

SUMMARY STATEMENT

ITEM NO.: PATCO-17-035

**SUBJECT: Consideration of Pending
PATCO Contracts (Between \$25,000
and \$100,000)**

COMMITTEE:

New Business

COMMITTEE MEETING DATE:

N/A

BOARD ACTION DATE:

October 18, 2017

PROPOSAL:

That the Board consider authorizing staff to enter into contracts as shown on the Attachment to this Resolution.

PURPOSE:

To permit staff to continue and maintain PATCO operations in a safe and orderly manner.

BACKGROUND:

At the Meeting held August 18, 2010 the PATCO Commission adopted Resolution 10-046 providing that all PATCO contracts must be adopted at an open meeting of the PATCO Board. The Board proposed modifications to that Resolution at its meeting of September 15, 2010; specifically that all contracts between \$25,000 and \$100,000 be brought to the Board for approval. The contracts are listed on the Attachment hereto with the understanding that the Board may be willing to consider all of these contracts at one time, but if any member of the Board wishes to remove any one or more items from the list for separate consideration, each member will have that privilege.

SUMMARY:

Amount:	N/A
Source of Funds:	See Attached List
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

PATCO-17-035
New Business: October 18, 2017
Board Date: October 18, 2017
Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)

RESOLUTION

RESOLVED: That the Board authorizes and directs that subject to approval by the Chair, Vice Chair, General Counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

SUMMARY:

Amount:	N/A
Source of Funds:	See Attached List
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A



CONSIDERATION OF PENDING PATCO CONTRACTS (VALUED BETWEEN \$25,000 - \$100,000) – October 18, 2017

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Source of Funds
1	American Public Transportation Association, (APTA) Washington, DC	Annual APTA Membership dues for PATCO. The American Public Transportation Association is the transit industry's trade organization. Its members include more than 300 transit systems from around the country. The benefits of the APTA membership include but are not limited to peer reviews, safety audits, rail standards development, training professional development workshops, expos and access to a wealth of national and international transit information.	\$38,691.00	Membership. Membership dues are based on a transit system's operating expenses for the most completed year. PATCO has been a member of APTA for many years and has benefited from the peer reviews and safety audits.	1. American Public Transportation Association (APTA) Washington, DC	1. \$38,691.00 Note: The Board Approved the amount of \$35,028 on PATCO-17-028 on August 16, 2017. However, this is the revised amount for the 2017-2018 Dues.	General Funds