



**Item #16-6-2
Consent**

SAFE Board of Directors

June 9, 2016

Approve Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Motorist Aid Operations Contract Award

Issue: Should the Board of the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) authorize the CEO to negotiate and award a contract for the Motorist Aid Operations Project?

Recommendation: The CVR-SAFE Committee unanimously recommends that the CVR-SAFE Board authorize the CEO to negotiate and award a contract to TeleTranTek Services for the Motorist Aid Operations Project.

Committee Action/Discussion: The Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) is tasked with operating and maintaining a motorist aid system of call boxes on freeways and state highways in the counties of El Dorado, Sacramento, San Joaquin, Sutter, Yolo, and Yuba, and by contract, manages and operates the call box system in Glenn County.

SACOG staff received approval from the CVR-SAFE Board in June 2015 to begin the implementation of the CVR-SAFE Strategic Plan recommendations. In the Strategic Plan CVR-SAFE was to release a request for proposal (RFP) for a new contract to support operations of the CVR-SAFE Motorist Aid System, including assistance with general motorist aid system management support, managing motorist aid system information, and call box knockdown collections.

To develop the RFP, staff worked extensively to develop an open set of specifications to assure an open and competitive bid process. Outside legal counsel also reviewed the RFP specifications and staff's response to questions to assure that this bid was open and competitive. The RFP was released on April 8, 2016, with bids due by April 26, 2016.

Thirty-one different companies downloaded the RFP, but CVR-SAFE received only one bid, from our current contractor TeleTranTek Services. These types of Motorist Aid Operations services are relatively specialized and are provided by only a limited number companies.

The \$447,552 bid received from TeleTranTek Services is for services over five years: \$87,957 for FYs 2016-17 through 2018-19, \$90,355 for FY 2019-20 and \$92,826 FY 2020-21. This is below their current contract level of \$110,000 per year, reflecting the modernization project underway that is reducing the total number of call boxes. As described in the CVR-SAFE

Strategic Plan, this project is a core CVR-SAFE project. The budget for the FY 2016-17 portion of the contract is included in the CVR-SAFE 2016-17 budget which is being brought forward to the Board.

Approved by:

Mike McKeever
Chief Executive Officer

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
 Joe Concannon, Data Services Manager, (916) 340-6234
 Barbara VaughanBechtold, Associate Planner, (916) 340-6226