

**T** Transportation Committee  
For the Metropolitan Council meeting of July 13, 2011

**ADVISORY INFORMATION**

Date June 28, 2011  
Prepared:  
Subject: Authorization to Execute Contract with Egan Company

**Proposed Action:**

That the Metropolitan Council authorizes the Regional Administrator to negotiate a contract with Egan Company in an amount not to exceed \$600,00 for the service, maintenance and installation of Verint Camera systems and Siemens AVL systems over a three year period.

**Summary of Committee Discussion / Questions:**

Arlene McCarthy, Director Metropolitan Transit Services, presented this item. In response to Schreiber's question on how these costs compared to past costs for the same work, McCarthy explained that the cameras were just recently installed on MTS buses. Lamb verified that this camera system is the same as on Metro Transit buses.

Motion by Smith, seconded by Duininck and passed

Hearing no objection, Chair Elkins stated that this item could proceed to the full Council as a Consent Item.

# T Transportation Committee

Meeting date: June 27, 2011

Metropolitan Council meeting date: July 13, 2011

## ADVISORY INFORMATION

Date:	June 10, 2011
Subject:	Authorization to Execute Contract with Egan Company
District(s), Member(s):	All
Policy/Legal Reference:	Council Policy 3-3 Expenditures
Staff Prepared/Presented:	Arlene McCarthy, Director MTS (651-602-1754) Gerri Sutton, Asst Director Contract Transit Services (651-602-1672) Micky Gutzmann, Director Contracts and Procurement (651-602-1741)
Division/Department:	Metropolitan Transportation Services (MTS) and Metro Mobility

### Proposed Action

That the Metropolitan Council authorizes the Regional Administrator to negotiate a contract with Egan Company in an amount not to exceed \$600,000 for the service, maintenance and installation of Verint Camera systems and Siemens AVL systems over a three year period.

### Background

Metropolitan Transportation Services (MTS) currently operates 262 buses equipped with security camera systems with the potential of adding these systems to another 195 buses over the next three years.

A formal Invitation for Bids was issued on March 23, 2011 to provide maintenance and installation services on new and existing Verint Camera and Siemens AVL systems. There were six document holders for this project. Egan Co. was determined to be the lowest responsive, responsible bidder.

### Rationale

A three year contract will provide for the maintenance, installation and transfer of Verint surveillance systems. This contract will also include the installation of new and transfer of existing Siemens AVL equipment.

### Funding

The first year of funding for this maintenance contract is included in the 2011 Unified Operating Budget. The future anticipated costs for this contract will be included in the next two Unified Operating Budgets.

### Known Support / Opposition

No known opposition