

To: Board of Directors

Date: July 11, 2017

From: J. Scott Mitchell
Director of Maintenance

Reviewed by:

SUBJECT: Paratransit Van Replacement

SUMMARY OF ISSUES: County Connection needs to replace three (3) Paratransit vans for the Link service. To be replaced with three 22-foot cutaways.

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 a Federal Grant to replace these vehicles.

Grant #2016-057:	\$295,200
Local match will come from TDA:	<u>\$ 73,080</u>
Subtotal:	\$368,280

TOTAL FUNDS AVAILABLE FOR THIS PROJECT: \$368,280

OPTION 1: Purchase three (3) vans off of the MBTA-CalACT Consortium Contract. Cost not to exceed \$368,280.

FINANCIAL IMPLICATION: Vehicle cost not to exceed \$368,280 total.

OPTION 2: Release new Specification and Request for Proposal for three 22-foot cutaways.

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 purchase three 22-foot cutaways from Creative Bus Sales using pricing from the MBTA-CalACT Consortium Contract.

ACTION REQUESTED: The O&S Committee recommends that the Board of Directors at its July 20, 2017, meeting, adopt a resolution authorizing the General Manager to purchase three (3) Paratransit vans from Creative Bus Sales. Total cost of the vehicles including tax and delivery not to exceed \$368,280.

RESOLUTION NO. 2018-001

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

**AUTHORIZING PURCHASE OF THREE (3) PARATRANSIT VEHICLES
THROUGH THE CALACT/MBTA PURCHASING COOPERATIVE PROGRAM**

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, based upon the replacement schedule for vans used by the Paratransit Division, three (3) vans are scheduled for replacement in 2017; and

WHEREAS, the Moronogo Basin Transit Authority ("MBTA"), serving as the lead agency for the California Association for Coordinated Transportation ("CalACT"), solicited competitive proposals for paratransit vehicles, under MBTA Contract #15-03 CBS, which contract was awarded to Creative Bus Sales, Inc. ("MBTA Contract");

WHEREAS, County Connection, as a member of CalACT, is eligible to purchase off of the MBTA Contract;

WHEREAS, staff recommends that County Connection utilize the MBTA Contract to purchase three (3) replacement vans, as the most expeditious and efficient procurement method that is available on a cost-effective basis; and

WHEREAS, federal funding is available, with TDA funds to be used as the local match, for the purchase of the replacement vans.

NOW, THEREFORE, BE IT RESOLVED that the Central Contra Costa Transit Authority Board of Directors hereby authorizes the General Manager, or his designee, to purchase three (3) 22-foot cutaway vehicles through the MBTA Contract with Creative Bus Sales, Inc. at a total cost of \$368,280.

Regularly passed and adopted this 20th of July, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Laura Hoffmeister, Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board