Committee Report

Transportation Committee

For the Metropolitan Council meeting of February 22, 2012

Item: 2012-41 Consent

ADVISORY INFORMATION

Date Prepared: February 14, 2012

Subject: Authorization to Execute Agreement with Verint Systems, Inc.

Proposed Action:

That the Metropolitan Council authorize the Regional Administrator to execute a sole source agreement with Verint Systems Inc., in an amount not to exceed \$750,000 for the purchase of up to 200 camera systems for Metro Mobility and MTS fixed route vehicles.

Summary of Committee Discussion / Questions:

This item was approved as part of the Transportation Committee consent list: Motion by Duininck, seconded by Commers and passed.

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Transportation Committee

Business Item Item: 2012-41

Consent

Meeting date: February 13, 2012 Council Meeting: February 22, 2012

ADVISORY INFORMATION

Date: January 26, 2012

Subject: Authorization to Execute Agreement with Verint Systems

Inc.

District(s), Member(s): All

Policy/Legal Reference: 2012 Capital Program

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

Gerri Sutton, MTS Asst. Director (651-602-1672)

Alex Curtiss, Manager, Fleet Services (651-602-1487)

Division/Department: Metropolitan Transportation Services (MTS)

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a sole source agreement with Verint Systems Inc., in an amount not to exceed \$750,000 for the purchase of up to 200 camera systems for Metro Mobility and MTS fixed route vehicles.

Background

In 2009, MTS installed camera systems on all MTS contracted fixed route buses and approximately half of the Metro Mobility fleet. Verint camera systems were purchased to be consistent with the system already in use by Metro Transit and to capitalize on the extensive knowledge and infrastructure already in place at the Council.

Rationale

Approval of this request allows MTS to complete installation on the remaining Metro Mobility fleet, equip fixed route expansion vehicles and establish an appropriate number of spare units. The purchase includes video recorders and a quantity of cameras based on vehicle size for each vehicle. The cost also includes equipment necessary to download video wirelessly at each garage location. The purchase will equip 200 vehicles and includes a base purchase of 165 systems for Metro Mobility and 35 options available for fixed route vehicles as needed.

Funding

This project will be funded using Regional Transit Capital (RTC) funds and is included in the Council's 2012 Authorized Capital Program.

Known Support / Opposition

There is no known opposition.