

To: Board of Directors

Date: September 11, 2012

From: J. Scott Mitchell
Director of Maintenance

Reviewed By:

SUBJECT: Heavy Duty Bus Purchase

SUMMARY OF ISSUES:

CCCTA needs to replace ten (10) 40-foot heavy duty transit buses. The Authority has a Federal Grant available at this time to replace these vehicles. This project is in the CCCTA Capital Replacement Plan and has been approved by MTC for funding.

Project Budget

Federal 5307 CA-90-Y985:	\$5,627,420
Prop 1B - PTMISEA:	\$1,463,184
Life Line:	<u>\$484,534</u>
Total funds available for this project:	\$7,575,138

These vehicles have already been competitively bid on SamTrans Request for Proposal #09-SAMTR-M-001, which CCCTA is named in as a consortium participant.

RECOMMENDATIONS:

The O&S Committee recommends that the Board of Directors authorize the General Manager to exercise CCCTA's option on ten (10) heavy duty diesel buses and enter into a contract with the Gillig Corporation to purchase these vehicles under the pricing terms and conditions of SamTrans Request for Proposal #09- SAMTR-M-001.

ACTION REQUESTED:

The O&S Committee recommends that the Board of Directors at its September 20, 2012 meeting, adopt a resolution authorizing the General Manager to exercise CCCTA's option on ten (10) heavy duty diesel buses and enter into a contract with the Gillig Corporation to purchase these vehicles under the pricing terms and conditions of SamTrans Request for Proposal #09-SAMTR-M-001. Total cost of the vehicles, spare parts, tax, and delivery not to exceed \$7,575,138.

RESOLUTION NO. 2013-007

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY
BOARD OF DIRECTORS
AUTHORIZING THE GENERAL MANAGER TO ISSUE A LETTER OF INTENT TO AND
ENTERING INTO AN AGREEMENT WITH GILLIG FOR PURCHASE OF
DIESEL HEAVY DUTY BUSES**

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, CCCTA has participated in the joint procurement of buses managed and administered by San Mateo County Transit hereinafter referred to as Samtrans; and

WHEREAS, CCCTA is scheduled to replace ten diesel heavy duty buses, and \$7,575,138 in funding has been identified and prioritized at the regional level for the purchase; and

WHEREAS, CCCTA wishes to use the pricing obtained through the Samtrans procurement for Gillig heavy duty diesel and diesel hybrid buses; and

WHEREAS, CCCTA wishes to get on the "build schedule" with Gillig as soon as possible in consideration of the nine to twelve month time lag from the placement of the order to build.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority, that the General Manager, or his designee, is hereby authorized to:

- 1) Issue a letter of intent to Gillig for the purchase of ten diesel heavy duty buses, in an amount not to exceed \$7,575,138.
- 2) Enter into an agreement with Gillig for the purchase of buses pursuant to the Samtrans procurement and consistent with the letter of intent.

Regularly passed and adopted this 20th day of September, 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Amy Worth, Chair, Board of Directors

ATTEST: _____
Janet Madrigal, Clerk to the Board