



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Robert M. Poon</i> 15 OCT 2020		GENERAL MANAGER ACTION REQ'D:		
DATE: 10/1/2020		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Monina Salonga Dept: CIO Administration <i>[Signature]</i> Signature/Date: 10/15/2020	General Counsel <i>[Signature]</i> 10/15/20 []	Controller/Treasurer <i>[Signature]</i> 10/15/2020 []	District Secretary []	BARC <i>[Signature]</i> 10/15/20 []

Oracle Exadata Hardware and Software Support

PURPOSE:

To request that the Board authorize the General Manager to enter into a three (3) year subscription with Oracle America, Inc. for Oracle Exadata Hardware and Software Support in an amount not to exceed \$422,981.64.

DISCUSSION:

The District uses Oracle's Exadata Hardware and Software platform to provide high Database performance. The Exadata platform manages the database for the District's Enterprise Business Applications, which stores the District's Financial, Human Resources, Procurement, Projects, Inventory, Assets and Maintenance information. This solution enables the District to access and process data more efficiently in support of its business operations.

This subscription is a renewal of the subscription approved by the Board in November 2019 and is being done through the National Association of State Procurement Officials, (NASPO) cooperative purchasing program approved by the Board in 2016.

Oracle's NASPO ValuePoint number is AR2487, under contract number CH16012.

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.

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 bidding this Contract. Therefore, no Small Business Prime Preference was set for this Contract.

Pursuant to the District's Non-Discrimination Program for Subcontracting, the Availability Percentages for this Contract are 8.4% for Minority Business Enterprises (MBEs) and 5.7% for Women Business Enterprises (WBEs). Oracle 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 subject EDD proposes a three (3) year contract at a total cost of \$422,981.64 from December 1, 2020 – November 30, 2023. Funds will be budgeted in the Office of the Chief Information Officer operating budget (Dept 0504464, Account 681355) as follows:

Proposed Funding:	
FY21	\$140,993.88
FY22	\$140,993.88
FY23	\$140,993.88
Total	\$422,981.64
<i>*Funding is expected to begin 12/01/2020.</i>	

Funding for services in this Fiscal Year are included in the Department's existing operating budget. Funding for subsequent years will be included in the proposed annual operating 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 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 subscription with Oracle America Inc. for Oracle Exadata Hardware and Software Support in an amount not to exceed \$422,981.64