

RESOLUTION NO. 2006 - 19

BOARD OF DIRECTORS, SAN MATEO COUNTY TRANSIT DISTRICT

STATE OF CALIFORNIA

* * *

**AUTHORIZING EXECUTION OF AGREEMENTS WITH
THE COUNTY OF SAN MATEO FOR
MAINTENANCE AND SUPPORT SERVICES AND THE USE OF PROPERTY FOR
THE RADIO COMMUNICATIONS SYSTEM**

WHEREAS, the San Mateo County Transit District (“District”) desires to continue its long-term relationship with the County of San Mateo (“County”) and therefore desires to contract with the County for (1) the provision of maintenance and support services for the District’s radio and microwave communications system, and (2) the use of County property for the radio and microwave communications system; and

WHEREAS, staff and Legal Counsel have negotiated an Agreement for radio communications system maintenance and support services through the County’s Information Services Department (“Services Agreement”) and a Communications Facility Permit Agreement (“Permit Agreement”) with the County; and

WHEREAS, these agreements will be funded by the operating budget; and

WHEREAS, staff recommends that the District authorize execution of the Services Agreement for a term of two years, with three one-year options exercisable by the District for a total five-year cost of approximately \$600,455, and the Permit Agreement for a term of five years for a total cost of \$199,330.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Mateo County Transit District hereby authorizes the General Manager/CEO to take the following actions:

1. Execute an agreement with the County of San Mateo for maintenance and support services for the District's radio and microwave communications system for a two-year term, with three one-year options exercisable by the District, for a total five-year cost of approximately \$600,455;
2. Execute a Communications Facility Permit Agreement with the County of San Mateo for the use of County property for the District's radio and microwave communications equipment for a five-year term at a total cost of \$199,330; and
3. Exercise three one-year option terms for the Services Agreement if it is determined to be in the best interest of the District.

Regularly passed and adopted this 14th day of June, 2006 by the following vote:

AYES: Guingona, Guilbault, Harris, Hill, Hershman,
Kersteen-Tucker, Lloyd, Tissier, Hartnett

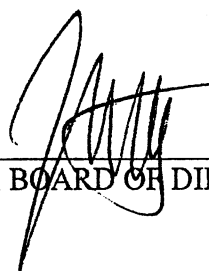
NOES: None

ABSENT: None

ATTEST:



BOARD SECRETARY



CHAIR, BOARD OF DIRECTORS

[COMMITTEE]ITEM #
[DATE]

**SAN MATEO COUNTY TRANSIT DISTRICT
STAFF REPORT**

TO: Finance Committee
THROUGH: Michael J. Scanlon
General Manager/CEO
FROM: *C.H.* (Chuck) Harvey
Chief Operations Officer

Account holder needs work 8/18
CAA

**SUBJECT: RADIO AND MICROWAVE COMMUNICATION PREVENTATIVE
MAINTENANCE AND SUPPORT AGREEMENTS**

ACTION

Staff proposes that the Committee recommend Board approval of the following:

1. Approve an Agreement with the San Mateo County Information Services Department for on-site preventative maintenance and emergency support of radio support systems for fleet vehicle communications for two (2) years with three (3) one-year options exercisable by the District for an aggregate five (5) year cost of approximately \$600,455.
2. Approve a Communication Facility Permit Agreement for the housing of District owned and operated remote radio transmitter and related communications equipment at San Mateo County owned and operated remote mountain sites for a five (5) year period for a cost of \$199,330.
3. Authorize the General Manager / CEO to execute these two agreements with San Mateo County in full conformity with the terms and conditions set forth in the contract documents.
4. Authorize the General Manager/CEO, or his designee, to exercise up to three (3) one-year options for the maintenance and support Agreement if deemed to be in the best interest of the District.

SIGNIFICANCE

Award of these agreements will document a formal relationship with the County of San Mateo to continue providing radio system maintenance and support to the mission critical function of providing consistent radio communication with all vehicle fleets and to continue allowing the District to use and occupy County property for the District's communication systems. The agreements will also ensure rapid and efficient response to radio related problems as they arise.

BUDGET IMPACT

These services will be funded by approved and projected operating budgets.

BACKGROUND

San Mateo County has been providing radio support services including signal transmission to remote mountain sites and housing the District operated radio transmission and antenna equipment since pre-1988. In 1995 San Mateo County ISD increased the scope of their services when called upon to support Motorola in the maintenance of the old Metrocomm radio telecommunication system. Recently, the County has continued to support radio engineering and radio backbone support with the addition of the new Orbital Advanced Communication System. The Agreement between the District and the County expired in 2001. These Agreements update and replace the prior agreement for support associated with the legacy system and for the use of County property and facilities.

Prepared By: Frank Burton
Project Manager: Frank Burton

650-508-7991
650-508-7991