

# **EXECUTIVE DECISION DOCUMENT**

GENERAL MANAGER APPROVAL:	AL MANAGER APPROVAL:  Michael Jones 47000790F2D7463		GENERAL MANAGER ACTION REQ'D: N/A		
<b>DATE:</b> 7/11/2025 10/17/2025		BOARD INITIATED ITEM: No			
Originator/Prepared by: Johanna	General Counsel	Chief Financial Officer	District Secretary	BARC	
Montilla  Dept: Information Technology by:  Travis Engstrom DA1FD220BBD5488 10/15/2025	Docusigned by:  Amelia Sandoval- 2528C067C44147D  10/15/2025	-Smith Joseph Beach 7D9A7C6E7348456 10/15/2025	DocuSigned by: Robert Franklin AFF4529E1F0D45C  10/17/2025	DocuSigned by:    Pamula   Hevlud d   3BB24D65B8724F5   10/15/2025   ]	

Procurement with DLT Solutions a National Association of State Procurement Officials (NASPO) Provider, for Amazon Web Services Cloud Infrastructure

## **PURPOSE**:

To request that the Board authorize the General Manager to purchase Cloud Services from DLT Solutions ("DLT"), an authorized reseller of Amazon Web Services (AWS) Cloud Infrastructure, for a five (5) year term, for an amount not to exceed \$1,200,000.

## **DISCUSSION:**

AWS Cloud Infrastructure is a comprehensive, cloud-based platform that provides ondemand access to computing power, storage, databases, networking, analytics, machine learning, and other services. AWS Cloud Infrastructure will support the District's digital transformation by replacing or supplementing existing physical servers and data centers with scalable, secure, and cost-effective cloud solution. Byusing AWS, the District will not need to investin and maintain certain on-premises hardware, enabling greater operational efficiency.

The purchase 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. This purchase will be pursuant to the ValuePoint Master Agreement Number AR2480 and the State of California Participating Addendum Number 7-17-70-40-09, expiring 09/15/2026. The Cloud Infrastructure will be purchased from DLT Solutions in accordance with the NASPO agreement.

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 goods and services in this scope of work. Therefore, the Small Business Program does not apply to this NASPO ValuePoint agreement.

The Office of General Counsel will approve the Agreement as to form prior to execution.

## **FISCAL IMPACT:**

The proposed agreement is for an amount not to exceed \$1,200,000.

The purchase price funds will be from the BART Office of the Chief Information Officer (OCIO) Operating budget (Dept 0504463, Account 681355) as follows:

Proposed Funding:		
FY26	\$240,000	
FY27	\$240,000	
FY28	\$240,000	
FY29	\$240,000	
FY30	\$240,000	
Total	\$1,200,000	
*Funding is exp	ected to begin 10/23/2025	

Funding for support in this Fiscal Year is included in the existing Department Operating budget outlined above.

This action is not anticipated to have any Fiscal Impact on un-programmed District Reserves in the current Fiscal Year.

# **ALTERNATIVES:**

The District could choose not to purchase the AWS Cloud Infrastructure which would result in no access to the cloud infrastructure supporting critical applications and services. This could lead to service disruptions, increased downtime, and potential data loss if alternative infrastructure solutions are not in place. Additionally, using on-premises infrastructure would require significant capital investment, staffing resources, and maintenance, reducing the flexibility and scalability currently enabled by AWS.

# **RECOMMENDATION:**

It is recommended that the Board adopt the following motion:

# **MOTION:**

The General Manager is authorized to purchase AWS Cloud Infrastructure from DLT Solutions for a five (5) year term for an amount not to exceed \$1,200,000.