

Committee Report

Transportation Committee



Committee Meeting Date: August 14, 2023

For the Metropolitan Council: August 23, 2023

Business Item: 2023-183

Digital Video Recorder Monitors, Contract 23P058

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 23P058 with Luminator to provide digital video recorder monitors in an amount not to exceed \$622,582.

Summary of Transportation Committee Discussion/Questions

This item was on the Consent list.

Motion by Cameron, seconded by Carter, Tyrone. Motion carried to approve all Consent items.



Business Item

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Digital Video Recorder Monitors, Contract 23P058

District(s), Member(s):	All
Policy/Legal Reference:	FM 14-2 - Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff Prepared/Presented:	Chad LeVasseur, Manager, Communication Systems (612) 349-7594 Abel Mumbi, Director, Bus Maintenance (612) 349-5006 John Demorrett, Assistant Director, Bus Maintenance (612) 349-5001
Division/Department:	Metro Transit/Bus Maintenance

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 23P058 with Luminator to provide digital video recorder monitors in an amount not to exceed \$622,582.

Background

Metro Transit has 235 Luminator digital video recorder (DVR) systems in service. Thirty-seven of these systems have been outfitted with monitors that provide the camera views to the passengers. One monitor mounted above the operator shows the passengers entering the bus and the other is mounted on the back of the electronics cabinet showing the rest of the camera views.

The Luminator DVR is a proprietary system and only the monitors made by Luminator will work with this system. The purchase of the DVR monitor upgrade will enhance the Metro Transit Safety and Security Plan and add to the safety and security of our passengers and operators by providing a constant reminder that recording is in process.

Rationale

The execution of a goods contract in excess of \$500,000 requires Council approval.

Thrive Lens Analysis

This contract will advance and support the Thrive outcomes of Equity and Livability by providing a safe and secure mode of transportation to all of Metro Transit's riders.

Funding

This project will utilize funding in account 68205 which will be sufficient to purchase monitor systems.

Small Business Inclusion

This contract is being procured through a sole source. Therefore, the Office of Equity and Equal Opportunity did not assign a Metropolitan Council Underutilized Business (MCUB) goal.

