

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, APPROVING AN EXCEPTION TO
FORMAL BIDDING PROCEDURES AND AWARDING A
SOLE SOURCE CONTRACT FOR TICKET VENDING
MACHINES

WHEREAS, the City of Fresno requires Ticket Vending Machines (TVMs) to be installed along the Blackstone and Ventura/Kings Canyon corridor, as part of the Bus Rapid Transit (BRT) project; and

WHEREAS, the City's Department of Transportation purchased Genfare SPX fareboxes three years ago and requires the TVMs to integrate with these existing fareboxes; and

WHEREAS, integrated TVMs and fareboxes will create a seamless environment for transit riders, allowing riders to use the same fare media as they move between the City's fixed-route and BRT systems; and

WHEREAS, the Genfare SPX farebox system contains proprietary software and hardware that has not been successfully integrated with any non-Genfare TVM system; and

WHEREAS, substantial cost, time and technical risk would be needed to be the first agency to integrate a non-Genfare product with a Genfare product; and

WHEREAS, Genfare can provide, install and integrate TVMs with the existing Genfare SBX farebox system; and

WHEREAS, in internal review by City staff, staff has determined Genfare meets all of the City and federal requirements for installing and integrating TVMs along the

BRT corridor; and

WHEREAS, City Charter Section 1208 requires advertised competitive bidding for equipment involving the expenditure of City monies in excess of \$100,000, unless Council determines the goods to be supplied can only be provided by one source and the purchase is authorized by resolution of Council containing a declaration of the facts constituting the sole source; and

WHEREAS, the City Manager has approved the proposed sole source purchase of TVMs from SPX Corporation, which owns Genfare, and the Department of Transportation now seeks Council approval of such purchase.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council has received and considered the report and recommendations of City Staff.
2. Purchase and installation of TVMs along the BRT corridor are required to complete the project.
3. SBX Corporation, which owns Genfare, is the sole company able to provide TVMs and integrate them with the existing Genfare SBX farebox system.
4. It is proper to dispense with the competitive bidding requirement and execute a contract with SBX Corporation for Genfare to purchase and install 55 TVMs along the BRT corridor.

The Director of Transportation or designee is hereby authorized to execute agreements with SBX Corporation and Genfare as the sole provider of integrated TVMs for the BRT corridor.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2016.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Amanda Freeman Date
Deputy

ABF:cm[73224cm/abf] 12-07-16