

**Metropolitan Transportation Commission
Operations Committee**

September 11, 2020

Agenda Item 4i

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

Subject: Request for approval of a Purchase Order for Clipper Network Services for Fiscal Year 2020-21: 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 95% of this cost is reimbursed by Clipper transit agencies. This Purchase Order would cover network operations during Fiscal Year 2020-21.

AT&T is neither a small business nor a disadvantaged business enterprise and has no subcontractors.

The Clipper Executive Board approved the proposed purchase order at its June 22, 2020 meeting.

Issues: None.

Recommendation: Staff recommends that the Operations Committee authorize the Executive Director or designee to issue a Purchase Order to AT&T in an amount not to exceed \$400,000 for the services described above.



Therese W. McMillan

REQUEST FOR OPERATIONS COMMITTEE APPROVAL

Summary of Proposed Purchase Order

Consultant:	AT&T Carol Stream, IL
Work Project Title:	Clipper® Network Services
Purpose of Project:	To provide network services for the Clipper system during FY 2020-2021
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:	Participating Operator funds, STP, CMAQ, STA, STP Exchange, Regional Measure 2 Operating funds, CARES Act funds, Inactive Card funds, Float Account Interest
Fiscal Impact:	Approximately 95% of the funding would be provided by the participating transit operators. Additional funding is included in the MTC Fiscal Year 2020-21 budget.
Motion by Committee:	That the Executive Director or designee is authorized to issue a Purchase Order to AT&T as described above and in the Operations Committee Summary Sheet dated September 11, 2020, and the Chief Financial Officer is authorized to set aside \$400,000 for such purpose.
Operations Committee:	<hr/>
	Dave Cortese, Chair
Approved:	September 11, 2020