



**Item #15-4-2D  
Consent**

## **SAFE Board of Directors**

April 9, 2015

### **Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE): Approve TeleTran Tek Contract Extension**

**Issue:** Should the Transportation Committee recommend that the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Board of Directors extend an expiring contract with TeleTran Tek Services?

**Recommendation:** The Transportation Committee unanimously recommends that the CVR-SAFE Board approve a no-cost extension of the contract with TeleTran Tek Services to end June 30, 2016, to provide staff assistance with final planning and engineering for the call box removal and modernization project.

**Committee Action/Discussion:** Under a contract with CVR-SAFE, TeleTran Tek Services provides support services for the regional call box system. TeleTran Tek provides a check on maintenance services, analyzes phone company billings, delivers much of the analysis for the CVR-SAFE annual call box report, and provides investigation and recovery services for incident-related knock-downs of call boxes. They have also provided expert advice on call box system optimization, removals and site modifications where required. These services are provided on an as-needed basis and are billed based on contractual rates.

The current contract with TeleTran Tek Services was approved by the CVR-SAFE Board after evaluation of proposals obtained through an RFP process in July 2010. The original contract was for a three-year period with the potential for two one-year extensions, which have been exercised. The full value of the contract was \$439,362. The contract is currently set to expire on June 30, 2015. Staff estimates that \$332,235 will be spent as of the end of FY 2014/15, leaving \$107,127 remaining of the original contract amount.

TeleTran Tek Services is currently assisting CVR-SAFE staff with final planning and engineering work needed to seek approval from Caltrans and the CHP for implementation of the call box removal and modernization effort. In the formal request, plans and specifications must be provided describing the work to be done for each individual call box. TeleTran Tek Services has submitted a letter to staff indicating their willingness to extend the contract for another year for the above-described services and modernization assistance at the rates in the current contract, with no cost of living adjustment.

With no change in the maximum dollar authority needed, staff recommends that the contract with TeleTran Tek Services be extended to June 30, 2016, to insure the successful completion of final planning and engineering work to support the implementation of the call box modernization effort.

In early 2016, staff expects to release a Request for Proposals to secure a new contract for call box support services, to begin in July 2016.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:MH:ds

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