



Buhl Building ▪ 535 Griswold Street, Suite 600 ▪ Detroit, MI 48226

Board of Directors Meeting

September 28, 2023



Buhl Building • 535 Griswold Street, Suite 600 • Detroit, MI 48226 • (313) 223-2100

Board of Directors Meeting

Date: September 28, 2023

CHAIRPERSON, MS. HILARIE CHAMBERS

VICE-CHAIRPERSON, MR. ABDUL HAIDOUS

DR. CURTIS IVERY

MR. ROYCE MANIKO

MR. BRET RASEGAN

MR. JOHN PAUL REA

MS. VICKI WOLBER



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**SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
BOARD OF DIRECTORS' MEETING
SEPTEMBER 28, 2023
2:00 PM**

A G E N D A

ITEM:	ACTION:	PRESENTED BY:
1. Call to Order		Hilarie Chambers
2. Pledge of Allegiance		
3. Roll Call		Tiffany Martin
4. Adoption of Agenda	Approval	Hilarie Chambers
5. Certification of Public Notice	Information	Tiffany Martin
6. Minutes		
A. Board Meeting Minutes for August 24, 2023	Approval	Hilarie Chambers
B. Executive Session Meeting Minutes for August 24, 2023 <i>(This will be provided under separate cover.)</i>	Approval	Hilarie Chambers
7. Public Participation	Discussion	Hilarie Chambers
8. Chairperson's Report	Information	Hilarie Chambers
9. General Manager's Report	Information	Dwight Ferrell
10. Nominating Committee Report	Information	Committee Chairperson
11. Board Briefings		
A. HR Hiring Update	Information	Tianna Leapheart <i>Interim VP of HR</i>
12. New Business		
A. Resolution: Title VI Report/Approval of Monitoring Results	Approval	Harmony Lloyd <i>VP of Planning and Innovation</i>
B. Resolution: Authorization to Award a Contract for SaaS Renewal for FY2024 M365 SaaS Office License	Approval	Melvin Evans <i>Interim VP of IT</i>

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|---|------------|--|
| C. Resolution: Authorization to Approve a Change Order Order #1 for Clever Devices Cellular Modem Upgrades | Approval | Melvin Evans
<i>Interim VP of IT</i> |
| D. Resolution: Authorization to Approve a contract Amendment for Additional Funding for the Purchase of Thirty-One (31) Cut Away Buses for Community Services | Approval | Le Juan Burt
<i>VP of Maintenance</i> |
| E. Resolution: Authorization to Award a Contract for Anti-Freeze/Coolant, Gear Oil, Grease & Windshield Fluid | Approval | Le Juan Burt
<i>VP of Maintenance</i> |
| F. Resolution: Authorization to Award a Contract for Oil and Transmission Fluids | Approval | Le Juan Burt
<i>VP of Maintenance</i> |
| 13. Executive Session
<i>(To discuss strategy and conduct negotiations for collective bargaining agreements & Vehicle Liability.)</i> | Discussion | Hilarie Chambers |
| 14. Board Member Business | Discussion | Hilarie Chambers |



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PUBLIC NOTICE

SMART will hold the September 28, 2023, Nominating Committee Meeting at 1:30 PM and the Board of Directors meeting at 2:00 PM in the Buhl Building, located on 535 Griswold St. Suite 600, Detroit, MI 48226.

Public Participation will only be available for members of the public attending in person or those who email comments per the process outlined below.

All physically present at the meeting must adhere to the following:

- Please respect anyone needing or choosing to wear a mask.
- People with symptoms of COVID-19 or exposure to someone with COVID-19 should wear a mask.
- People who are positive for COVID-19 may not attend the Meeting in person and should access the recording at the YouTube link below.

The agenda can be found on SMART's website: <http://www.smartbus.org/About/Our-Organization/Board-of-Directors/Board-Meeting-Schedule>

Members of the public may attend in person. The Meeting will be livestreamed on YouTube and available at the following URL: <https://www.youtube.com/@MySMARTBus>.

Members of the public may also submit a written comment to be read during the Public Comment period by emailing SMARTBoard@smartbus.org by 1:15 p.m. on the day of the meeting.

Public Comment will proceed as follows:

- All comments: 3-minute limit per member of the public. Kindly state your name and city of residence.
- Public comments will be received in the following order:
 - Members of the public who attend in person.
 - Written comments via email. The Board Administrator will read any submitted comments.

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

BOARD OF DIRECTORS' MEETING

PROPOSED MINUTES – August 24, 2023

A meeting of the Board of Directors of the Suburban Mobility Authority for Regional Transportation (SMART) was held on Thursday August 24, 2023, at 6:00 PM. The meeting was held at Macomb Community College, located at 44575 Garfield Rd, Clinton Township, Michigan 48038.

ATTENDANCE

SMART Board of Directors:	Chairperson	Ms. Hilarie Chambers
	Vice-Chairperson	Mr. Abdul Haidous
		Dr. Curtis Ivery
		Mr. Royce Maniko
		Mr. Bret Rasegan
		Mr. John Paul Rea
		Ms. Vicki Wobler
SMART General Manager:		Mr. Dwight Ferrell
SMART Deputy GM & COO:		Ms. Tiffany J. Gunter
SMART Board Administrator:		Ms. Tiffany Martin-Patterson
SMART Staff Present:		Ms. Truvae Adams
		Ms. De'Shalon Brownlee
		Ms. Laura Bieniek
		Mr. Le Juan Burt
		Mr. Ron Beier
		Mr. Ryan Byrne
		Mr. Melvin Evans
		Ms. Beth Gibbons
		Ms. Harmony Lloyd
		Mr. Bernard Parker
		Mr. Sean Riopelle
		Mr. D'Andrae Whitley
		Mr. Danny Whitehouse

Public Registered:

Ms. Alyssa
Mr. Joel Batterman
Mr. Bobby Bamase
Ms. Laura Bleaieje
Mr. D. Duyck
Ms. Patty Fedewa
Mx. Steven Hammontree
Mr. Steven Harring
Mr. Steven Hawig
Mr. Jim Henderson
Mr. Wyatt Johnson
Mr. Drew Kennerly
Mx. Lukas Lasecki
Mr. Robert Pawlowski
Mr. Alexander Selsley
Mr. Thomas Yazbeck

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Present: Chairperson Ms. Hilarie Chambers, Vice-Chairperson Mr. Abdul Haidous, Dr. Curtis Ivery, Mr. Royce Maniko, Mr. Bret Rasegan, Mr. John Paul Rea, and Ms. Vicki Wobler

A quorum was present.

4. Adoption of Agenda

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Royce Maniko, to approve the Agenda for the August 24, 2023, Board meeting with the removal of item 11F: **Resolution: Authorization to Award a Contract for SaaS Renewal for FY2024 M365 SaaS Office License**

DISCUSSION

None

VOTE: THE MOTION CARRIED.

5. Certification of Public Notice

The Board Administrator read the Public Notice and Rules of Order into the record.

6. Minutes

A. Board Meeting Minutes for July 27, 2023

MOTION: Moved by Mr. Abdul Haidous, seconded by Mr. John Paul Rea, to approve the Board meeting minutes for July 27, 2023.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

7. Public Participation

Chairperson Ms. Hilarie Chambers declared the meeting open to Public Participation.

The following participants voiced their concerns and made comments:

- Mx. Lukas Laseki

8. Chairperson's Report

DISCUSSION:

None

9. General Manager's Report

DISCUSSION:

None

10. Board Briefings

- A. HR Hiring Update
- B. FLEX Report

11. New Business

A. Resolution: Approval of Nominating Committee Appointments

MOTION: Moved by John Paul Rea, seconded by Bret Rasegan, that the Suburban Mobility Authority for Regional Transportation Board of Directors Chairman can appointment to a nominating committee, which will recommend candidates to the full Board to serve as Chairman and Vice-Chairman during the 2023 – 2024 term.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

B. Resolution: Authorization to Award a Contract for Water Vacuum, and Hydraulic Hoses & Fittings Service

MOTION: Moved by Mr. Abdul Haidous, seconded by Mr. Bret Rasegan, that the General Manager for the Suburban Mobility Authority for Regional Transportation Board of Directors is hereby authorized to the award a contract for Water, Vacuum, and Hydraulic Hoses & Fittings Service to Exotic Automation & Supply at 53500 Grand River Ave, New Hudson, MI 48165 for a three-year contract with two, one-year renewal options at a cost not to exceed \$105,000.00.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

C. Resolution: Authorization to Award a Contract for Sign Poles and Anchor Sleeves

MOTION: Moved by Mr. Abdul Haidous, seconded by Mr. John Paul Rea that the General Manager for the Suburban Mobility Authority for Regional Transportation is hereby authorized award a contract for Sign Poles and Anchor Sleeves to Vulcan Inc. (dba Vulcan Signs) located at 410 E Berry Ave., Foley, AL 36535 for a one-year contract with one, one-year renewal option at a total cost not to exceed \$240,000.00.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

D. Resolution: Authorization to Award a Two-Month Contract Ratification for Swiftly Mobility Platform for Transit

MOTION: Moved by Mr. Adbul Haidous, seconded by Mr. John Paul Rea that the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for Swiftly Mobility Platform for Transit to Swiftly, Inc. located at 2261 Market Street #4151, San Francisco, California 94114 at a total cost not to exceed \$65,629.67.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

E. Resolution: Authorization to Award a Ten-Month for Swiftly Mobility Platform for Transit

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous that the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for Swiftly Mobility Platform for Transit to Swiftly, Inc. located at 2261 Market Street #4151, San Francisco, California 94114 at a total cost not to exceed \$1,179,374.27.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

F. Resolution: Authorization to Award a Contract for SaaS Renewal for FY2024 M365 SaaS Office License

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for SaaS Renewal for FY2024 M365 SaaS Office License to Softchoice Corporation at 314 West Superior Street, Suite 400, Chicago, IL 60654 for a three-year contract with two, one-year renewal options at a cost not to exceed \$247,134.70.

DISCUSSION:

None

VOTE: ITEM WAS REMOVED.

G. FY 2024 Unified Work Program

MOTION: Moved by Ms. Vicki Wobler, seconded by Mr. John Paul Rea that the Suburban Mobility Authority for Regional Transportation is hereby authorized to approve the proposed Unified Work Program in the amount of \$389,500, authorizing the General Manager to certify the required local match of \$70,694, to modify the submission if required upon further negotiations with FTA, and to execute a project agreement with SEMCOG for FTA technical studies dollars.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

12. Closed Session

Roll Call

Present: Chairperson Ms. Hilarie Chambers, Vice-Chairperson Mr. Abdul Haidous, Dr. Curtis Ivery, Mr. Royce Maniko, Mr. Bret Rasegan, Mr. John Paul Rea & Ms. Vicki Wobler

MOTION: Moved by Ms. Vicki Wobler, seconded by Mr. John Paul Rea that the Board of Directors of the Suburban Mobility Authority for Regional Transportation **proceed into** Executive Session.

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

DISCUSSION:

Confidential

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

MOTION: Moved by Mr. Abdul Haidous, seconded by Mr. John Paul Rea, that the Board of Directors of the Suburban Mobility Authority for Regional Transportation, hereby authorizes the move to **proceed out** of Executive Session.

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

13. Board Member Business

MOTION: Moved by Mr. John Paul Rea, seconded by Ms. Hilarie Chambers that the Board of Directors of the Suburban Mobility Authority for Regional Transportation proceed with the recommendation of General Counsel.

DISCUSSION:

None

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

Adjournment

There being no further business to come before the Board, upon motion made by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, and unanimously carried, the meeting adjourned at 8:15 PM.

Respectfully submitted,

Tiffany Martin-Patterson

Tiffany Martin-Patterson
Board Administrator



agenda item

DATE: September 28, 2023
TO: SMART Board of Directors
DISPOSITION SOUGHT: Board Approval
SUBMITTED BY: Deputy General Manager
FROM: Vice-president of Planning and Innovation
APPROVED BY: General Manager
SUBJECT: Title VI Report/Approval of Monitoring Results

RECOMMENDATION:

That the board approve the attached resolution,

- approving the 2021-2023 Title VI Program; and
- approving submittal of Program to the FTA to remain eligible for FTA funding.

DISCUSSION:

In 2012 new Federal Title VI requirements were published in Federal Circular C 4702.1B. These new requirements require SMART's governing board approve its Standards and Policies for SMART fixed route service. These were approved at the June 26, 2014 board meeting. The new requirements also call for the board to receive and approve the results of the Title VI monitoring and reporting of the system analysis. These results were included in the original 2014 Title VI Report and have been updated in the 2017, 2020 and subsequently updated in the 2023 report. This report is required to be updated and resubmitted to the FTA every three years.

FUNDING SOURCE:

The budget for the implementation and monitoring of the Service Standards and Policies is currently part of SMART's general operating budget and SMART's Unified Work Program grant.

ATTACHMENTS:

1. Resolution
2. 2021-2023 Update of Title VI Assessment for Capital and Operating Assistance

**SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
RESOLUTION**

Approval of SMART's 2021-2023 Update of Title VI Assessment for Capital and Operating Assistance

- Whereas, The Suburban Mobility Authority for Regional Transportation is charged with the planning, operation, and improvement of regional public transportation in southeastern Michigan; and
- Whereas, In order to remain eligible for federal funding, pursuant to the regulations outlined in Federal Circular C 4702.1B dated October 1, 2012, SMART's Title VI Program must be approved by its board of directors which is responsible for the policy decisions at SMART; and
- Whereas, This program must be approved every three years prior to its submission to FTA; and
- Whereas, According to Circular C4702.1B, SMART's governing board by means of a resolution is to verify its consideration, awareness and approval of the monitoring results and submit them to the FTA by its next submittal, and
- Whereas, SMART's board of directors has reviewed and approved the 2021-2023 Update of Title VI Assessment For Capital and Operating Assistance; now, therefore, be it
- Resolved, That the Authority's 2021-2023 Update of Title VI Assessment for Capital and Operating Assistance and its monitoring results referred to herein are approved and that the Suburban Mobility Authority for Regional Transportation is authorized to submit the 2021-2023 Update of Title VI Assessment For Capital and Operating Assistance to the FTA.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 28, 2023.

Date

Board Administrator, Tiffany Martin-Patterson

DATE:	September 28, 2023	DISPOSITION SOUGHT:	Board Approval
TO:	SMART Board of Directors	SUBMITTED BY:	General Manager
FROM:	Purchasing Department	APPROVED BY:	Certification Committee

SUBJECT: Authorization to Award a Contract for SaaS Renewal for FY2024 M365 SaaS Office License

RECOMMENDATION

That the Board adopts the attached resolution authorizing the award of a contract:

- for SaaS Renewal for FY2024 M365 SaaS Office License
- to Softchoice Corporation at 314 West Superior Street, Suite 400, Chicago, IL 60654
- for a three-year contract with two, one-year renewal options
- at a cost not to exceed \$1,372,699.00

DISCUSSION

SMART utilizes a M365 SaaS Office License allowing staff to connect to and use cloud-based apps over the Internet (i.e.: email, calendaring, and office tools such as Microsoft Office 365). Softchoice Corporation is SMARTS's current vendor for M365 SaaS and SMART has a discounted renewal with Softchoice Corporation. With this highly specialized M365 SaaS Office License, it is likely that an award to another contractor would result in unacceptable delays in fulfilling SMART's needs. The Vice President of Information Technology determined the purchase can only be made from one source that meets the sole source procurement solicitation. Therefore, the contract of SaaS Renewal for FY2024 M365 SaaS Office License is authorized as non-competitive allowed by the FTA.

PROCUREMENT PROCESS

Procurement Method: Sealed Bid Proposal Quotes Sole Source

Rationale for award: Softchoice Corporation is SMART's current vendor for M365 SaaS and SMART has a discounted renewal with Softchoice Corporation. With this highly specialized M365 SaaS Office License, it is likely that an award to another contractor would result in unacceptable delays in fulfilling SMART's needs. The Vice President of Information Technology determined the purchase can only be made from one source that meets the sole source procurement solicitation. Therefore, the contract of SaaS Renewal for FY2024 M365 SaaS Office License is authorized as non-competitive allowed by the FTA. Price was determined fair and reasonable.

- FTA Circular 4220. Sec. 3.i(1)(b)1.d "Unacceptable Delay. In the case of a follow-on contract for the continued development or production of a highly specialized equipment and major components thereof, when it is likely that award to another contractor would result in unacceptable delays in fulfilling the recipient's needs."

FUNDING & COSTS:

Funding for this service is available through the Authority's general fund.

The contract costs are summarized as follows:

Description	Cost
SaaS Renewal for FY2024 M365 SaaS Office License Three (3) Year Contract	\$823,619.00
Option Year One (1)	\$274,540.00
Option Year Two (2)	\$274,540.00
Total Max	\$1,372,699 .00

ATTACHMENTS:

- Resolution
- Price Tab

/AB

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to Award a Contract for SaaS Renewal for FY2024 M365 SaaS Office License

- Whereas, SMART utilizes a M365 SaaS Office License allowing staff to connect to and use cloud-based apps over the Internet (i.e.: email, calendaring, and office tools such as Microsoft Office 365). Softchoice Corporation is SMART's current vendor for M365 SaaS and SMART has a discounted renewal with Softchoice Corporation; and
- Whereas, With this highly specialized M365 SaaS Office License, it is likely that an award to another contractor would result in unacceptable delays in fulfilling the recipient's needs; and
- Whereas, The Vice President of Information Technology determined the purchase can only be made from one source that meets the sole source procurement solicitation. Therefore, the contract of SaaS Renewal for FY2024 M365 SaaS Office License is authorized as non-competitive allowed by the FTA. Price was determined fair and reasonable; and
- Whereas, Adequate funding is available in the Authority's general fund; and
- Whereas, The Vice President of Finance is satisfied Softchoice Corporation has the potential to perform under the terms and conditions of the contract; and
- Whereas, The EEO Department is satisfied that Softchoice Corporation is in compliance with the equal opportunity and affirmative action laws and policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a three-year contract for an amount not to exceed \$823,619.00 to Softchoice Corporation for SaaS Renewal for FY2024 M365 SaaS Office License. There are 2 - 1 (one) year renewal options estimated not to exceed \$274,540.00 per year. If all option years are renewed the total cost would be \$1,372,699 total for the five years.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 28, 2023.

Date

Board Administrator, Tiffany Martin-Patterson

Price Tab
SSP 24-3823
SaaS Renewal for FY2024 M365 SaaS Office License

Purchasing Agent: Andre J. Baldwin
Description: SaaS Renewal for FY2024 M365 SaaS Office License
NAME OF OFFEROR: Softchoice Corporation
Pricing shall be valid for 120 days after the Sole Source Procurement due date.

Contract Year 1

Item #	Mfg SKU#	Description	Qty	Billing Frequency	Start Date	End Date	Usage Country	License Type	Unit Price	Extended Price
2000402530	AAD-33204	M365 E3 Unified ShrdSvr ALNG SubsVL MVL PerUsr	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$380	\$190,000
2000401901	7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$655	\$9,170
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL PerUsr	30	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$138.49	\$4,154.70
2000401836	6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$20	\$10,000
2000401912	9EA-00273	WinSvrDCCore ALNG SA MVL 16Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$1,020	\$14,280
2000401919	9EM-00267	WinSvrSTDCore ALNG SA MVL 16Lic CoreLic	126	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$155	\$19,530
2000671979	NYG-00001	AUDIO CONFERENCING SELECT DIAL OUT SUB ADD-ON	500	Upfront	01-Nov-2003	31-Oct-2024		Subscription	\$0	\$0
2000402883	TPA-0001	O365F3 ShrdSvr ALNG SubsVL MVL PerUsr	712	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$38.49	\$27,404.88
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL Per Usr	30	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$138.49	\$4,154.70

Contract Year 2

Item #	Mfg SKU#	Description	Qty	Billing Frequency	Start Date	End Date	Usage Country	License Type	Unit Price	Extended Price
2000402530	AAD-33204	M365 E3 Unified ShrdSvr ALNG SubsVL MVL PerUsr	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$380	\$190,000
2000401901	7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$655	\$9,170

2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL PerUsr	30	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$138.49	\$4,154.70
2000401836	6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	500	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$20	\$10,000
2000401912	9EA-00273	WinSvrDCCore ALNG SA MVL 16Lic CoreLic	14	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$1,020	\$14,280
2000401919	9EM-00267	WinSvrSTDCore ALNG SA MVL 16Lic CoreLic	126	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$155	\$19,530
2000671979	NYG-00001	AUDIO CONFERENCING SELECT DIAL OUT SUB ADD-ON	500	Upfront	01- Nov- 2003	31- Oct- 2024		Subscription	\$0	\$0
2000402883	TPA-0001	O365F3 ShrdSvr ALNG SubsVL MVL PerUsr	712	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$38.49	\$27,404.88
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL Per Usr	30	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$138.49	\$4,154.70

Contract Year 3

Item #	Mfg SKU#	Description	Qty	Billing Frequency	Start Date	End Date	Usage Country	License Type	Unit Price	Extended Price
2000402530	AAD-33204	M365 E3 Unified ShrdSvr ALNG SubsVL MVL PerUsr	500	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$380	\$190,000
2000401901	7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	14	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$655	\$9,170
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL PerUsr	30	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$138.49	\$4,154.70
2000401836	6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	500	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$20	\$10,000
2000401912	9EA-00273	WinSvrDCCore ALNG SA MVL 16Lic CoreLic	14	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$1,020	\$14,280
2000401919	9EM-00267	WinSvrSTDCore ALNG SA MVL 16Lic CoreLic	126	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Maintenance	\$155	\$19,530
2000671979	NYG-00001	AUDIO CONFERENCING SELECT DIAL OUT SUB ADD-ON	500	Upfront	01- Nov- 2003	31- Oct- 2024		Subscription	\$0	\$0
2000402883	TPA-0001	O365F3 ShrdSvr ALNG SubsVL MVL PerUsr	712	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$38.49	\$27,404.88
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL Per Usr	30	Upfront	01- Nov- 2003	31- Oct- 2024	United States	Subscription	\$138.49	\$4,154.70

Contract Year 4 (Option year 1):

Item #	Mfg SKU#	Description	Qty	Billing Frequency	Start Date	End Date	Usage Country	License Type	Unit Price	Extended Price
2000402530	AAD-33204	M365 E3 Unified ShrdSvr ALNG SubsVL MVL PerUsr	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$380	\$190,000
2000401901	7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$655	\$9,170
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL PerUsr	30	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$138.49	\$4,154.70
2000401836	6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$20	\$10,000
2000401912	9EA-00273	WinSvrDCCore ALNG SA MVL 16Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$1,020	\$14,280
2000401919	9EM-00267	WinSvrSTDCore ALNG SA MVL 16Lic CoreLic	126	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$155	\$19,530
2000671979	NYG-00001	AUDIO CONFERENCING SELECT DIAL OUT SUB ADD-ON	500	Upfront	01-Nov-2003	31-Oct-2024		Subscription	\$0	\$0
2000402883	TPA-0001	O365F3 ShrdSvr ALNG SubsVL MVL PerUsr	712	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$38.49	\$27,404.88
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL Per Usr	30	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$138.49	\$4,154.70

Contract Year 5 (Option year 2):

Item #	Mfg SKU#	Description	Qty	Billing Frequency	Start Date	End Date	Usage Country	License Type	Unit Price	Extended Price
2000402530	AAD-33204	M365 E3 Unified ShrdSvr ALNG SubsVL MVL PerUsr	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$380	\$190,000
2000401901	7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$655	\$9,170
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL PerUsr	30	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$138.49	\$4,154.70
2000401836	6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	500	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$20	\$10,000
2000401912	9EA-00273	WinSvrDCCore ALNG SA MVL 16Lic CoreLic	14	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$1,020	\$14,280

2000401919	9EM-00267	WinSvrSTDCore ALNG SA MVL 16Lic CoreLic	126	Upfront	01-Nov-2003	31-Oct-2024	United States	Maintenance	\$155	\$19,530
2000671979	NYG-00001	AUDIO CONFERENCING SELECT DIAL OUT SUB ADD-ON	500	Upfront	01-Nov-2003	31-Oct-2024		Subscription	\$0	\$0
2000402883	TPA-0001	O365F3 ShrdSvr ALNG SubsVL MVL PerUsr	712	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$38.49	\$27,404.88
2000402742	N9U-00002	VisioPlan2 ShrdSvr ALNG SubsVL MVL Per Usr	30	Upfront	01-Nov-2003	31-Oct-2024	United States	Subscription	\$138.49	\$4,154.70

DATE: September 28, 2023 DISPOSITION SOUGHT: Board Approval
TO: SMART Board of Directors SUBMITTED BY: General Manager
FROM: Purchasing Department APPROVED BY: Certification Committee

SUBJECT: Authorization to Approve a Purchase Order Change Action (POCA) #1 for Clever Devices Cellular Modem Upgrade

RECOMMENDATION

That the Board adopt the attached resolution authorizing a purchase change order action:

- for Clever Devices Cellular Modem Upgrade
- to Clever Devices Ltd. located at 300 Crossways Park Drive, Woodbury, New York 11797
- at an additional amount not to exceed \$1,798,688.00

DISCUSSION

On January 26, 2023, SMART’s Board approved a contract with Clever Devices Ltd. for the purchase of Clever Devices AVL Refresher. This consisted of the upgrade to IVN5 system, which provides a hardware refresh as well as additional software, turn by turn navigation for example. Additionally, the upgrade to the Celrado VOIP system allows our VoIP communication system to act the same as a Land Mobile Radio system. POCA #1 at an additional amount not to exceed \$1,798,688.00 is needed for Clever Devices Cellular Modem Upgrade.

FUNDING & COSTS:

The additional amount for this project is funded via: Project 42760; Federal Grant MI-2022-048 (5307); State Grant 2022-0138 P9.

The summary of the original purchase and POCAs is as follows:

Stage	Date Board Approval /Requested	Work	Cost
Purchase of Clever Devices AVL Refresher	01/26/2023	Purchase of Clever Devices AVL Refresher	\$4,535,646.00
POCA #1		POCA #1 Clever Devices Cellular Modem Upgrade	\$1,798,688.00
		TOTAL	\$6,334,334.00

ATTACHMENTS:

- Resolution

/CJB

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION RESOLUTION

RESOLUTION

Authorizing the General Manager to Approve a Purchase Order Change Action (POCA) #1 for
Clever Devices Cellular Modem Upgrade

- Whereas, The Suburban Mobility Authority for Regional Transportation (SMART) is requesting a Purchase Order Change Action for Clever Devices Cellular Modem Upgrade; and
- Whereas, This purchase was approved by SMART's Board of Directors on January 26, 2023; and
- Whereas, A POCA #1 at an additional amount not to exceed \$1,798,688.00 is needed for Clever Devices Cellular Modem Upgrade. Pricing has been determined fair and reasonable; and
- Whereas, Funding for POCA #1 will be funded via Project 42760; Federal Grant MI-2022-048 (5307); State Grant 2022-0138 P9; and
- Whereas, The Director of Finance is satisfied that Clever Devices Ltd. has performed under the contract terms and conditions; and
- Whereas, The EEO Department is satisfied that Clever Devices Ltd. is in compliance with the equal opportunity/affirmative action policies of the Federal and State government and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to approve POCA #1 at an additional amount not to exceed \$1,798,688.00 to Clever Devices Ltd.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 28, 2023.

Date

Board Administrator, Tiffany Martin-Patterson

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION RESOLUTION

RESOLUTION

Authorizing the General Manager to Approve a Purchase Order Change Action (POCA) #1 for additional funding for the purchase of thirty-one (31) Cut Away Buses

- Whereas, The Suburban Mobility Authority for Regional Transportation (SMART) is requesting a Purchase Order Change Action for additional funding for the purchase of thirty-one (31) Cut Away Buses; and
- Whereas, This purchase was approved by SMARTs Board of Directors on December 2, 2021; and
- Whereas, A POCA #1 submitted in additional funding not to exceed \$1,747,061.00 is needed due to the increased cost of the buses on the State of Michigan contract. Pricing has been determined fair and reasonable; and
- Whereas, Funding for POCA #1 will be funded via Project 42740/42890/TBD; Federal Grant MI-2022-048 (5307) & MI-2022-052 (5310); State Grant 2022-0138 P9 & 2022-0138 P8; and
- Whereas, The Director of Finance is satisfied that Transportation Equipment Sales Corp Inc. (Tesco) has performed under the contract terms and conditions; and
- Whereas, The EEO Department is satisfied that Transportation Equipment Sales Corp Inc. (Tesco) is in compliance with the equal opportunity/affirmative action policies of the Federal and State government and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to approve POCA #1 at an additional funding not to exceed \$1,747,061.00 to Transportation Equipment Sales Corp Inc. (Tesco).

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 28, 2023.

Date

Board Administrator, Tiffany Martin-Patterson



agenda item

DATE:	September 28, 2023	DISPOSITION SOUGHT:	Board Approval
TO:	SMART Board of Directors	SUBMITTED BY:	General Manager
FROM:	Purchasing Department	APPROVED BY:	Certification Committee

SUBJECT: Authorization to Award a Contract for Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid

RECOMMENDATION

That the Board adopts the attached resolution authorizing the award of a contract:

- for Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid
- to Rowleys Wholesale at 3604 Wilder Road (PO Box 1115), Bay City, MI 48706
- for a one-year contract
- at a cost not to exceed \$210,000.00.

DISCUSSION

SMART's Maintenance Department has a need for an Oil and Transmission Fluids contract. These items are used in routine maintenance of the fleet.

PROCUREMENT PROCESS

Procurement Method: Sealed Bid Proposal Quotes Sole Source
 Advertising: Michigan Chronicle and Michigan Inter-governmental Trade Network
 # of downloads: 10
 Number of Proposers: 4 Proposals
 Rationale for award: Rowleys Wholesale was determined to be the lowest priced, responsive and responsible bidder. Price was determined to be fair and reasonable.

FUNDING & COSTS:

Funding for this service is available through the Authority's general fund.

The contract costs are summarized as follows:

Description	Cost
Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid One (1) Year Contract	\$210,000.00
Total Max	\$210,000.00

ATTACHMENTS:

- Resolution
- Bid Tabulation

/AB

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to Award a Contract for Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid

- Whereas, SMART's Maintenance Department has a need for an Anti-Freeze, Grease, and Windshield Fluids contract. These items are used in routine maintenance of the fleet; and
- Whereas, A Request for Quote (RFQ) was advertised and posted on MITN. Four bids were received. The bids were determined responsive and responsible; and
- Whereas, The bid submitted by Rowleys Wholesale was determined to be the lowest priced, responsive and responsible bidder. Price was determined fair and reasonable; and
- Whereas, The project is funded via operating funds; and
- Whereas, The Vice President of Finance is satisfied Rowleys Wholesale has the potential to perform under the terms and conditions of the contract; and
- Whereas, The EEO Department is satisfied that Rowleys Wholesale is in compliance with the equal opportunity and affirmative action laws and policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a one-year contract for an amount not to exceed \$210,000.00 to Rowleys Wholesale for Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 28, 2023.

Date

Board Administrator, Tiffany Martin-Patterson

Bid Tabulation 24-3865 Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid

Purchasing Agent: Andre J. Baldwin

Description: SMART issued a Request for Anti-Freeze/Coolant, Gear Oil, Grease, and Windshield Fluid

Cummins

Product Description	Specification	Meet Specifications		Brand Name/Product No.	Delivery Size	Estimated Annual Quantity	Unit Price	Price for
		Yes	NO					1 year
								Firm Fixed
Premixed Windshield Washer Fluid	Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades		X	No Bid	55 Gal Drum	2,255 Gal		No Bid
Permanent Anti-Freeze / Coolant RED	Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon	X		Zerex HD Nitrite Free Red ELC 50/50 P/N: 895626	Tanker	15,500 Gal	\$7/13/gal	\$ 110,515.00
Permanent Anti-Freeze /Global Gold 50/50 premix	Meets or exceeds the requirements of WSS-M97B51-A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210	X		Zerex G-05 50/50 Antifreeze Coolant P/N: ZXG05RU2	55 Gal Drum	1,210 Gal	\$8.58/GAL	\$ 10,381.80
Permanent Anti-Freeze / Coolant	Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon	X		Zerex Dex-Cool 50/50 Antifreeze Coolant P/N: ZXELRU2	55 Gal Drum	165 Gal	\$6.62 /GAL	\$ 1,092.30
Grease	NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB	X		Valvoline Crimson #2 GRS DR 400LB PN: VV70119	400# Drum	2,000 LBS	.92/LB /GAL/Drum	\$ 5,840.00
		X		Valvoline Crimson #2 GRS DR 400LB PN: VV70120	120# Keg	1,320 LBS	\$3.06 /LB /GAL	\$ 4,039.20
Cummins Total for 1 year								\$ 131,868.30

Rowleys Wholesale

Product Description	Specification	Meet Specifications		Brand Name/Product No.	Delivery Size	Estimated Annual Quantity	Unit Price	Price for
		Yes	NO					1 year
								Firm Fixed
Premixed Windshield Washer Fluid	Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades	X		Service Pro - sp11210	55 Gal Drum	2,255 Gal	1.93 /GAL \$106.42/drum	\$ 4,363.35
Permanent Anti-Freeze / Coolant RED	Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon	X		Purus - pur17239b	Tanker	15,500 Gal	4.55 /GAL	\$ 70,525.00
Permanent Anti-Freeze /Global Gold 50/50 premix	Meets or exceeds the requirements of WSS-M97B51-A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210	X		Purus - purPHD17289	55 Gal Drum	1,210 Gal	\$6.17/GAL \$339.51/DRUM	\$ 7,469.14
Permanent Anti-Freeze / Coolant	Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon	X		Service Pro - sp318d	55 Gal Drum	165 Gal	\$4.81 /GAL \$1,238.79/DRUM	\$ 794.44
Grease	NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB	X		Purus - pin17242	400# Drum	2,000 LBS	\$22.52/GAL/ \$1,238.79/DRUM	\$ 6,193.93
		X		Purus - pin37242	120# Keg	1,320 LBS	\$25.44/GAL \$407.02-keg	\$ 4,477.26
Rowleys Wholesale Total for 1 year								\$ 93,823.12

Foster Blue Water Oil

Product Description	Specification	Meet Specifications		Brand Name/Product No.	Delivery Size	Estimated Annual	Unit Price	Price for
								1 year

		Yes	NO			Quantity		Firm Fixed
Premixed Windshield Washer Fluid	Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades	X		FBWO MAXX WASHE SOLVENT (55/1)	55 Gal Drum	2,255 Gal	3.30 /GAL	\$ 7,441.50
Permanent Anti-Freeze / Coolant RED	Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon	X		KOST DEFENDAL HD NF 50/50 R (BULK)	Tanker	15,500 Gal	8.95 /gal	\$ 138,725.00
Permanent Anti-Freeze /Global Gold 50/50 premix	Meets or exceeds the requirements of WSS-M97B51-A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210	X		KOST DEFENDAL GLOBAL HD 50/50 (55/1)	55 Gal Drum	1,210 Gal	\$7.15 /GAL	\$ 8,651.50
Permanent Anti-Freeze / Coolant	Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon	X		KOST DEFENDAL DEX-COOL 50/50 (55/1)	55 Gal Drum	165 Gal	\$6.68 /GAL	\$ 1,102.20
Grease	NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB	X		VP ULTRA POWER RED HI-TEMP #2 (400/1)	400# Drum	2,000 LBS	\$3.69/LBS /GAL	\$ 7,380.00
		X		VP ULTRA POWER RED HI-TEMP #2 (400/1)	120# Keg	1,320 LBS	\$4.13 /LBS /GAL	\$ 5,451.60
Foster Blue Water Oil Total for 1 year								\$ 168,751.80

Lyden Oil

Product Description	Specification	Meet Specifications		Brand Name/Product No.	Delivery Size	Estimated Annual Quantity	Unit Price	Price for
		Yes	NO					1 year
								Firm Fixed
Premixed Windshield Washer Fluid	Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades	X		Onsite-Proguard/90125 2	55 Gal Drum	2,255 Gal	1.90 /GAL	\$ 4,284.50
Permanent Anti-Freeze / Coolant RED	Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon	X		Red Diesel w/SCA/OS1SCA	Tanker	15,500 Gal	5.75 /gal	\$ 89,125.00
Permanent Anti-Freeze /Global Gold 50/50 premix	Meets or exceeds the requirements of WSS-M97B51-A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210	X		Automotive Gold /OS-1001	55 Gal Drum	1,210 Gal	\$4.75 /GAL	\$ 5,747.70
Permanent Anti-Freeze / Coolant	Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon	X		Automotive Dexcool /OS-1002	55 Gal Drum	165 Gal	\$4.75 /GAL	\$ 783.75
Grease	NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB	X		Proguard L-Plex EP#2 /3631170 (keg)	400# Drum	2,000 LBS	\$3.28 /LBS	\$ 6,560.00
		X			120# Keg	1,320 LBS	\$3.55 /LBS	\$ 4,686.00
Lyden Oil Total for 1 year								\$ 111,186.95

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to Award a Contract for Oil and Transmission Fluids

- Whereas, SMART's Maintenance Department has a need for an Oil and Transmission Fluids contract. These items are used in routine maintenance of the fleet; and
- Whereas, A Request for Quote (RFQ) was advertised and posted on MITN. Three bids were received. The bids were determined responsive and responsible; and
- Whereas, The bid submitted by Lynden Oil was determined to be the lowest priced, responsive and responsible bidder. Price was determined fair and reasonable; and
- Whereas, The project is funded via operating funds; and
- Whereas, The Vice President of Finance is satisfied Lynden Oil has the potential to perform under the terms and conditions of the contract; and
- Whereas, The EEO Department is satisfied that Lynden Oil is in compliance with the equal opportunity and affirmative action laws and policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a one-year contract for an amount not to exceed \$630,000.00 to Lynden Oil for Oil and Transmission Fluids.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 28, 2023.

Date

Tiffany Martin- Patterson, Board Administrator

Bid Tabulation 24-3864 Oil & Transmission Fluids

Purchasing Agent: Andre J. Baldwin

Description: SMART issued a Request for Quote for Oil & Transmission Fluids

Foster Blue Water Oil

Product Description	Specification	Meet Specifications		Brand Name / Product No.	Delivery Size	Estimated Annual Quantity	Unit Price	Price for 1 year Firm Fixed
		Yes	No					
15W-40 Motor Oil	Virgin Oil - Must meet API Service Category CJ-4	X		VP Ultra Power 15W40 CK-4 (Bulk)	Tanker	26,500 Gal	\$9.86 /GAL	\$ 261,290.00
5W-30 Motor Oil Full Synthetic	Virgin Oil - Must meet API Service Category SN/SM, Gm dexos 1, ILSAC GF-5	X		VP STREET LEGAL DEXOS1 5W30 (55/1)	55 Gal Drum	220 Gal	\$14.52 /GAL	\$ 3,194.40
5W -20 Full Synthetic Motor Oil	Virgin Oil - Must meet API Service Category SN/ Energy Conserving API Certified for gasoline engine service ILSAC GF-5	X		VP STREET LEGAL SYN SW20 (55/1)	55 Gal Drum	5,500 Gal	\$12.10 /GAL	\$ 66,550.00
Gear Oil SAE 85W-140	Must meet API Service Category GL-5 MIL-L-2105D, MIL-PRF-2105E SAE J306	X		VP FLEET MP GEAR LUBE 85W1 40 (55/1)	400# Drum	9,600 LBS (1320 g)	\$1.89 / LBS /GAL	\$ 18,144.00
Gear Oil SAE 80W90	Must meet API Service Category GL-5, Synthetic or Synthetic blend	X		VP FLEET MP GEAR LUBE LS 80W90 (55/1)	55 Gal Drum	110 Gal	\$13.88 /GAL	\$ 1,526.80
Gear Oil SAE 75W-90 Synthetic	Must meet GM Specification 9986115 API GL-5, MAN 342 SL	X		VP ULTRA GEAR SYN LS 75W90 (55/1)	55 Gal Drum	165 Gal	\$18.64 /GAL	\$ 3,075.60
Dexron III/Mercon Automatic Transmission Fluid	Must meet GM specification "H" Must meet Allison "C4" specification approved for Allison B400 Transmission	X		VP STREET LEGAL MP TRANS FLUID (55/1)	55 GAL DRUM	5000 GAL	\$10.46 /GAL	\$ 52,300.00
Dexron VI Automatic	Must meet GM specification GMN10060	X		VP STREET LEGAL MV SYN TRANS (55/1)	55 Gal Drum	330 Gal	\$17.06 /GAL	\$ 5,629.80
TranSynd Synthetic Transmission Fluid	Must be authorized/certified by Allison "C4" and "TES295" specification approved for Allison EV50 Transmission 100% concentration	X		P66 TRITON 668 ATF (BULK)	TANKER	7000	\$43.50 /GAL	\$ 304,500.00
Mercon SP Automatic Transmission Fluid	Must meet Ford specifications for XT6QSP approved for Torqueshift Transmissions	X		VP STREET LEGAL MV SYN TRANS (55/1)	55 Gal Drum	825 Gal	\$17.06 /GAL	\$ 14,074.50
0w 20 Oil Dexos	Must meet GM specifications	X		VP STREET LEGAL DEXOS 0W20 (55/1)	55 Gal Drum	3000 Gal	\$14.52 /GAL	\$ 43,560.00

Foster Blue Water Oil cost for one year \$ 773,845.10

Lynden Oil

Product Description	Specification	Meet Specifications		Brand Name / Product No.	Delivery Size	Estimated Annual Quantity	Unit Price	Price for 1 year Firm Fixed
		Yes	No					
15W-40 Motor Oil	Virgin Oil - Must meet API Service Category CJ-4	X		PROGUARD / 3187.BK	Tanker	26,500 Gal	\$8.85 /GAL	\$ 234,525.00
5W-30 Motor Oil Full Synthetic	Virgin Oil - Must meet API Service Category SN/SM, Gm dexos 1, ILSAC GF-5	X		GULF / 622615001997	55 Gal Drum	220 Gal	\$11.20 /GAL	\$ 2,464.00
5W -20 Full Synthetic Motor Oil	Virgin Oil - Must meet API Service Category SN/ Energy Conserving API Certified for gasoline engine service ILSAC GF-5	X		GULF / 330228-002	55 Gal Drum	5,500 Gal	\$11.20 /GAL	\$ 61,600.00
Gear Oil SAE 85W-140	Must meet API Service Category GL-5 MIL-L-2105D, MIL-PRF-2105E SAE J306	X		PROGUARD / PG85W140BK	Drum	9,600 LBS	\$1.31 / LB	\$ 12,576.00
Gear Oil SAE 80W90	Must meet API Service Category GL-5, Synthetic or Synthetic blend	X		PROGUARD / PG80W90BK	55 Gal Drum	110 Gal	\$10.55 /GAL	\$ 1,160.50

Gear Oil SAE 75W-90 Synthetic	Must meet GM Specification 9986115 API GL-5, MAN 342 SL	X		PROGUARD / PG75W90BK	55 Gal Drum	165 Gal	\$21.75 /GAL	\$ 3,588.75
Dexron III/Mercon Automatic Transmission Fluid	Must meet GM specification "H" Must meet Allison 'C4" specification approved for Allison B400 Transmission	X		PROGUARD VINTAGEATF / PGDM3BK	55 GAL DRUM	5000 GAL	\$8.25 /GAL	\$ 41,250.00
Dexron VI Automatic	Must meet GM specification GMN10060	X		GULF / 330030-002	55 Gal Drum	330 Gal	\$12.99 /GAL	\$ 4,286.70
TranSynd Synthetic Transmission Fluid	Must be authorized/certified by Allison 'C4" and "TES295" specification approved for Allison EV50 Transmission 100% concentration	X		CITGO / 622686001097	TANKER	7000	\$23.50 /GAL	\$ 164,500.00
Mercon SP Automatic Transmission Fluid	Must meet Ford specifications for XT6QSP approved for Torqueshift Transmissions	X		GULF / 330030-002	55 Gal Drum	825 Gal	\$12.99 /GAL	\$ 10,716.75
Ow 20 Oil Dexos	Must meet GM specifications	X		GULF / 330212-002	55 Gal Drum	3000 Gal	\$11.20 /GAL	\$ 33,600.00

Lynden Oil cost for one year \$ 570,267.70

Rowleys Wholesale

Product Description	Specification	Meet Specifications		Brand Name / Product No.	Delivery Size	Estimated Annual Quantity	Unit Price	Price for 1 year Firm Fixed
		Yes	No					
15W-40 Motor Oil	Virgin Oil - Must meet API Service Category CJ-4	X		PURUS	Tanker	26,500 Gal	\$9.29 /GAL	\$ 246,071.43
5W-30 Motor Oil Full Synthetic	Virgin Oil - Must meet API Service Category SN/SM, Gm dexos 1, ILSAC GF-5	X		Service Pro - sp17347d	55 Gal Drum	220 Gal	\$20.03 /GAL \$661.51 /DRUM	\$ 2,646.02
5W -20 Full Synthetic Motor Oil	Virgin Oil - Must meet API Service Category SN/ Energy Conserving API Certified for gasoline engine service ILSAC GF-5	X		Service Pro - sp17064d	55 Gal Drum	5,500 Gal	\$11.49 /GAL \$631.98 /DRUM	\$ 63,197.56
Gear Oil SAE 85W-140	Must meet API Service Category GL-5 MIL-L-2105D, MIL-PRF-2105E SAE J306	X		Service Pro - sp16701d	400# Drum	9,600 LBS	\$15.69 /GAL \$862.80 /DRUM	\$ 20,707.32
Gear Oil SAE 80W90	Must meet API Service Category GL-5, Synthetic or Synthetic blend	X		Service Pro - sp17053d	55 Gal Drum	110 Gal	\$15.47 /GAL \$850.73 / DRUM	\$ 1,701.46
Gear Oil SAE 75W-90 Synthetic	Must meet GM Specification 9986115 API GL-5, MAN 342 SL	X		Service Pro - sp17087d non-eaton (Eaton approved at \$47.33 /gallon)	55 Gal Drum	165 Gal	\$23.55 /GAL	\$ 3,886.28
Dexron III/Mercon Automatic Transmission Fluid	Must meet GM specification "H" Must meet Allison 'C4" specification approved for Allison B400 Transmission	X		Service Pro - sp16693d *see email note*	55 Gal Drum	5,000 Gal	\$9.14 /GAL \$502.62 / DRUM	\$ 45,692.48
Dexron VI Automatic	Must meet GM specification GMN10060	X		Service Pro - sp17274d	55 Gal Drum	330 Gal	\$16.44 /GAL \$904.46 / DRUM	\$ 5,426.79
TranSynd Synthetic Transmission Fluid	Must be authorized/certified by Allison 'C4" and "TES295" specification approved for Allison EV50 Transmission 100% concentration	X		Petro Canada peddhd668blk	Tanker	7000	\$27.35 /GAL	\$ 191,441.86
Mercon SP Automatic Transmission Fluid	Must meet Ford specifications for XT6QSP approved for Torqueshift Transmissions	X		Service Pro - sp17237d	55 Gal Drum	825 Gal	\$13.83 /GAL \$760.76 / DRUM	\$ 11,411.34
Ow 20 Oil Dexos	Must meet GM specifications	X		Service Pro - sp1734d	55 Gal Drum	3000 Gal	\$11.88 /GAL \$653.44 /DRUM	\$ 35,642.13

Rowley Wholesale cost for one year \$ 627,824.67