



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 8, 2019

TO: Board of Supervisors

FROM: Trisha Tillotson, Director of Public Works

SUBJECT: Resolution Authorizing the Purchase of Capital Assets of Hanover Displays Inc. HTC/ADA Automatic Voice Announcement System and all associated software and hardware for an amount not to exceed \$98,954 and approving a Fiscal Year 2018/19 budget amendment and release of Fund 4281 restricted fund balance (4/5ths affirmative vote required).

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding is provided by FY2014/15 and 2015/16 Prop 1B, California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) revenue that was received in Fiscal Year 2015/16. A budget amendment is included to release these funds from fund 4281 for use in Fiscal Year 2018-19. There is no impact to the General Fund.

BACKGROUND:

The Transit Services Division, through multiple Proposition 1B, California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) grants, has developed a multi-phased bus stop improvement and system security enhancement program designed to improve overall consumer access and system safety. A component of this multi-phased project is for the purchase and installment of an on-board audio/visual annunciator system throughout the Gold Country Stage fleet.

On July 14, 2015 the Nevada County Board of Supervisors adopted Resolution No. 15-322 approving the submittal of Fiscal Year 2014/15 California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) Investment Justification documents (application) in the amount of \$72,167 for a multi-phased bus stop improvement and system security enhancement program.

On May 24, 2016 the Nevada County Board of Supervisors adopted Resolution No. 16-210 accepting award of Fiscal Year 2014/15 California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) grant funds in the amount of \$72,167 for a multi-phased bus stop improvement and system security enhancement program.

On April 26, 2016 the Nevada County Board of Supervisors adopted Resolution No. 16-165 approving the submittal of Fiscal Year 2015/16 California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) Investment Justification documents

(application) in the amount of \$72,167 for a multi-phased bus stop improvement and system security enhancement program.

On October 11, 2016 the Nevada County Board of Supervisors adopted Resolution No. 16-492 accepting award of Fiscal Year 2015/16 California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) grant funds in the amount of \$72,167 for a multi-phased bus stop improvement and system security enhancement program.

The project is consistent with: the current bus stop improvement and system security enhancement program; the Transit Technology Solutions program; and with maintaining compliance with Americans with Disabilities (ADA) Act accessibility requirements for announcing stops and major intersections (49 CFR 37.167).

The proposed AVA annunciator system project provides a significant improvement in general safety and accessibility for visually and hearing impaired persons. The system includes a GPS based software, LED signs and text-to-speech annunciators tied into the on-board public announcement system.

Staff is recommending the Board approve a Resolution to release restricted fund balance of Fiscal Year 2014/15 and 2015/16 Prop 1B CTSGP-CTAF grant funds, not to exceed the quoted price of \$89,958 plus a 10 percent contingency of \$8,996 for a total of \$98,954 for the purchase of Capital Assets of Hanover Displays Inc. AVA Systems for the fixed route bus fleet and to implement all available and required technology associated with the capital asset.

Item Initiated by: Robin Van Valkenburgh, Transit Services Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: October 18, 2018
Revision Date: October 25, 2018
October 31, 2018
November 29, 2018
December 3, 2018