



METROLINK.

SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY

One Gateway Plaza Twelfth Floor Los Angeles, CA 90012

metrolinktrains.com

INTEROFFICE MEMORANDUM

DATE: Jun 29, 2017

TO: File of SP445B-16

FROM: Angelos Kastrisianakis – Sr Contract & Compliance Administrator

SUBJECT: **AMENDMENT 1** - IT Technical Support Services

FILE IN
Contract No. <u>SP445B-16</u>
Section No. <u>Amendment</u>

- ☐ A. Annual contract funding authorization for inventory of Original Equipment Manufacturers (OEM) components and parts is needed to continue the maintenance and rehabilitation of the Authority's Rolling Stock components for Equipment.
- ☐ B. Continued use of Blanket Purchase Orders (BPOs) for goods, services, and materials under multiple cooperative agreements is required to support various Facilities Maintenance and Operating Support departments in FY2017-18.
- ☐ C. Annual license and support renewals for various required software packages and services are needed to continue Authority operations, including the network, financial system, asset management, train scheduling, safety management, Computer Aided Dispatch System and Back Office Services, and Positive Train Control, and many others.
- ☒ D. Annual contract funding authorization is to extend various operating services contracts to continue Authority operations.

Staff requested, and **Board approval obtained on June 09, 2017**, for contract funding authorization on existing Blanket Purchase Order/Contract Purchase Orders for the Fiscal Year 2017-18 for the amount of \$ 1,440,000.00. (Board report/s attached).

Contract/Blanket Purchase Order No: SP445B-16 - AURIGA CORPORATION

Description: IT Technical Support Services

Amendment 1 is to reflect the Board approved increase for contract funding authorization for FY2017-18 on as needed basis. The total NTE contract funding authorization amount is \$ 1,440,000.00.

Contract funding authorization balance available in this contract is \$ 1,440,000.00.



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AMENDMENT NO. 1 TO CONTRACT NO. SP445B-16

BETWEEN

SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY

AND AURIGA CORPORATION

FOR IT TECHNICAL SUPPORT SERVICES

This Contract Amendment, effective July 1, 2017 is entered into by and between the SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (hereinafter "Authority") and AURIGA CORPORATION (hereinafter "Contractor/Consultant").

RECITALS

WHEREAS:

Authority and Contractor/Consultant entered into an agreement for IT TECHNICAL SUPPORT SERVICES on June 10th, 2016.

- I. The Authority hereby amends the contract under Amendment No. 1 to increase the maximum cumulative obligation under this Agreement for the bench of all firms.

NOW, THEREFORE, Authority and Contractor hereby:

- I. Amend Article 3. PAYMENT, paragraph B., to revise the amount in the paragraph as follows:

3. PAYMENT

B. AUTHORITY's maximum cumulative payment obligation under this Agreement shall not exceed One Million Four Hundred and Forty Thousand Dollars (\$1,440,000) per year for the bench of all firms, including all amounts payable to CONTRACTOR for all costs, including but not limited to direct labor, other direct costs, subcontracts, indirect costs including but not limited to leases, materials, taxes, insurance, and profit.

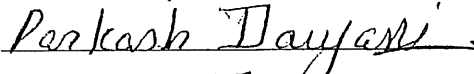
IN WITNESS WHEREOF, the parties hereto have caused this Contract Amendment to be executed as of the day first above written.

SOUTHERN CALIFORNIA
REGIONAL RAIL AUTHORITY

AURIGA CORPORATION

By: 

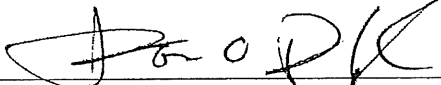
Lia McNeil-Kakaris
Purchasing Agent

By: 

PARKASH DAYANI
President

APPROVED AS TO FORM:

Don O. Del Rio
General Counsel





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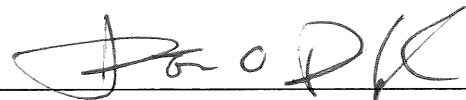


Lia McNeil-Kakaris
Purchasing Agent

By: _____

APPROVED AS TO FORM:

Don O. Del Rio
General Counsel





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One Gateway Plaza Twelfth Floor Los Angeles, CA 90012

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TRANSMITTAL DATE: June 2, 2017

MEETING DATE: June 9, 2017

ITEM 19

TO: Board of Directors

FROM: Arthur T. Leahy *ATL*

SUBJECT: FY2017-18 Annual Contract Funding Authorization for Various Extended Term Administrative and Operating Services Contracts

Issue

Annual contract funding authorization is needed to extend various operating services contracts to continue Authority operations.

Recommendation

Contingent upon adoption of the FY2017-18 Operating and Capital Program Budget at the June 23, 2017 Board meeting, it is recommended that the Board authorize the Chief Executive Officer or Purchasing Agent to approve contract funding authorization for various administrative and operating service contracts identified in Attachment 1 in the amount of \$2,893,941 for all agreements for these services.

Alternatives

The Board may:

- 1) Modify the annual amount for any or all contracts; and/or
- 2) Decline to exercise the annual contract funding authorization for any contract and direct staff to issue a competitive solicitation.

Strategic Goal Alignment

This report aligns with the strategic goal to *maintain fiscal sustainability* through the acquisition of operating services contracts.

FY2017-18 Annual Contract Funding Authorization for Various Extended Term
Administrative and Operating Services Contracts

Transmittal Date: June 2, 2017

Meeting Date: June 9, 2017

Page 3

Prepared by: Andrew Conriquez, Senior Contract and Compliance Administrator
Lia McNeil-Kakaris, Assistant Director, Contracts & Procurement



Ronnie Campbell
Chief Financial Officer

#	Vendor PO/Contract No. – Description		Estimated Annual Amount
14	MV Transportation		
	A1300758	Alternative Motor Coach Transportation (Bus Bridges)	\$50,000
15	First Choice Research and Investigations		
	A1600816	Background Check and Screening Services	\$15,000
16	Inland Empire States, Ltd.		
	A1300753	Alternative Motor Coach Transportation (Bus Bridges)	\$75,000
17	Bay City Electric Works		
	S1600494	Generator Maintenance and Services	\$30,000
18	Transentric, Inc.		
	S1200351	Transentric/Agilink PTC & dispatch link to foreign railroads	\$5,000
19	MLC & Associates, Inc.		
	SP468C-16	Consultant Services for Executive Coaching	\$200,000
20	Atlas Performance		
	X1300178A	Rental for office trailer at CMF	\$8,000
21	Mobile Mini		
	X1600193X	Lease of security office at LAUS	\$6,000
22	Yale Chase Material Handling Inc.		
	A1700830	As needed parts for forklifts and carts at CMF	\$50,000
23	Fleming Environmental		
	SP391-13A	Designated Operator Inspection of Fueling Facilities	\$45,000
24	Intratek Computer, Inc., Jade Global, Inc.; Auriga and Argus		
	SP445-16	IT Technical Support Services Bench Contract	\$1,440,000
25	Corporate Executive Board (CEB)		
	A1500789	HR Leadership Council Membership	\$9,100
26	California Bus Service (Shalimar)		
	A1700831	Alternative Motor Coach Transportation (Bus Bridges)	\$25,000

TRANSMITTAL FORM FOR APPROVAL

Contract Administrator/Initiator: Angelos Kastrisianakis
Telephone Extension: 215

Signature:

Agreement Number:
 SP445B-16

Amendment Number:
 1

Date:
 June 29, 2017

Agreement Name:
 IT Technical Support Services

Description:
 Annual Contract Authority (Bench of 4 vendors)

☒ **Contract Amount–** \$1,440,000.00

Vendor: AURIGA CORPORATION

Approval Needed By:

Was Board Approval Required? ☒ Yes ☐ No

If Yes, Date Approved by Board: June 9, 2017

☒ Item attached

☒ Approval by Purchasing Agent

Seq #	Action Legend	Position	Name	Approval Initials	Date Approved
1	P	Contract Administrator/Initiator	Angelos Kastrisianakis	<i>AK</i>	6/29/2017
2	A/S	Review by CA&P/Purchasing Agent	Lia McNeil-Kakaris	<i>LK</i>	6/29/17
3	A/S	Deputy Chief Executive Officer			
4	A/S	General Counsel	Don O. Del Rio	<i>DD</i>	6/29/17
5	A/S	CA Sends to Vendor for Signature		Sent:	Rcvd:
6	A/S	Purchasing Agent	<i>Sea</i>	<i>Sea</i>	6/29/17

☐ Approval by Chief Executive Officer

Seq #	Action Legend	Position	Name	Approval Initials	Date Approved
1	P	Contract Administrator/Initiator			
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3	A/S	Deputy Chief Executive Officer			
4	A/S	General Counsel			
5	A/S	CA Sends to Vendor for Signature		Sent:	Rcvd:
6	A/S	Chief Executive Officer			

ACTION LEGEND:

A = Approval P = Prepare S = Sign

PLEASE PROCESS ACCORDING TO SEQUENCE # AND RETURN TO:

Contracts Department Assistant
 Southern California Regional Rail Authority
 One Gateway Plaza, 12th Floor
 Los Angeles, CA 90012

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