May 31, 2016

To: ACHD Commission
   Bruce Wong, Director

From: Josh Sharp
      Fleet Coordinator

Subject: Resolution No. 2142- AVL Sole Source Procurement

Agenda Date: June 8, 2016

Facts and Findings:
Idaho Code 67-2808 authorizes a sole source expenditure where only one source is reasonably available and the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and such provision requires the Board of Commissioners to make a declaration that only one vendor is available for the purchase of the personal property to be acquired.

In July 2015 Fleet put out an informal bid for Automatic Vehicle Locating (AVL) and Telematics implementation. The AVL was implemented into all street sweepers, all vacuum trucks and 5 winter operations vehicles encompassing both the Adams and Cloverdale locations for a total of 32 vehicles. The 2016 implementation would cover the remaining 48 winter operation vehicles.

The remaining implementation cost of the Automatic Vehicle Locating (AVL) and telematics for the 48 vehicles as estimated from Blue Oceans Satellite Systems Inc. dba SkyHawk Telematics is $55,922.32.

The proposed Resolution No. 2142 is attached hereto as Exhibit “A”, and the public hearing notice is attached hereto as Exhibit “B” and the 2016 implementation cost is attached as Exhibit “C”.

Fiscal Impacts:
The amount of $45,000 is budgeted in 740.4350. The remaining $10,922.32 will be moved from within Fleet’s budget via a budget adjustment.

Staff Recommendation:
Staff recommends the ACHD Commission approve the AVL Sole Source Procurement with Blue Oceans Satellite Systems Inc. dba SkyHawk Telematics in the amount of $55,922.32.

cc: Timothy R Morgan, Maintenance Deputy Director
RESOLUTION NO. 2142

BY THE ADA COUNTY HIGHWAY DISTRICT BOARD OF COMMISSIONERS:
KENT GOLDSHORPE, PAUL WOODS, REBECCA W. ARNOLD, SARA M. BAKER, AND JIM D. HANSEN,

A RESOLUTION DECLARING A SOLE SOURCE EXPENDITURE FOR THE PURCHASE OF SKYHAWK TELEMATICS, AND AUTHORIZING THE AWARD OF THE CONTRACT

WHEREAS, Ada County Highway District has jurisdiction and responsibility for all public highways and public rights-of-way within Ada County, Idaho, except state highways and interstate freeways; and

WHEREAS, Ada County Highway District’s Maintenance Department desires to purchase, as part of the 2016 Fleet Maintenance expenditure, additional AVL telematics install kits as a sole source expenditure; and

WHEREAS, Skyhawk manufactures and designs advanced AVL and telematics equipment for fleets, and Ada County Highway District will be phasing in AVL technology and advanced telematics for “real time” operations giving the first line supervisors the ability to respond to storms armed with tools to be able to measure and record equipment usage; and

WHEREAS, Ada County Highway District purchased AVL and telematics equipment and software from Skyhawk for thirty-two vehicles, and in order to execute effective winter maintenance operations and street sweeping operations in Ada County in the most efficient manner and establish real time operations, ACHD requests a manufacturer that offers a complete package that includes GPS locating, telematics, wireless hot spot capabilities, and data management software, and offers solutions for tracking leaf pick-up, and street sweeping, and integrates with on-board Cirus equipment; and in order to maintain compatibility, and currently only one manufacturer, Skyhawk Telematics, meets the specifications; and

WHEREAS, the cost of the additional AVL and telematics equipment is Fifty-Five Thousand Nine Hundred and Twenty-Two Dollars and Thirty-Two Cents ($55,922.32); attached hereto as Exhibit “A” is a list showing the equipment being purchased and the unit prices; and

WHEREAS, section 67-2808 of the Idaho Code authorizes a sole source expenditure where only one source is reasonably available and the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and such provision requires the Board of Commissioners to make a declaration that only one vendor is available for the purchase of the personal property to be acquired; and that the sole source
procurement be published in the official newspaper at least fourteen (14) calendar days prior to award of the contract; and

WHEREAS, it is in the best interest of the citizens of Ada County, Idaho, for the Ada County Highway District Board of Commissioners to declare sole source expenditure for the additional AVL and telematics equipment, and award the contract for the additional AVL and telematics equipment to Skyhawk Telematics.

NOW, THEREFORE, BE IT RESOLVED, that the Ada County Highway District Board of Commissioners hereby declares that as part of the 2016 Fleet Maintenance expenditure, there is only one vendor, Skyhawk Telematics, that is reasonably available for the purchase of the additional AVL and telematics equipment and that compatibility of equipment, components, accessories, computer software, replacement part or services is of paramount consideration in the purchase; and

BE IT FURTHER RESOLVED, that notice of the sole source expenditure shall be published once, in accordance with section 67-2808 of the Idaho Code, on the 9th day of June, 2016, at least 14 days prior to the award of the Contract; and

BE IT FURTHER RESOLVED, that the Ada County Highway District Board of Commissioners hereby authorize the Ada County Highway District Director and Staff to award to Skyhawk Telematics, the Contract for the purchase of the additional AVL and telematics equipment, which is a part of the 2016 Fleet Maintenance expenditure, and such award shall be made on June 23, 2016 or at least 14 days after the publication of notice of the sole source expenditure.

ADOPTED AND APPROVED by the Board of Commissioners of the Ada County Highway District on this 8th day of June 2016.
ADA COUNTY HIGHWAY DISTRICT BOARD
OF COMMISSIONERS:

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Kent Goldthorpe, President

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Paul Woods, Vice President

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Rebecca W. Arnold, Commissioner

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Sara M. Baker, Commissioner

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Jim D. Hansen, Commissioner

ATTEST:

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Bruce Wong, Director