

To: Board of Directors

Date: September 10, 2014

From: J. Scott Mitchell
Director of Maintenance

Reviewed by:

SUBJECT: Purchase of Four 30-Foot Trolleys

SUMMARY OF ISSUES: County Connection needs to purchase four (4) 30-foot Gillig Trolleys for the Walnut Creek electric bus project. Purchasing the chassis is the first part of this project. County Connection staff is still evaluating the best way to power these buses and will be reporting back to the Board when we have a recommendation of the best option and cost for the electric drive portion of the project. This project is in the County Connection Capital Replacement Plan and has been approved by MTC for funding.

FINANCIAL IMPLICATIONS:

County Connection has a Federal Grant for this project.

Federal Grant CA-58-0018:	\$4,320,000
Local Match will be funded with a combination of Prop 1B – Bridge Toll and TDA Capital:	\$864,000

These vehicles have already been competitively bid on County Connection Request for Proposal #2012-MA-02.

RECOMMENDATION: The O&S Committee recommends that the Board of Directors at its September 18, 2014 meeting, adopt a resolution authorizing the General Manager to release a purchase order and Letter to Proceed to Gillig to build four (4) 30-foot Trolleys. Total cost of the four (4) vehicles not to exceed \$1,950,000.

RESOLUTION NO. 2015-009

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

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**AUTHORIZING THE GENERAL MANAGER TO ISSUE A PURCHASE ORDER
AND A NOTICE TO PROCEED TO GILLIG CORPORATION
FOR PURCHASE OF FOUR "TROLLEY" 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 ("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;

WHEREAS, pursuant to Resolution No. 2014-003, County Connection awarded Contract 2012-MA-02, Purchase and Delivery of Heavy Duty Buses, for the procurement of a minimum of 7 and a maximum of 71 heavy duty buses in three configurations over a five-year contract term to Gillig Corporation (Gillig);

WHEREAS, County Connection desires to purchase four thirty foot heavy duty buses, pursuant to Contract 2012-MA-02, for the Walnut Creek electric trolley project;

WHEREAS, funding for the four trolleys has been secured from Federal Grant CA-58-0018, Proposition 1 Bridge toll revenues, and Transportation and Development Act capital funding; and

WHEREAS, it is anticipated that staff will recommend an electric drive system for the trolleys, and it is anticipated that a change order to incorporate the selected system will be negotiated and presented for the Board's review at a later date.

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 issue a purchase order and notice to proceed pursuant to Contract 2012-MA-02 to Gillig Corporation for the purchase of four thirty foot trolleys, in an amount not to exceed \$1,950,000.

Regularly passed and adopted this 18th day of September, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bob Simmons, Chair, Board of Directors

ATTEST

Lathina Hill, Clerk to the Board