

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-066

**APPROVE ACTIONS RELATIVE TO THE
PURCHASE OF PARATRANSIT VEHICLES**

October 12, 2012

WHEREAS, for the past 19 years, the Golden Gate Bridge, Highway and Transportation District (District) has entered into annual agreements with the Marin County Transit District (MCTD) for the provision of intercounty paratransit services; and,

WHEREAS, the paratransit services as described in these agreements have been provided by the MCTD's local paratransit service contractor, Whistlestop Wheels, and this arrangement has allowed the District to comply with the requirements of the Americans with Disabilities Act (ADA) to provide complementary paratransit for regional fixed-route service; and,

WHEREAS, vehicles used for the paratransit services are purchased with federal funds and are eligible for replacement at the end of their useful lives, defined by the Federal Transit Administration (FTA) as at least five years of service or an accumulation of at least 150,000 miles for medium-sized, light-duty vehicles such as those currently in use for the District's paratransit service; and,

WHEREAS, 14 of these medium-sized, light-duty vehicles have reached the ends of their useful lives and are scheduled for replacement in FY 12/13; and,

WHEREAS, the Board of Directors (Board) of the District, by Resolution No. 2012-038 at its meeting of June 8, 2012, authorized execution of the FY 12/13 Intercounty Paratransit Services Agreement (Agreement) with the MCTD, and, subsequent to the execution of that Agreement, an amendment was executed to allow the Bridge District to take ownership of the equivalent of 25% of the current Marin County paratransit van fleet by purchasing 14 of the 19 vehicles programmed to be replaced for shared use by the District and the MCTD for the provision of intercounty paratransit service; and,

WHEREAS, the FTA encourages intergovernmental agreements, and state law and the District's procurement policy encourage and permit intergovernmental agreements; and,

WHEREAS, the District is able to purchase 14 paratransit vehicles under the terms of a Contract (Contract) let by the Morongo Basin Transit Authority (MBTA) on behalf of the California Association for Coordinated Transportation (CalACT); and,

WHEREAS, the District's attorney has reviewed the underlying documentation and confirmed that the Contract was let in accordance with procurement procedures applicable to the District and in compliance with all federal rules; and, that the vehicles are Buy America compliant; and,

WHEREAS, CalACT has assigned the District the right to purchase 14 vehicles under the MBTA Contract; and,

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WHEREAS, the Transportation Committee/Committee of the Whole, at its meeting of October 11, 2012, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby authorizes the purchase of fourteen Ford El Dorado National Aerolite 210 paratransit vehicles from Creative Bus Sales, in the amount of \$1,068,977.70, by participating in a group procurement let by the Morongo Basin Transit Authority (MBTA) on behalf of the California Association for Coordinated Transportation (CalACT), effective October 12, 2012; and, be it further

RESOLVED that the Board hereby establishes a total project budget in the amount of \$1,170,000.00, to be funded with \$820,403.00 Federal Transit Administration grant funds (70%) and with \$349,597.00 Public Transportation Modernization, Improvement, and Service Enhancement Account grant funds from the State I-Bond program (30%); and, be it further

RESOLVED that the Board hereby establishes a Contingency Fund in the amount of \$91,580.00 to fund the following: (1) unanticipated expenses that may arise during the course of the contract with Creative Bus Sales; (2) additional expenses such as resident inspector and auditor costs; and, (3) costs for third-party equipment and service providers that may be required; and, be it further

RESOLVED that the Board hereby authorizes a budget increase in the FY 12/13 Bus Transit Division Capital Budget in the amount of \$366,000.00, to be funded with \$153,083.00 Federal Transit Administration grant funds and \$212,917.00 Public Transportation Modernization, Improvement, and Service Enhancement Account grant funds from the State I-Bond program, as concurred with by the Finance-Auditing Committee at its meeting of October 11, 2012.

ADOPTED this 12th day of October 2012, by the following vote of the Board of Directors:

AYES (16): Directors Arnold, Chu, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (3): Directors Campos, Elsbernd and Mar



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District