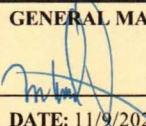
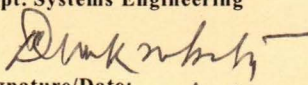
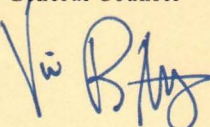
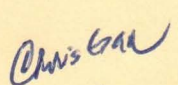
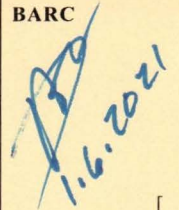




## EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  DATE: 11/9/2020		GENERAL MANAGER ACTION REQ'D:  BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Debanjan Chakraborty Dept: Systems Engineering  Signature/Date: 1/6/2021	General Counsel  1/6/21 [ ]	Controller/Treasurer  1/6/2021 [ ]	District Secretary [ ]	BARC  1.6.2021 [ ]

### Lab Equipment for Clipper 2.0 Network Segmentation Configuration and Testing

#### Purpose

To obtain Board Authorization for the General Manager to execute a purchase order with Cisco Systems Inc. to procure lab equipment for Clipper 2.0 network segmentation configuration and testing for an amount not to exceed \$253,000.

#### Discussion

This procurement is to buy network, initial configuration service, and related lab equipment and parts to build a Phase 1, Proof of Concept network solution to support BART's implementation of Clipper 2.0.

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

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 2.2% for Minority Business Enterprises (MBEs) and 1.1% for Women Business Enterprises (WBEs). Cisco 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.

### **Fiscal Impact**

Funding of the not to exceed amount of \$253,000 for NASPO Contract is included in the total project budget for FMS #47CJ016 – Clipper C2 Upgrade Program Integration. The Office of Controller/Treasurer certifies that funds are currently available to meet this obligation. The following table depicts funding assigned to the referenced project and is included in totality to track funding history against spending authority. Funds needed to meet this request will be expended from a combination of these sources as listed.

As of October 27, 2020, \$3,000,000 is available for this project from the following sources:

Fund No.	Source	Fund Description	Amount
3015	FTA	FY18 CA-2019-126	800,000
3017	FTA	FY19 CA 2020-086	1,600,000
8532	BART	FY18 Operating Capital Allocation	200,000
8533	BART	FY19 Operating Capital Allocation	400,000
		<b>Total</b>	<b>3,000,000</b>

BART has expended \$356,835 has committed \$0 and reserves \$0 to date for other action. This action will commit \$253,000 leaving an available fund balance of \$2,390,165 in this project.

There is no fiscal impact on available un-programmed District Reserves.

### **Alternative**

Decline to authorize the Agreement through the NASPO program. Any resulting delays would negatively impact Clipper 2.0 implementation.



## **Recommendations**

Staff recommends that the Board adopt the following motion.

## **Motion**

The General Manager or his designee is authorized to execute a purchase order with Cisco Systems Inc. to procure lab equipment for Clipper 2.0 network segmentation configuration and testing for an amount not to exceed \$253,000.