

# Committee Report

Transportation Committee



**Committee Meeting Date:** August 12, 2024

**For the Metropolitan Council:** August 28, 2024

## Business Item: 2024-138

Camera System Phase II Expansion, Contract 24P238

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 24P238 with Luminator to provide up to 179 camera systems in an amount not to exceed \$1,146,316.

### Summary of Transportation Committee Discussion/Questions

This item was approved as part of the Consent Agenda.

Motion by Vento, seconded by Morales, Motion carried.



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Camera System Phase II Expansion, Contract 24P238

<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	FM 14-2 – Expenditure for Procurement of Goods and Services Policy
<b>Staff Prepared/Presented:</b>	Charles Carlson, Executive Director, MTS (651) 602-1761 Gerri Sutton, Director, Contracted Services MTS (651) 602-1672 Paul Colton, Manager, Fleet Services MTS (651) 602-1668
<b>Division/Department:</b>	Transportation / Metropolitan Transportation Services (MTS)

### Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a sole source contract 24P238 with Luminator to provide up to 179 camera systems in an amount not to exceed \$1,146,316.

### Background

MTS and Metro Transit began purchasing Luminator high-definition video systems in 2016. Luminator (previously Apollo Video) was awarded a contract through a competitive RFP process in 2016. Luminator provides a high-definition mobile camera system used to capture incidents and accidents on the transit system. MTS requested pricing for up to 179 video systems from Luminator plus spare cameras and video recording hard drives. This system has proven to be a rugged and reliable technology.

To maintain consistency with video system equipment and software and minimize Council IT support, MTS is purchasing Luminator video equipment on a sole source agreement. This is similar to other purchasing agreements the Council has entered into for legacy technology such as fare collection equipment and vehicle location systems.

### Rationale

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

### Thrive Lens Analysis

The purchase of the Luminator Camera systems supports the Thrive Equity Outcome by providing ongoing safe transportation to all transit riders and drivers regardless of race, ethnicity, economic means or ability and will assist to mitigate and resolve adverse incidents that may occur during transit service.

### Funding

Regional Transit Capital funding will support this project. The project is included in the Council's Authorized Capital Budget in project 36319 and the following Metro Mobility expansion projects:

36191, 36212, 36314, 36315, and Micro Transit project 36316.

### **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.

