system and other related actions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority, that (1) a project budget of \$4,175,778 be established for the Paratransit Van Replacement Project; (2) the General Manager, or his designee, is hereby authorized to negotiate and execute an agreement with Creative Bus Sales, Inc., in a form approved by CCCTA Legal Counsel for the purchase of 42 Cutaway Buses, and is authorized to execute a Waiver and Release in favor of SamTrans for the assignment of the options; and (3) that the General Manager or his designee is authorized to take such further actions as necessary to effectuate the completion of the Paratransit Van Replacement Project within the project budget.

Regularly passed and adopted this 17th day of February, 2011 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David E. Hudson, Chair, Board of Directors

ATTEST: _____
Janet Madrigal, Clerk to the Board