

Metropolitan Transportation Commission
Operations Committee

February 10, 2023

Agenda Item 4b

Contract Amendment – Ventek Transit Inc. (\$900,000)

Subject:

Request for approval of a Contract Amendment for integration of next generation Clipper® software into the current Clipper Ticket Vending Machines (TVMs): VenTek Transit Inc. (VenTek) (\$900,000).

Background:

In 2019, MTC executed a sole source contract with VenTek (manufacturers of ticket vending machines used by Caltrain, Golden Gate Transit and Ferry, Sonoma-Marín Area Rail Transit and Valley Transportation Authority) to perform integration work between the Clipper system and the VenTek TVMs. The contract was divided into three separate tasks; the first two tasks have been completed. This contract amendment would add funds to the contract to complete the third task: integrating the TVMs with the next-generation Clipper library so the TVMs can communicate with the Clipper system in real-time to support the new account-based Clipper program. VenTek is not a Disadvantaged Business Enterprise or a Small Business Enterprise and has no subcontractors. This item was approved by the Clipper Executive Board on January 23, 2023.

Issues:


None identified.

Recommendation:

Staff recommends the Operations Committee authorize the Executive Director or designee to approve a Contract Amendment with VenTek in an amount not to exceed \$900,000 for development, testing and integration work needed to update the current Clipper TVMs to function in the next-generation Clipper system.

Attachments:

- Request for Committee Approval - Summary of Proposed Contract Amendment



Andrew B. Fremier

Request for Committee Approval

Summary of Proposed Contract Amendment

Work Item No: 312-2780

Contractor: VenTek Transit Inc. (VenTek)
Petaluma, California

Work Project Title: VenTek Ticket Vending Machines (TVMs) Integration

Purpose of Project: To update the VenTek TVMs for next-generation Clipper[®]

Brief Scope of Work: Under this Contract Amendment, VenTek will update the communication networks in the TVMs to allow for real-time communication as required by the next-generation Clipper system. This Amendment adds funds to an already existing contract.

Project Cost Not to Exceed: \$900,000 (this Contract Amendment)

Total contract value including amendments before this amendment = \$200,000

Total contract amount with this amendment = \$1,100,000

Funding Source: FTA, FHWA, OBAG2, STP, CMAQ, STA, STP Exchange, TCP, Regional Measure 2 Capital and Regional Measure 2 Operating, CARES Act funds, Regional Measure 3, SB1 State of Good Repair

Fiscal Impact: Funds available in the 2022-23 MTC agency budget

Motion by Committee: That the Executive Director or designee is authorized to negotiate and enter into a contract amendment with VenTek for the purpose described above and in the Operations Committee Summary Sheet dated February 10, 2023, and that the Chief Financial Officer is authorized to set aside \$900,000 for such amendment.

Operations Committee:

Carol Dutra-Vernaci, Chair

Approved: February 10, 2023