



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Rlat m. Power</i> 15 May 2019		GENERAL MANAGER ACTION REQ'D:		
DATE: 4/18/2019		BOARD INITIATED ITEM: No		
Originator/Prepared by: Cristiano Torresi Dept: Rolling Stock and Shops	General Counsel <i>[Signature]</i>	Controller/Treasurer <i>[Signature]</i>	District Secretary	BARC <i>[Signature]</i>
Signature/Date: <i>[Signature]</i> 5/10/19	5/10/19 []	5/10/19 []	[]	5.13.2019 []

AWARD OF INVITATION FOR BID NO. 9059, BRUSHES FOR VEHICLE TRACTION MOTORS

PURPOSE: To request Board Authorization to Award Invitation for Bid (IFB) No. 9059 to Mersen USA BN Corp., Boonton, NJ in the amount of \$508,888.80 (includes all taxes) for the purchase of Brushes for Vehicle Traction Motors.

DISCUSSION: The District's six hundred and sixty-nine (669) LegacyCar Fleet currently consists of two hundred and thirty (230) C Cars. Each C Car is powered by four DC traction motors, each containing twelve (12) brushes that conduct the current that powers the motor. Brushes are a consumable item that are replaced during the District's ongoing preventive maintenance program and as such, a spare inventory pool is required to support these replacements.

This IFB is a two (2) year estimated quantity contract for the replenishment of Brushes for the above-mentioned Vehicle Traction Motors. Pursuant to the terms of the District's standard estimated quantity contract, during the term of the Contract the District is required to purchase from the Supplier a minimum amount of 50% of the Contract Bid price based on the estimated quantity of items to be purchased. Upon Board approval of this Contract, the General Manager will also have the authority to purchase up to 150% of the Contract Bid price based on the estimated quantity of items to be purchased, subject to availability of funding.

A Notice requesting Bids was published on March 13, 2019 and Bid requests were entered into BART's Procurement Vendor Portal to any and all registered vendors interested in this solicitation. Correspondence was sent to (3) three prospective bidders inviting them to view the solicitation on the Vendor Portal. Bids were opened April 9, 2019 and one (1) Bid was received.

Bidder	Unit Price	Estimated Quantity	Total Including Sales Tax (9.75%)
Mersen	\$ 6.90	67,200	\$ 508,888.80

Independent cost estimate by BART staff: \$506,853.24, including sales tax.

Mersen submitted a low Bid of \$508,888.80 including sales tax. After review, staff has determined that Mersen's Bid is responsive and that its Bid price is fair and reasonable based upon the independent cost estimate.

The District's Non-Discrimination Program for Subcontracting is not applicable to Invitations for Bid. Accordingly, the Office of Civil Rights did not set Minority Business Enterprise (MBE) or Women Business Enterprise (WBE) Availability Percentages for this IFB.

Pursuant to the District's Non-Federal Small Business Program, the Office of Civil Rights set a 5% Small Business Prime Preference for this Contract for Small Businesses certified by the California Department of General Services. Mersen is not a certified Small Business and, therefore, is not eligible for the 5% Small Business Prime Preference.

FISCAL IMPACT: Funding of \$508,888.80 for this procurement will come from the Rolling Stock and Shops (RS&S) Inventory Material Usage Account (#680-010) as materials are procured. Funding for FY20 is included in the operating budget of department #0803622. Funding for FY21, will be requested as part of next year's operating budget cycle and is subject to Board approval. The proposed award of this Contract will not result in any operating costs above the current year's adopted budget. This action is not anticipated to have any fiscal impact on unprogrammed District reserves in the current Fiscal Year. Total funding for this contract in the amount not to exceed 150% of \$508,888.80, is based on the following totals by year:

FY20, \$254,444.40

FY21, \$254,444.40

ALTERNATIVE: The alternative to awarding this Contract would be to reject the Bid and re-advertise the Contract. Staff does not believe that re-advertising the Contract will result in additional bids or lower prices.

RECOMMENDATION: It is recommended that the Board adopt the following motion.

MOTION: The General Manager is authorized to award IFB No. 9059 for the purchase of Brushes for Vehicle Traction Motors to Mersen USA BN Corp. for the Bid price of

AWARD OF INVITATION FOR BID NO. 9059

\$508,888.80 including tax, pursuant to notification to be issued by the General Manager.