



## EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Michael Jones</i>              47000790F2D7463...           </div>		<b>GENERAL MANAGER ACTION REQ'D:</b> Yes		
<b>DATE:</b> 9/10/2021      4/21/2022		<b>BOARD INITIATED ITEM:</b> No		
<b>Originator/Prepared by:</b> Albert Louie <b>Dept:</b> Strategic Engineering <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Albert Louie</i>              B6E0F66BCB1B462...           </div> <b>Signature/Date:</b> <div style="text-align: right;">4/19/2022</div>	<b>General Counsel</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Jana Belan</i>              F8FD7B3A73E74E8...           </div> <div style="text-align: right;">4/19/2022 [ ]</div>	<b>Controller/Treasurer</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Chris Gan</i>              EE11C8CEEEA04FD...           </div> <div style="text-align: right;">4/19/2022 [ ]</div>	<b>District Secretary</b> <div style="text-align: right;">[ ]</div>	<b>BARC</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Shane Edwards</i>              8128A2EB2F014F3...           </div> <div style="text-align: right;">4/20/2022 [ ]</div>

### Procurement of Backoffice Security Equipment for the unified Optical Network, \$560,000

#### PURPOSE:

To request Board Authorization for the General Manager to enter into a contract with Carahsoft Technology Corporation for the purchase of Gigamon back-office security equipment for an amount not to exceed \$558,274.

#### DISCUSSION:

Back-office server equipment manages data traffic and monitors security of station operations. The purchase of new equipment includes adding to existing security equipment manufactured by Gigamon and updating Software as a Service (SaaS) applications that enhance performance visibility and control of sensitive data. The Back-office equipment provides additional security against cyber-attack to BART's network and encrypt the data rendering it incomprehensible if breached. Failure in the server equipment would lead to a greater risk of issues with network infrastructure and potential security breaches.

NASPO ValuePoint 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, pursuant to a Master Agreement for Data

Communications Products and Services with the State of Utah Division of Purchasing (AR2472) and Carahsoft Technology Corporation, a California Participating Addendum number 7-17-70-40-05 and compliance with BART requirements. The expiration of NASPO Master Agreement AR2472 is September 15, 2026

Pursuant to the District's Disadvantaged Business Enterprise ("DBE") Program, the Office of Civil Rights reviewed the scope of work for this NASPO ValuePoint Contract and determined that there were no DBE subcontracting opportunities; therefore, no DBE participation goal was set for this Contract.

The Office of the General Counsel will review and approve the contract as to form prior to execution.

#### **FISCAL IMPACT:**

Funding in the amount of \$558,274 is included in the total project budget for the Clipper C2 Upgrade Program Integration Project. Number 47CJ016.

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

#### **Project 47CJ016:**

<b>Fund</b>	<b>Fund Description</b>	<b>Source</b>	<b>Amount</b>
3015	FTA 5307 & 5337 CA-2019-126-00	FEDERAL	\$796,000.00
3017	FTA 5307 & 5337 CA2020-086-00	FEDERAL	\$1,600,000.00
8532	FY2018 Operating Capital Alloc	INTERNAL	\$219,000.00
8531	FY2017 Operating Capital Alloc	INTERNAL	\$437,250.00
8533	FY2019 Operating Capital Alloc	LOCAL	\$390,000.00
3025	FTA 5307 & 5337 CA-2021-163-00	FEDERAL	\$1,749,000.00
8536	FY 2022 Oper Cap Allocation	INTERNAL	\$8,005,000.00
<b>Total</b>			<b>\$13,196,250.00</b>

As of April 14, 2022, \$13,196,250 is the total budget for this project. BART has expended \$3,905,049 committed \$196,342 and reserved \$23,700 to date. This action will commit \$558,274 leaving an available fund balance of \$8,512,885 in this fund source for this project.

The Office of the Controller/Treasurer 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 District can seek to competitively bid this procurement, which is not likely to result in lower Bid prices and would increase the time needed to replace the server equipment.

**RECOMMENDATION:**

Staff recommends that the Board adopt the following motion.

**MOTION:**

The General Manager is authorized to enter into a NASPO ValuePoint contract with Carahsoft Technology Corporation for the procurement of Gigamon backoffice server equipment for an amount not to exceed \$558,274.