

To: Board of Directors

Date: May 6, 2014

From: J. Scott Mitchell
Director of Maintenance

Reviewed by:

SUBJECT: Paratransit Van Replacement

SUMMARY OF ISSUES: County Connection needs to replace eighteen (18) Paratransit vans for the Link service. To be replaced with ten 22-foot cutaways and up to eight minivans.

In March of 2012 the Moronogo Basin Transit Authority, in partnership with CalACT, put together a consortium Request for Proposal for Paratransit vans. As a member of CalACT, County Connection is eligible to purchase Paratransit vans off of this Contract.

FINANCIAL IMPLICATION: County Connection has two Federal Grants to replace these vehicles.

Grant #CA-90-Y985:	\$545,396
Local match will come from Bridge Toll #13-4080-06:	<u>\$109,080</u>
Subtotal:	\$654,476

Grant #CA-90-Z065:	\$581,828
Local match will come from Bridge Toll #13-4080-06:	<u>\$116,365</u>
Subtotal:	\$698,193

TOTAL FUNDS AVAILABLE FOR THIS PROJECT: \$1,352,669

OPTION 1: Purchase up to eighteen (18) vans off of the MBTA-CalACT Consortium Contract #11-03. Cost not to exceed \$1,352,669.

FINANCIAL IMPLICATION: Vehicle cost not to exceed \$1,352,669 total.

OPTION 2: Release new Specification and Request for Proposal for ten 22-foot cutaways and up to eight minivans.

FINANCIAL IMPLICATION: Unknown. Price per vehicle may be higher because we would be accepting bids on a smaller number of vehicles at a later date.

RECOMMENDATIONS: The O&S Committee recommends that the Board of Directors authorize the General Manager to enter into a contract with Creative Bus Sales for the purchase of ten 22-foot cutaways and up to eight minivans from Creative Bus Sales using pricing from the MBTA-CalACT Consortium Contract #11-03.

ACTION REQUESTED: The O&S Committee recommends that the Board of Directors at its May 15, 2014 meeting, adopt a resolution authorizing the General Manager to enter into a contract with Creative Bus Sales for the purchase of eighteen (18) Paratransit vans. Total cost of the vehicles including tax and delivery not to exceed \$1,352,669.

RESOLUTION NO. 2014-018_

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

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**AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT FOR THE
PURCHASE OF UP TO 18 REPLACEMENT PARATRANSIT VANS IN
A NOT-TO-EXCEED AMOUNT OF \$1,352,669**

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 ("County Connection"), 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 up to eighteen (18) vehicles used for County Connection's LINK paratransit service;

WHEREAS, in March of 2012, the Moronogo Basin Transit Authority ("MBTA"), in partnership with the California Association for Coordinated Transportation ("CalACT") published a consortium Request for Proposals for Paratransit Vans ("MBTA-CalACT Purchasing Cooperative Contract #11-03");

WHEREAS, as a member of CalACT, County Connection is eligible to purchase paratransit vans from Creative Bus Sales, Inc. through the MBTA-CalACT Purchasing Cooperative Contract #11-03; and

WHEREAS, County Connection desires to procure up to eighteen (18) paratransit vehicles, consisting of ten (10) cutaway vehicles and up to eight (8) minivans for use in the LINK service utilizing the MBTA-CalACT Purchasing Cooperative Contract #11-03;

WHEREAS, the Operations and Scheduling Committee recommends that the Board of Directors establish a project budget of \$1,352,669 for the Paratransit Van Replacement Project, with the understanding that sufficient funds are available in the capital budget consisting of federal grants and local matching funds derived from Bay Bridge tolls;

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 eighteen (18) replacement paratransit vans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Contra Costa Transit Authority, that (1) a project budget of \$1,352,669 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 County Connection Legal Counsel for the purchase of ten (10) 22-foot cutaway vehicles and up to eight (8) minivans based upon the MBTA-CalACT Purchasing Cooperative Contract #11-03; and (3) 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 __th day of May, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bob Simmons, Chair, Board of Directors

ATTEST: _____
Lathina Hill, Clerk to the Board