## Metropolitan Transportation Commission Operations Committee

September 13, 2019

Agenda Item 4i

## Clipper<sup>®</sup> Contract Change Order – End of Useful Life Devices: Cubic Transportation Systems, Inc. (\$300,000)

Subject:	Request for approval of a Contract Change Order to obtain additional inventory for end of useful life Clipper <sup>®</sup> devices and equipment: Cubic Transportation Systems, Inc. (Cubic) (\$300,000).
Background:	Cubic has communicated to MTC that several types of devices and accessory equipment currently used by the Clipper program are reaching the end of their useful life and will no longer be produced. This change order would require Cubic to augment inventory to satisfy current and future regional demand. Devices procured will include tri-readers and handheld card reader batteries to support future installations and keep the existing system in a state of good repair until the transition to the Next Generation Clipper system. Equipment procured by this change order will be placed in program inventory to be installed as part of future operator requests and will supplement the pool of maintenance spares.
	Cubic is neither a disadvantaged business enterprise nor a small business enterprise.
	This proposed Clipper contract change order was approved by the Clipper Executive Board on August 19, 2019.
Issues:	There are no issues with this change order.
Recommendation:	Staff recommends that the Operations Committee authorize the Executive Director or designee to negotiate and enter into a Contract Change Order with Cubic in an amount not to exceed \$300,000 to obtain additional inventory for end of life Clipper devices and equipment as described above.
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Therese W. McMillan

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## REQUEST FOR COMMITTEE APPROVAL

## Summary of Proposed Contract Change Order

Consultant:	Cubic Transportation Systems, Inc. San Diego, CA
Work Project Title:	End of Useful Life Clipper Devices
Purpose of Project:	To procure additional inventory for end of useful life Clipper devices and equipment
Brief Scope of Work:	Procurement of additional Tri-Reader and Handheld Card Reader batteries for end of useful life Clipper devices and equipment.
Project Cost Not to Exceed:	\$300,000 (this Change Order)
	Total contract value including amendments before this amendment = \$172,699,608
	Total contract amount with this amendment = $172,999,608$
Funding Source:	STP, CMAQ, STA, STP Exchange, Regional Measure 2 Capital and Regional Measure 2 Operating, Regional Measure 3, SB1 State of Good Repair
Fiscal Impact:	Funds available in the FY 2019-20 MTC agency budget.
Motion by Committee:	That the Executive Director or designee is authorized to negotiate and enter into a Contract Change Order with Cubic Transportation Systems, Inc. as described above and in the Operations Committee Summary Sheet dated September 13, 2019, and the Chief Financial Officer is authorized to set aside \$300,000 for such purpose.
Operations Committee:	
	Dave Cortese, Chair
Approved:	September 13, 2019