# **Committee Report**

Business Item No. 2014-208 Consent

### **Transportation Committee**

For the Metropolitan Council meeting of September 10, 2014

Subject: Authorize Execution of Contract Options with Gillig Corporation

### **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig Corporation to purchase one forty-foot bus in an amount not to exceed \$458,000, contingent on satisfactory results for the Pre-Award Buy America Audit.

### **Summary of Committee Discussion/Questions**

This item was approved as part of the Consent Agenda at the Transportation Committee.

Motion by Schreiber, seconded by Elkins and passed.



# **Transportation Committee**

Meeting date: August 25, 2014

For the Metropolitan Council meeting of September 10, 2014

Subject: Authorize Execution of Contract Options with Gillig Corporation

District(s), Member(s): All

Policy/Legal Reference: 2014 Fleet Capital Program

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

Micky Gutzmann, Director of Procurement (651-602-1741)

Gerri Sutton, MTS Asst. Director (651-602-1672)
Paul Colton, Manager, Fleet Services (651-602-1668)

**Division/Department:** Metropolitan Transportation Services (MTS)

#### **Proposed Action**

That the Metropolitan Council Authorize the Regional Administrator to exercise existing contract options on Contract 12P227 with Gillig Corporation to purchase one forty foot bus in an amount not to exceed \$458,000, contingent on satisfactory results for the Pre-Award Buy America Audit.

#### Background

The Council entered into contract #12P227 with Gillig Corporation in July 2013. The contract includes the purchase of 184 forty foot buses with options of up to an additional 221 buses. Staff must receive Council approval prior to the exercise of options.

#### Rationale

This purchase will consist of one expansion vehicle. This expansion vehicle will be purchased on behalf of Plymouth Metro Link to address passenger overloads and improve service frequency.

#### **Funding**

The purchase of this expansion vehicle is an authorized project in the current Capital Improvement Plan and will utilize federal and local funds.

#### **Known Support / Opposition**

This project has the support of the City of Plymouth.