



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A CONTACTLESS FARE PAYMENT SYSTEM INCLUDING CATEGORY A: PAYMENT ACCEPTANCE DEVICES (PADs) FROM KUBA, INC., AND CATEGORY B: TRANSIT PROCESSOR SERVICES FROM LITTLEPAY, INC., VIA THE CALIFORNIA INTEGRATED TRAVEL PROJECT (CAL-ITP) MASTER SERVICES AGREEMENT

WHEREAS, the Board of Supervisors on April 26, 2022, approved the submittal of an application for Low Carbon Transit Operation Program (LCTOP) funds in the amount of \$132,811 to fund the Design, Purchase, Installation and Operation of a Contactless Fare Payment system for use on all Nevada County Connects fixed route buses (Contactless Fare System); and

WHEREAS, the application was submitted by the Transit Services Division, and approval of the project application and funding award was received from the Department of Transportation/Division of Rail and Mass Transportation; and

WHEREAS, the Board of Supervisors on September 27, 2022, adopted Resolution No. 22-506 accepting the award of \$132,811 in capital funds for the Contactless Fare System project; and

WHEREAS, staff partnered with California Integrated Travel Project (Cal-ITP) to develop a project Scope of Work for the procurement of a Contactless Fare Payment System; and

WHEREAS, a Request for Proposals was provided to eligible vendors on the Cal-ITP Mobility Marketplace Master Service Agreements list on January 11, 2023; and

WHEREAS, staff received proposals from KUBA and SC Soft for Category A: Payment Acceptance Devices (PADs) and from SC Soft, Littlepay and Enghouse for Category B: Transit Processor Services; and

WHEREAS, staff is seeking to engage KUBA, Inc. for Category A: PADs and Littlepay, Inc. for Category B: Transit Processor Services; and

WHEREAS the total cost of the proposed contactless fare payment system is \$108,972.05 including Category A: \$103,972.05 and Category B: \$5,000; and

WHEREAS, the Transit Services Division has sufficient LCTOP funds available to complete this procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Authorizes the Purchasing Agent to enter into an agreement with KUBA, Inc., for the purchase of Category A: Payment Acceptance Devices (PADs) per State of California Department of General Services Master Agreement Contract No. 5-21-70-28-02 in an amount not to exceed \$110,000; and
2. Authorizes the Purchasing Agent to enter into an agreement with Littlepay, Inc., for the purchase of Category B: Transit Processor Services per State of California Department of General Services Master Agreement Contract No. 5-21-70-28-06 in an amount not to exceed \$5,000