



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <div style="float: right; border: 1px solid black; padding: 2px;"> <small>DocuSigned by:</small> <small>47000790F2D7463...</small> </div>		GENERAL MANAGER ACTION REQ'D:		
DATE: 1/18/2023 3/15/2023		BOARD INITIATED ITEM: No		
Originator/Prepared by: Johanna Montilla Dept: Telecommunications Program <div style="border: 1px solid black; padding: 2px; float: right;"> <small>DocuSigned by:</small> <small>DA1FD220BBD5468...</small> </div> Signature/Date: 3/15/2023	General Counsel <div style="border: 1px solid black; padding: 2px; float: right;"> <small>DocuSigned by:</small> <small>F8FD7B3A73E74E8...</small> </div> Signature/Date: 3/15/2023 <div style="text-align: right;">[]</div>	Controller/Treasurer <div style="border: 1px solid black; padding: 2px; float: right;"> <small>DocuSigned by:</small> <small>701F6C4C0ABE4A8...</small> </div> Signature/Date: 3/15/2023 <div style="text-align: right;">[]</div>	District Secretary <div style="border: 1px solid black; padding: 2px; float: right;"> <small>DocuSigned by:</small> <small>3BB24D65B8724F5...</small> </div> Signature/Date: 3/15/2023 <div style="text-align: right;">[]</div>	BARC <div style="border: 1px solid black; padding: 2px; float: right;"> <small>DocuSigned by:</small> <small>3BB24D65B8724F5...</small> </div> Signature/Date: 3/15/2023 <div style="text-align: right;">[]</div>

Software License Renewal: BART Police Department, 911 Dispatch System

PURPOSE:

To request Board authorization for the General Manager to extend the software license support contract 79HP-120 for five (5) years with TriTech Software Systems in an amount not to exceed \$1,872,464.94.

DISCUSSION:

In 2009, the District initiated a project to upgrade the BART Police Department's (BPD's) 911 Computer Aided Dispatch (CAD) software suite under a series of projects funded primarily by the Department of Homeland Security and jointly referred to as BART's Critical Infrastructure Hardening Program.

The resulting platform of Computer Aided 911 Dispatch software, Police Records Management software, and Mobile Police Data Systems software has been in use by BPD since 2013 as the primary tool for responding to calls for service, dispatching officers, and creating police reports.

In 2013, after a competitive procurement, the Board authorized a contract with TriTech Software Systems for software implementation and support. The contract included two (2) years of implementation and five (5) years of software support. The support expired in 2020, and the contract was extended in 2020 for three (3) years, expiring in April 2023.

The District is now seeking Board authorization to extend our existing software support agreement for an additional five (5) years. The proposed five (5) year software support agreement will provide the District with continued software support for the BART Police Department's existing Dispatch and Records Management Systems.

Pursuant to the District's Non-Federal Small Business Program, the District conducted an analysis and determined that there are no certified Small Businesses certified by the California Department of General Services available for proposing this Agreement. Therefore, no Small Business Prime Preference was set for this Agreement.

Pursuant to the District's Non-Discrimination Program for Subcontracting, the Availability Percentages for this Agreement are 5.5% for MBEs and 2.8% for WBEs. TriTech Software Systems will not be subcontracting any portion of the Work and therefore, the provisions of the District's Non-Discrimination Program for Subcontracting do not apply.

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

FISCAL IMPACT:

The proposed agreement is for a five (5) year contract at a total cost of \$1,872,464.94.

Payment for this contract will be made from the District's General fund and expenses will be allocated over the life of the agreement to the Office of the Chief Information Officer operating budget (Dept 0504463, Account 681355) as follows:

Proposed Funding	
FY23	\$371,091.07
FY24	\$370,067.65
FY25	\$372,757.73
FY26	\$375,145.61
FY27	\$383,402.88
Total	\$1,872,464.94
<i>*Funding is expected to begin 4/18/2023.</i>	

\$340,360 in funding is included in the Adopted FY23 and FY24 budgets. The increase of \$30,731 is unbudgeted and will be included in the FY24 and FY25 Preliminary Budget, which is subject to Board approval.

This action is not anticipated to have any Fiscal Impact on un-programmed District Reserves

in the current Fiscal Year.

ALTERNATIVES:

Decline to extend the Agreement and seek alternative proposals. TriTech Software Systems is the sole developer and seller of the TriTech Public Safety software system. There are no other vendors, developers, or resellers capable of offering 24x7 software support, upgrades, patches or related services. Because of the proprietary nature of the software, it would be cost prohibitive for another service provider to be trained by TriTech. This would result in a much higher cost and have a negative impact on police response to calls for service.

RECOMMENDATION:

It is recommended that the Board approve the following motion:

MOTION:

The General Manager or his designee is authorized to extend the software license support contract 79HP-120 for an additional five (5) years with TriTech Software Systems in an amount not to exceed \$1,872,464.94 for dispatch and records management software support.