

To: Board of Directors

Date: September 10, 2014

From: J. Scott Mitchell  
Director of Maintenance

Reviewed by:

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### **SUBJECT: Purchase of 33 Heavy Duty Buses**

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**SUMMARY OF ISSUES:** County Connection needs to replace thirty-three (33) 2002 40-foot transit buses. County Connection has Federal Grants identified to replace these vehicles. This project is in the County Connection Capital Replacement Plan and has been approved by MTC for funding.

#### **FINANCIAL IMPLICATIONS:**

Project Budget:

Federal 5307:	\$14,912,789
Federal 5339:	863,162
Local Match 1B Bond:	<u>3,943,987</u>
Total funds available for this project:	\$19,719,938

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 thirty-three (33) 40-foot low floor buses. Total cost of the vehicles, tax, and delivery not to exceed \$19,719,938.

**RESOLUTION NO. 2015-010**

**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 THIRTY-THREE 40-FOOT LOW FLOOR 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 ("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 is scheduled to replace thirty-three heavy duty 40 foot transit buses in FY 2015; and

WHEREAS, funding for the replacement of the thirty-three heavy duty buses has been secured from Federal and State funding sources in the amount of \$19,719,938.

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 thirty-three 40-foot low floor heavy duty buses, in an amount not to exceed \$19,719,938.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chair, Board of Directors

ATTEST

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Lathina Hill, Clerk to the Board