

To: Board of Directors

Date: May 11, 2016

From: J. Scott Mitchell
Director of Maintenance

Reviewed by:

SUBJECT: Purchase of 31 Heavy Duty Buses

SUMMARY OF ISSUES: County Connection needs to replace thirty-one (31) 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:	\$11,091,618
Federal 5339:	863,162
Local Match:	<u>2,990,000</u>
Total funds available for this project:	\$14,944,780

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

RECOMMENDATION: The O&S Committee recommend that the Board of Directors at its May 19, 2016 meeting, adopt a resolution authorizing the General Manager to release a purchase order and Letter to Proceed to Gillig to build thirty-one (31) low floor buses. Total cost of the vehicles, tax, and delivery not to exceed \$14,944,780.

RESOLUTION NO. 2016-022

**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 ONE 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; and

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); and

WHEREAS, pursuant to Resolution No. 2014-004, County Connection awarded its initial purchase of seven heavy duty buses; and

WHEREAS, County Connection is now scheduled to replace thirty one heavy duty buses in FY 2016; and

WHEREAS, funding for the thirty one heavy duty buses has been secured in the amount of \$14,944,780 from a variety of federal and state funding sources.

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-one low floor heavy duty buses, in an amount not to exceed \$14,944,780.

Regularly passed and adopted this 19th day of May, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Rob Storer, Chair, Board of Directors

ATTEST

Lathina Hill, Clerk to the Board