



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2d
Bay Area Metro Center
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San Francisco, CA 94105
TEL 415.778.6700
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Memorandum

TO: Operations Committee

DATE: September 7, 2018

FR: Executive Director

W. I. 1221


RE: Clipper® Purchase Order – Network Services: AT&T (\$400,000)

Background

AT&T provides network services for the Clipper system that enable connections between card readers, other Clipper devices, data servers, and the Clipper Central System. Per the Clipper® Memorandum of Understanding, approximately 90% of this cost is reimbursed by Clipper transit agencies. This Purchase Order would cover network operations during FY 2018 - 19. AT&T is neither a small business nor a disadvantaged business enterprise and has no subcontractors.

Recommendation

Staff recommends that the Operations Committee authorize the Executive Director or his designee to approve the issuance of a purchase order to AT&T, in an amount not to exceed \$400,000 for the services described above. The Clipper® Executive Board is scheduled to take action on this item at its September 10, 2018 meeting.



Steve Heminger

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Purchase Order

Work Item No.:	320-1221
Contractor:	AT&T
Work Project Title:	Clipper® Network Services
Purpose of Amendment:	To provide network services for the Clipper system during FY 2018-19
Brief Scope of Work:	Provision of network services and operations to allow telecommunications connections between Clipper devices, data servers and the central system
Project Cost Not to Exceed:	\$400,000
Funding Source:	STA, participating transit operator funds
Fiscal Impact:	Funding will be provided by the participating transit operators. Additional funding is included in the MTC Fiscal Year 2018-19 budget.
Motion by Committee:	That the Executive Director or his designee is authorized to approve the issuance of a purchase order to AT&T for the purposes described herein and in the Executive Director's memorandum dated September 7, 2018, and the Chief Financial Officer is authorized to set aside \$400,000 for such purchase order.
Operations Committee:	<hr/> Dave Cortese, Chair
Approved:	Date: September 14, 2018