



# EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b>		DocuSigned by: <i>Michael Jones</i> 47000790F2D7463...	<b>GENERAL MANAGER ACTION REQ'D:</b> Approve and Send to Board		
<b>DATE:</b> 1/8/2025		1/17/2025	<b>BOARD INITIATED ITEM:</b> No		
<b>Originator/Prepared by:</b> Travis Huang <b>Dept:</b> PM/CM - Right of Way	<b>General Counsel</b>	<b>Controller/Treasurer</b>	<b>District Secretary</b>	<b>BARC</b>	
Signed by: <i>Travis Huang</i> BC140B7F9CD3484...	DocuSigned by: <i>Amelia Sandoval</i> 2528C067C44147D...	Signed by: <i>Steph Brach</i> 7D9A7C6E7348456...		DocuSigned by: <i>Shane Edwards</i> 8128A2EB2F014F3...	
<b>Signature/Date:</b> 1/14/2025	1/15/2025 [ ]	1/15/2025 [ ]	[ ]	1/15/2025 [ ]	

## Authorization to use Statewide Contracts for fleet vehicles procurement

### PURPOSE:

To obtain Board authorization for the General Manager to purchase District fleet vehicles, in an amount not to exceed \$7.6 million, utilizing the State of California eProcure Statewide Contracts for Fleet Vehicles, a cooperative purchasing program for the purchase.

### DISCUSSION:

The District requires the purchase of vehicles in order to mobilize personnel throughout the District. Many of the vehicles are needed to replace damaged vehicles, vehicles past their useful lives, as well as vehicles to support growing District needs. The vehicles proposed to be purchased include light-medium duty trucks, vans, sport utility vehicles, and electric vehicle models (Class 1 through Class 5 vehicles). Also included are electric trucks (Class 7 and Class 8) to support future District needs.

Leverage Procurement Agreements (LPAs) are cooperative purchasing tools, similar to NASPO ValuePoint (National Association of State Procurement Officials) and CMAS (California Multiple Award Schedules). These agreements, facilitated by the State of California Department of General Services (DGS), allow local agencies & special districts, including BART, to purchase products and services directly from vendors through pre-negotiated contracts. This approach reduces administrative workload and accelerates the procurement process. The primary goal of LPAs is to leverage the

state’s purchasing power to secure favorable terms, thus reducing costs for participating local agencies while ensuring compliance with procurement laws.

Upon authorization, the District will make individual purchases of the aforementioned vehicle models, on an as needed basis, up to the authorized dollar amount, from automobile dealers listed on the DGS Fleet Vehicle list of authorized dealers. Staff will work with the Office of General Counsel, the Insurance Department, the Office of Civil Rights, and the Procurement Department to review the agreements for consistency with District procurement requirements. The Office of the General Counsel will approve all agreements to which the District is part as to form.

Pursuant to the District's Disadvantaged Business Enterprise (DBE) Program, the Office of Civil Rights reviewed this Local, State, and National Leveraged Procurement Agreement for Fleet Vehicles Procurements, and it determined there are no subcontracting opportunities. Therefore, no participation goal was set for this procurement.

**CAPITAL FISCAL IMPACT:**

Funding not to exceed \$7,600,000 for the purchase of Non-Revenue passenger vehicles, including light to medium duty trucks, vans, cargo vans, SUVs, and some Class 7 & Class 8 electric trucks, is included in the total Project Budgets (15TD000, 15TD003, 15TD004, 15TD005, 15TD006) for NRVE (Non-Revenue Vehicle) Procurement.

The table below lists funding assigned to the referenced projects and is included to track funding history against spending authority. Funds needed to meet this request will be expended from the following sources:

<b>Fund Group</b>	<b>Fund Description</b>	<b>Amount</b>
FTA	Federal Transit Administration	\$99,732,348
LOCAL	Regional Funding Sources	\$3,291,572
BART	BART Operating to Capital Allocations	\$22,683,266
	TOTAL	\$125,707,186

As of 1/7/2025, \$125,707,186 is the total budget for this NRVE Program. BART has

expended \$87,809,802, committed \$7,835,567, and reserved \$10,139,046 to date. This action will commit up to \$7,600,000, leaving an available fund balance of \$12,322,771 in the fund sources for these projects.

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.

**ALTERNATIVES:**

The alternative is to continue to use the District's standard IFB procurement process for Non-Revenue Vehicle and Equipment. Following this process will require the use of additional staff resources and delay the delivery of these procurements.

**RECOMMENDATION:**

It is recommended that the Board adopt the following motion.

**MOTION:**

The General Manager is authorized to purchase District fleet vehicles, in an amount not to exceed \$7.6 million, utilizing the State of California eProcure Statewide Contracts for Fleet Vehicles, a cooperative purchasing program, subject to the availability of funding.