



EXECUTIVE DECISION DOCUMENT

| | | | | | |
|--|---|--|---|--|--|
| GENERAL MANAGER APPROVAL: | | DocuSigned by: <i>Michael Jones</i> 47000790F2D7463... | GENERAL MANAGER ACTION REQ'D: n/a | | |
| DATE: 2/5/2026 | | 3/19/2026 | BOARD INITIATED ITEM: Yes | | |
| Originator/Prepared by: Johanna Montilla Dept: OCIO Signature/Date: | General Counsel | Chief Financial Officer | District Secretary | BARC | |
| DocuSigned by: <i>Travis Engstrom</i> DA1FD2209BD5488 3/13/2026 | DocuSigned by: <i>Amelia Sandoval-Smith</i> 2528C067C44147D... 3/19/2026 | Signed by: <i>Joseph Beach</i> 7D9A7C6E7348456... 3/16/2026 | DocuSigned by: <i>Robert Franklin</i> AFF4529E1F0D45C... 3/19/2026 | DocuSigned by: <i>Pamela Herlihy</i> 3BB24D65B8724F5... 3/19/2026 | |
| | [] | [] | [] | [] | |

Procurement with Transource Services Corporation, a National Association of State Procurement Officials (NASPO) Provider, for Software as a Service, Purchase Order 6M4935

PURPOSE:

To obtain Board authorization for the General Manager to enter into a Purchase Order to obtain Nutanix software as a service ("SaaS") licenses from an authorized reseller, Transource Services Corporation ("Transource") for a 3-year duration, in an amount not to exceed \$1,490,381.54.

DISCUSSION:

The District requires the use of Nutanix SaaS licenses to support its virtualized computer network infrastructure and hybrid cloud management environment. Nutanix SaaS licenses provide centralized management, monitoring, automation, and lifecycle management capabilities that are critical to maintaining system performance, availability, and operational resilience across on-premises and cloud-hosted workloads. The platform enables proactive monitoring, patch management, capacity planning, and operational analytics, reducing downtime risk and administrative overhead. Continued use of Nutanix SaaS licenses ensures secure, scalable, and efficient infrastructure operations while minimizing the need for additional hardware, custom development, or alternative third-party management tools.

The procurement will be made through the National Association of State Procurement Officials (NASPO) cooperative purchasing program approved for purchase of software

services by the Board in 2016. NASPO ValuePoint (formerly WSCA NASPO) is a cooperative purchasing program, aggregating the demand of all 50 states, the District of Columbia and the organized US territories, their political subdivisions and other eligible entities.

Because the State of California participates in the NASPO program, its local agencies and districts, including BART, are authorized by California Public Contract Code section 10298 to purchase items from the suppliers' awarded contracts by NASPO without further competitive bidding if there is California state participation in the specified negotiated NASPO contract. The Board previously authorized a NASPO transaction for Nutanix SaaS licenses in 2020 for a five (5) year duration. Staff would like to continue the use of Nutanix SaaS licenses through NASPO Value Point Master Agreement Number 23022 and the State of California Participating Addendum Number 7-23- 70-55- 08, expiring June 30, 2028. The procurement will be from Transource Services Corporation, an authorized reseller of Nutanix.

Pursuant to the District’s Non-Federal Small Business Program, the Office of Civil Rights reviewed the scope of work and determined that there are no certified Small Businesses (SB) certified by the California Department of General Services capable of providing the services in this scope of work. Therefore, the Small Business Program does not apply to this NASPO ValuePoint agreement.

FISCAL IMPACT:

CAPITAL FISCAL IMPACT:

Funding in the amount of \$1,490,382 for award of Purchase Order 6M4935 to Transource Service Corporation for software services contributes to Fiscal Year 2026 - System Reinvestment planned expenditure amount of \$400,129,780.98.

The table below lists funding assigned since project inception date of 07/23/2020.

| Funding Sources | | | | |
|------------------------------|--------------------------------|-------------------|---------------------------------|-------------------|
| Project | Project Description | Fund Group | Fund Description | Amount |
| 63EA010 | Network Infrastructure Refresh | BART | Operating to Capital Allocation | 10,764,919 |
| Total Project Funding | | | | 10,764,919 |

As of March 10, 2026, the table below lists the current budget of the project:

| Project | Budget | Expense | Encumbrance | Pre-Encumbrance | Available Budget |
|---------------------|-------------------|------------------|--------------------|------------------------|-------------------------|
| 63EA010 | 10,764,919 | 7,682,528 | 450,837 | - | 2,631,555 |
| Total Budget | 10,764,919 | 7,682,528 | 450,837 | - | 2,631,555 |

The total budget for this project is \$10,764,949. BART has expended \$7,682,528, committed \$450,837, and reserved \$0 to date. This action will commit \$1,490,382 leaving an available fund balance of \$1,141,172, in the fund sources for this project.

The Chief Financial Officer certifies that funds are currently available to meet this obligation.

This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves.

The proposed funding is as follows:

| | |
|--------------|----------------|
| FY26 | \$481,878.51 |
| FY27 | \$496,334.86 |
| FY28 | \$512,168.17 |
| Total Amount | \$1,490,381.54 |

*Funding is expected to begin 3/26/2026

ALTERNATIVES:

The District could choose not to implement the purchase of Nutanix software as a service licenses, leaving the District at risk of application failure resulting from the age of the current equipment.

RECOMMENDATION:

It is recommended that the Board adopt the following motion:

MOTION:

The General Manager or his designee is authorized to enter into a Purchase Order, using NASPO Agreement No. 23022, to purchase Nutanix software as a service licenses from Transource Services Corporation, for a 3-year duration, in an amount not to exceed \$1,490,381.54.