



Transportation Committee

July 31, 2014

Connect Card Subrecipient Agreement - Sacramento Regional Transit District Server Room

Issue: Should SACOG execute a subrecipient agreement with Sacramento Regional Transit (SRTD) to pass through \$80,000 in California Transit Security Grant Program (CTS GP) grant funds for computer server room upgrades?

Recommendation: That the Transportation Committee recommend that the Board grant the Chief Executive Officer authority to negotiate and execute a subrecipient funding agreement with SRTD in the amount not to exceed \$80,000 to upgrade environmental and safety features in SRTD's primary computer server room to support the Connect Card project.

Discussion: The Connect Card project is currently planning final hardware installations prior to system roll-out. All centralized functions are part of the Regional Service Center (RSC), physically located at an SRTD facility. The Connect Card data center will be located in the SRTD main server room.

The SRTD server room requires environmental and safety upgrades to meet modern industry standards and support the Connect Card data center. A major focus of the upgrades is building more efficiency and redundancy into the dedicated cooling system. The improvement of the environmental systems and other associated safety upgrades will contribute to data reliability and security.

The California Emergency Management Agency (CAL EMA) has awarded SACOG \$80,000 of CTS GP grant funds to perform the necessary upgrades. The SACOG Board approved a subrecipient agreement with SRTD with these funds for the same purpose on February 21, 2013. SRTD was unable to schedule the necessary work before the original contract expired on June 30, 2014. A new agreement was preferred by SRTD over extending the previous agreement.

Staff recommends execution of a proposed subrecipient agreement with SRTD for \$80,000. The funds are fully obligated and are in the approved Project Budget.

Approved by:

Mike McKeever
Chief Executive Officer

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