

Date: May 25, 2022

To: Board of Directors

From: Sam Desue Jr.

Subject: RESOLUTION NO. 22-05-34 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A CONTRACT MODIFICATION WITH NORTH COAST ELECTRIC COMPANY TO PROVIDE LED LIGHTING FIXTURES AND CONTROLS AT VARIOUS TRIMET FACILITIES

1. Purpose of Item

This Resolution requests that the TriMet Board of Directors (Board) authorize the General Manager or his designee to execute a contract modification (Modification) with North Coast Electric Company (North Coast) to provide LED lighting fixtures and controls at various TriMet facilities.

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other _____

3. Type of Contract Procurement

- Low Bid / Invitation to Bid (ITB)
- Request for Proposals (RFP) (inc. CM/GC)
- Request for Qualifications (RFQ) (Personal Services)
- Other (inc. sole source): State Price Agreement (Piggyback)

4. Reason for Board Action

Board authorization is required to increase the overall contract amount more than what was previously authorized by the Board.

5. Type of Action

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

6. Background

On October 27, 2021, via Resolution 21-10-46, the Board authorized the General Manager to execute a third modification to the agreement with North Coast in the amount of \$178,386. That Resolution authorized the purchase of lighting fixtures to upgrade interior and exterior lighting at TriMet’s Gresham Garage and Platform, Gresham City Hall Park and Ride, and the Clackamas Garage and Platform. The original contract award to North Coast was a

piggyback on a competitively bid State of Oregon Price Agreement (#8498), which the Board authorized on December 9, 2020, via Resolution 20-12-47.

Piggybacking on the State of Oregon Price Agreement allows TriMet to take advantage of competitively bid unit pricing on behalf of all State and Local agencies for the LED lighting fixtures and controls. North Coast’s pricing to TriMet is based upon the State of Oregon’s competitively bid agreement, and staff determined that using the State of Oregon Price Agreement would provide the best value for TriMet.

Facilities Management and Security teams continue to partner in prioritizing locations for lighting upgrades, utilizing the Crime Prevention Through Environmental Design (CPTED) training they recently completed. The team identified LED Lighting Upgrades at Transit Centers and Rail Platforms as an important action that will meaningfully support the agency’s Reimagine Public Safety and Regaining Ridership initiatives. North Coast Electric therefore provided budgetary pricing for the remaining Park and Rides and Transit Centers for upgrades over the coming two years, when the original piggyback expires.

The Facilities Management and Security departments are sharing in the cost of these upgrades, significantly supported by State Transportation Infrastructure Funding (STIF). Because STIF funding is based upon payroll taxes, the total amount of funding that will be available to support these upgrades over the next two years may fluctuate. The two departments will continue working to identify and prioritize upgrade locations without exceeding available budgeted funding.

This Resolution anticipates implementing upgrades at the locations listed in the chart below. Each of these locations is unique, and must be assessed as opportunities arise in order to determine the exact costs of upgrade and the potential incentive amounts available. Staff worked with North Coast to establish Rough Order of Magnitude (ROM) cost estimates, including a 20% contingency, to explain this funding request.

Location	ROM Cost Estimate
TRANSIT CENTERS	
Lombard TC	\$18,600
Rose Quarter TC	\$54,000
Oregon City TC	\$36,000
Hollywood TC	\$54,000
Sunset TC	\$54,000
Beaverton TC	\$90,000
Tigard TC	\$18,600
Barbur TC	\$90,000
TRANSIT CENTER TOTAL	\$415,200
RAIL PLATFORMS	

48 Rail Stops at \$40K each	\$1,920,000
Total . . .	\$2,335,200

The Energy Trust of Oregon (ETO) continues to be very supportive of TriMet’s lighting upgrade program by providing the best available incentives. Since implementing the first lighting upgrades in late 2020, TriMet has received over \$1,000,000 in incentives, with another \$68,835 of incentive payments currently in process. Staff will continue to work closely with the ETO to ensure that these incentive opportunities are maximized.

This Resolution authorizes a Modification of the North Coast contract, increasing the current contract authority by \$2,335,200 for a new contract total of \$3,972,408, through the June 30, 2023 contract expiration.

7. Description of Procurement Process

The contract is a State of Oregon Price Agreement (#8498) which permits TriMet to piggyback and leverage the most favorable pricing and terms.

8. Diversity

North Coast’s total employee count is 741, and its workforce is 13.5% minority and 17.4% female. North Coast is self-performing this contract.

9. Financial/Budget Impact

Funding for the LED lighting is included in the Maintenance Operations and Safety and Security divisions’ FY2022-FY23 operating budgets.

10. Impact if Not Approved

Board approval of this Resolution is needed because enhanced lighting has been identified as an important aspect of TriMet passenger safety and security, and enhanced safety is critical to regaining ridership. LED fixtures also use significantly less energy than current fixtures, resulting in reduced utility costs over the life of the installations. Failure to approve this Resolution would jeopardize these benefits.

RESOLUTION NO. 22-05-34

**RESOLUTION NO. 22-05-34 OF THE TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A
CONTRACT MODIFICATION WITH NORTH COAST ELECTRIC COMPANY
TO PROVIDE LED LIGHTING FIXTURES AND CONTROLS AT VARIOUS
TRIMET FACILITIES**

WHEREAS, TriMet has authority under ORS 267.200 to enter into a contract modification (Modification) with North Coast Electric Company for the procurement of LED lighting to be installed at various TriMet facilities; and

WHEREAS, by Resolution dated October 25, 2017, the TriMet Board of Directors (Board) adopted a Statement of Policies requiring the Board to authorize goods and services contracts obligating TriMet to pay in excess of \$1,000,000; and

WHEREAS, the total amount of the Modification exceeds the amount previously authorized by the Board;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Modification shall conform with applicable law.
2. That the General Manager or his designee is authorized to execute the Modification in the amount of not more than \$2,335,200, increasing the total authorized contract amount from \$1,637,208 to \$3,972,408, through the June 30, 2023 contract termination date.

Dated: May 25, 2022



Presiding Officer

Attest:



Recording Secretary

Approved as to Legal Sufficiency:



Legal Department