
RESOLUTION PROPOSAL

DATE: December 17, 2009

SUBJECT: Gate Barcode Scanners

SPONSOR: General Manager

BACKGROUND INFORMATION:

The 2009 Reserve Plan Budget contains \$16,000 for security gate barcode scanners which have yet to be purchased this fiscal year. There is not enough time to process this request through the Solicitation and Contracts Committee for consideration at the December 2009 BOD meeting. It is requested that customary procedures be waived. Three bids have been received with the lowest bid being significantly lower than the other two bids. The low bid for three (3) scanners is \$_____. The next lowest bid is \$_____. These scanners have greatly improved scanner reliability at the gates where they are currently installed and it is desired to have them installed at the remaining gates.

STAFF RECOMMENDATION:

Staff recommends this purchase be authorized by the Board of Directors.

PROPOSED FINANCIAL IMPACT: \$_____

PROPOSED SOURCES OF FUNDING:

2009 Reserve Budget Priority Item #2: \$16,000.00

STRATEGIC PLAN REFERENCE:

3.2 Safety and General Welfare Provide physical security facilities, including entry gates, which are well maintained and enhanced to meet the needs of the community

POSSIBLE MOTION:

Move that the Board of Directors authorize the President and General Manager to issue a Purchase Order to _____ for the purchase of three (3) BA-220-24 Dual Beam Barcode Readers for the firm fixed price amount of \$_____ to be funded from the 2009 Reserve Account.

PERSON RESPONSIBLE FOR FOLLOW-UP: Contract Administrator