



**SACOG Board of Directors**

February 14, 2013

**Approve Subrecipient Agreement between SACOG and Sacramento Regional Transit District for Proposition 1B Funds for Computer Server Room Upgrades**

**Issue:** A contractual agreement is required to pass through Proposition 1B Safety and Security project funds from SACOG to Sacramento Regional Transit District (RT) to implement infrastructure upgrades to the Connect Card Regional Service Center.

**Recommendation:** The Transportation Committee recommends that the Board authorize the Chief Executive Officer to enter into a subrecipient agreement with RT for regional Proposition 1B funds in the amount of \$80,000 to finance security and environmental upgrades to the RT computer server room.

**Committee Action/Discussion:** The Connect Card implementation is transitioning from the system design phase to procurement and manufacturing. As part of this effort, the project now requires infrastructure upgrades in support of the Connect Card Regional Service Center (RSC) located at RT.

RT is providing the facilities and staffing on behalf of the regional Consortium for centralized functions at the RSC. Computing and communications hardware for the regional system will be centralized at the RT computer server room. To meet rigorous manufacturer and security protocol standards, the server room infrastructure requires an upgrade. Included in the proposed improvements are an upgraded conditioned air delivery system, related environmental controls, and security access/monitoring systems. SACOG received a grant award from the California Emergency Management Agency from Proposition 1B for the above purpose, and received funding authorization on November 26, 2012.

SACOG already has several active subrecipient agreements for state bond funds with RT for other projects. As with all standard SACOG subrecipient agreements, RT will agree to fully comply with state requirements. Approval of the proposed subrecipient agreement will help the Connect Card fill a vital infrastructure improvement need and keep the project on schedule. The actual pricing will depend on the competitive bids and/or invoicing of internal RT resources. SACOG will be invoiced on a reimbursement basis, such that unexpended funds will be returned to the project budget. A draft of the subrecipient agreement will be circulated between the agencies shortly, and will be approved as to form by SACOG legal counsel prior to execution. The funding for the work is included in SACOG's approved Overall Work Program and project budget.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:RM:gg

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276  
Robert McCrary, Senior Planner, (916) 340-6238