MEMORANDUM

To: Ted Smith, Chair of TARC Board of Directors

From: Ozzy Gibson, Interim Executive Director

Date: June 26, 2024

Re: Resolution 2022-13 Amendment 3 Additional Authority for Purchase of Fare Media

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In April 2022, the TARC Board of Directors approved Resolution 2022-13 which allowed the Executive Director to enter into and execute a contract with Genfare SPX based upon the pricing terms set out below for the services of an Automated Fare Collection system consisting of hardware equipment in all TARC buses, software application, licensing, and fare media.

In February 2023, a resolution was approved by the TARC Board of Directors increasing the annual authority to purchase fare media from $125,000 to $250,000. This increase was requested due to rising costs resulting from inflation as well as increased ticket requests from our non-profit community partners.

In July 2023, a resolution was approved by the TARC Board of Directors increasing the annual authority to purchase fare media from $250,000 to $370,000. This increase was requested due to rising costs resulting from inflation as well as increased ticket requests from our non-profit community partners.

We have been contacted once again by a number of non-profit and community partners requesting additional orders of fare media products. This includes JCPS to assist in transporting children to and from school.

This resolution is a request for authority to increase the not-to-exceed amount for the purchase of fare media and fare box parts an additional $380,000 for a total not-to-exceed of $750,000 annually.

Attached is a resolution requesting increased authority for the purchase of fare media and fare box parts.

Please call me at 561-5100 if you have any questions. Thank you.

RESOLUTION 2022-13 Amendment 3
Purchase of Fare Media (RFP P-2662)

A Resolution authorizing the Executive Director additional spending authority for the purchase of fare media and fare box parts not-to-exceed $750,000 annually.

WHEREAS, TARC issued RFP P-2662, a Request for Proposal for Automated Fare Collection System; and

WHEREAS, TARC considered this procurement a “Sole Source” due to the fact that no other vendor can supply and support Genfare equipment and Genfare Link; and

WHEREAS, the original agreement with Genfare was a 5-year agreement; and

WHEREAS, fare media and parts may also be needed to be purchased; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Transit Authority of River City that:

The Executive Director is hereby authorized for additional spending authority for the purchase of fare media and fare box parts, not to exceed $750,000 annually for the remaining life of the contract.

ADOPTED THIS 26th DAY OF June 2024

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Ted Smith, Chair of the Board of Directors