Item: SW 2009-100

Transportation Committee

For the Metropolitan Council meeting of March 25, 2009

ADVISORY INFORMATION

Date Prepared: March 24, 2009

Subject: Authorization to Amend Automatic Vehicle Location (AVL) Project Scope

Proposed Action:

That the Metropolitan Council amend the project scope approved in Business Item 2008-248 for the Regional Fleet AVL contract to include Metro Transit.

Summary of Committee Discussion / Questions:

The business item was presented by John Harper, Supervisor of Contract Transit Services. There were no questions prior to approval.

Item was moved and seconded. Action passed unanimously and was forwarded to the full Council as a same week item.

T

Transportation Committee

Item: **SW** 2009-100

Meeting date: March 23, 2009

For Metropolitan Council meeting: March 25, 2009

ADVISORY INFORMATION

Date: March 17th, 2009

Subject: Authorization to Amend Automatic Vehicle Location (AVL) Project

Scope

District(s), Member(s): All

Policy/Legal Reference: Council Policy 3-3 Expenditures

Staff Prepared/Presented: Arlene McCarthy, Director MTS (651) 602-1754

Brian J. Lamb, General Manager, Metro Transit (612) 349-7510 Chris Gran, Metro Transit Director of Purchasing (612) 349-5060

Jan Homan, Director Bus Maintenance, (612) 349-5000

Gerri Sutton, Asst. Dir. Contracted Transit Services (651) 602-1672 John Harper, Supervisor of Contracted Services (651) 602-1744

Division/Department: MTS/Metro Transit

Proposed Action

That the Metropolitan Council amend the project scope approved in Business Item 2008-248 for the Regional Fleet AVL contract to include Metro Transit.

Background

MTS is currently in the process of executing a contract with Continental Automotive Inc. for the purchase of Automatic Vehicle Location (AVL) and Automatic Passenger Counter (APC) devices per Business Item 2008-248 (attached). Preliminary pricing from Continental is less than staff estimates leaving available authorization for additional equipment within the \$6,654,100 previously approved.

Metro Transit needs AVL equipment for new articulated buses being delivered in 2009 and 2010.

Rationale

By purchasing this equipment in conjunction with the MTS procurement, the price paid by Metro Transit should be lower due to it being part of a larger procurement.

Funding

The regional AVL system was included in the 2008 Transportation Improvement Plan and the Council's Authorized Capital Plan. Funding for the Metro Transit aspect of this procurement is available in project 61611, 61612, 61613 and 61624.

Known Support/Opposition

No known opposition