



METROPOLITAN
TRANSPORTATION
COMMISSION
SERVICE AUTHORITY
FOR FREEWAYS
AND EXPRESSWAYS

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Memorandum

TO: Operations Committee

DATE: December 4, 2009

FR: Executive Director

W.I.: 1231

RE: Contract Amendment- Call Box Maintenance: CASE Systems, Inc.

MTC SAFE released a Request for Proposal in July 2009 to procure a contractor to provide maintenance service to the call box system. The Operations Committee awarded the contract to CASE Systems, Inc. at its November 2009 meeting. Currently, award of the new call box maintenance contract is the subject of a protest, postponing the execution of the contract until the protest is resolved.

The current maintenance contract is due to expire on December 31, 2009 and staff recommends the extension of the current maintenance contract with CASE Systems, Inc. for up to three months in the amount not to exceed \$275,000 while the protest is under review.

Recommendation

Staff recommends that this Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment for call box maintenance with CASE Systems Inc. for \$275,000 for FY 2009-10.

Steve Heminger

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.: 1231

Contractor: CASE Systems Inc.
Irvine, CA

Work Project Title: Call Box Maintenance

Purpose of Project: Provide call box maintenance and repair services to call boxes

Brief Scope of Work: Perform corrective and preventive maintenance and other administrative services for the MTC SAFE call box system starting January 1, 2010 through March 31, 2010

Project Cost Not to Exceed: \$275,000 (total contract not to exceed amount of \$10,304,932)

Funding Source: SAFE

Fiscal Impact: Funding for first contracting year included in FY 2010 budget

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with CASE Systems, Inc. to provide call box maintenance services, and that the Chief Financial Officer is authorized to set aside funds for such amendment in the amount of \$275,000 for FY 2009-10.

SAFE Operations
Committee:

Approved: _____ Date: December 11, 2009
Amy Rein Worth, Chairperson