Transit Authority of River City

MEMORANDUM

To: TARC Board of Directors

From: Ozzy Gibson, Executive Director

Date: April 23, 2025

Re: Resolution 2025-11 Genfare SPX License, Support and Maintenance Sole Source (20211694)

The purpose of this resolution is to provide updated authority for the annual license, support and maintenance agreement that TARC maintains with Genfare. TARC has utilized Genfare products since late 1998 to support the on-board bus fareboxes, backend support operations and farebox upgrading to FastFare in 2018.

On April 26, 2022, Resolution 2022-13 was authorized and approved by the TARC Board of Directors to negotiate and execute a sole source contract number 20211694 with Genfare. The Resolution was for the annual license, support and maintenance agreement for a total of three (3) years.

We have come once again to the end of the third year. We are seeking to exercise the remaining three (3) years of the contract with a not to exceed amount of $295,710 which shall expire in February 2028 to continue the use of the software, licenses, support, and maintenance for the fareboxes on TARCs bus fleet as well as the Genfare Link application.

This Resolution seeks approval for the Board of Directors to authorize the Executive Director to enter into a three-year agreement with Genfare SPX to continue at the scheduled pricing in the amount of $295,710.

Please call me at 502-561-5100 if you have any questions. Thank you.

Transit Authority of River City

Resolution 2025-11 Genfare SPX License, Support and Maintenance Sole Source (20211694)

A Resolution authorizing the Executive Director to enter into a three-year agreement with Genfare SPX to continue the use of the software, licenses, support, and maintenance for the fareboxes on TARCs bus fleet as well as the Genfare Link application at a cost not to exceed $295,710.

WHEREAS, Transit Authority of River City (TARC) seeks software system support and maintenance on our Genfare fareboxes; and

WHEREAS, TARC initiated a renewal for sole source procurement and pricing analysis for Genfare software system support and maintenance; and

WHEREAS, TARC seeks to exercise the remaining three (3) years of the contract scheduled pricing from Genfare SPX that was deemed fair and reasonable; 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 to enter into the remaining three-year agreement with Genfare SPX based upon the scheduled pricing amount total of $295,710.

Adopted this 23rd day of April 2025

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Abbie Gilbert, Vice-Chair, Board of Directors