



**Item #15-2-3
Consent**

SACOG Board of Directors

February 12, 2015

Approve Connect Card INIT Change Order Bus Hardware Placer County Transit

Issue: Should SACOG exercise an existing contract option and negotiate a change order with Innovations in Transportation (INIT) to purchase hardware for Placer County Transit (PCT)?

Recommendation: The Transportation Committee recommends that the Board grant the Chief Executive Officer authority to negotiate and execute a change order with INIT in an amount not to exceed \$185,000 to purchase Connect Card hardware and installation services for PCT.

Committee Action/Discussion: The Connect Card project is currently completing the installation and testing phase and is preparing for system roll out early in calendar year 2015. PCT submitted an official Letter of Intent to join the Connect Card consortium in late 2014. Staff needs to purchase 18-20 bus hardware kits, software licenses, communications hardware, and installation services for PCT. SACOG negotiated a contract option with fixed prices for PCT in the original INIT contract. PCT set aside sufficient funds to pay for entry into the Connect Card system in a previous year's funding round.

Staff recommends exercising the PCT contract option through a change order with INIT. The change order will not impact the Connect Card project budget since PCT is contributing all of the necessary funding for the purchases.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RM:ds

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