
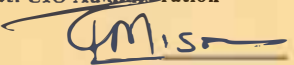
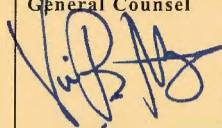
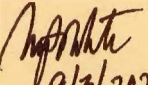





EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: 		GENERAL MANAGER ACTION REQ'D:		
DATE: 9/2/2020		BOARD INITIATED ITEM: No		
Originator/Prepared by: Alfonzo Rigel Dept: CIO Administration  Signature/Date: 9/3/2020	General Counsel  9/3/20 []	Controller/Treasurer  9/3/2020 []	District Secretary []	BARC  9/3/20 []

Computer Software Agreement with Carahsoft Technology Corporation for eSignature Software

PURPOSE:

To request that the Board authorize the General Manager to execute a three (3) year information technology software contract with the Carahsoft Technology Corporation for an amount not to exceed \$206,865.69.

DISCUSSION:

This purchase is for an enterprise eSignature software solution (DocuSign) that is required as an integral part of the District's effort to reduce paper production and storage and to assist in allowing smaller and more efficient workspaces in the new BART Headquarters.

This purchase is being made through the National Association of State Procurement Officials, (NASPO) cooperative purchasing program approved by the Board in 2016.

NASPO ValuePoint (formerly WSCA-NASPO) is a unified, nationally focused cooperative 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 is a partner in this cooperative agreement, 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 the NASPO ValuePoint Cooperative without further competitive bidding, pursuant to a Master Agreement and a California Participating Addendum.

Because the NASPO ValuePoint contracts are made directly with the vendors, there are no

participation goals for either Small Business Enterprise (SBE) or Disabled Veteran Business Enterprises (DVBE).

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

FISCAL IMPACT:

Funding in the amount of \$206,865.69 for award of Contract No. 6M4724 is included in the total project budget for 17HN000, BART Headquarters (BHQ). Funds will be expended as follows:

Proposed Funding	
FY21	\$73,532.37
FY22	\$66,666.66
FY23	\$66,666.66
Initial Total	\$206,865.69
<i>*Funding is expected to begin 9/18/2020.</i>	

The table below lists funding assigned to the referenced project since September 2, 2020 and is included to track funding history against spending authority. Funds needed to meet this request will be expended from the following sources:

Fund	Fund Description	Amount
8211	2019A Sales Tax Rev Bonds	\$227,000,000
	Total	\$227,000,000

As of September 2, 2020, \$227,000,000 is the total budget for this project. BART has expended \$139,645,279, committed \$59,360,460 and reserved 1,814,871 to date. This action will commit \$206,865.69, leaving an available fund balance of \$25,972,523 in these fund sources 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:

Decline to authorize the Agreement through the NASPO program and seek alternative independent proposals by the District. The District would incur substantial delays if it were to procure such services on its own.

RECOMMENDATION:

Approve the following motion:

MOTION:

The General Manager or his designee is authorized to execute a three (3) year information technology software contract with the Carahsoft Technology Corporation for an amount not to exceed \$206,865.69.