



MAY 31, 2000

Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

TO: BOARD OF DIRECTORS

FROM: JULIAN BURKE
CHIEF EXECUTIVE OFFICER

SUBJECT: NON-COMPETITIVE PROCUREMENTS

ISSUE

The Procurement Policies and Procedures Manual dated July 1997, Chapter 1, Item No. 115 entitled "REPORTS", requires that the CEO report Sole Source Procurements Quarterly to the Board of Directors. This report covers the Second Quarter of Fiscal Year(FY) 2000.

DISCUSSION

This report covers non-competitive procurements \$25,000 and greater for the period October 1, 1999 through December 31, 1999. In addition, this report includes four (4) non-competitive procurements for first quarter Fiscal Year(FY) 2000 and one (1) non-competitive procurement for fourth quarter Fiscal Year(FY) 1999 which were omitted from previous reports.

- Attachments: 1. Non-Competitive Procurements -2nd Quarter FY2000
2. Additional Non-Competitive Procurements -1st Quarter FY2000 and 4th Quarter FY99

**NON-COMPETITIVE PROCUREMENTS - 2nd QUARTER FY 2000
(SOLE SOURCE AWARDS)**

COMPANY	DESCRIPTION	AMOUNT	AWARD DATE
Fitzgerald Electro-Mech	One (1) each Scan Coin Machine	\$47,560	12/22/99
Williams Communication Solutions	Fifteen (15) Site Event Buffer Modems	\$39,575	12/30/99
Boulware & Associates	Executive Search for Procurement Executive Officer	\$50,000	10/04/99
Giro	Software Upgrade	\$268,960	10/01/99
Sportsworks Northwest, Inc.	Bus Mounted Bike Racks	\$269,198	12/29/99
Redwood America, Inc.	Job Control Scheduler Software with License and Technical Support as Part of Y2K TOTS	\$64,890	12/23/99
Hicklin Engineering, Inc.	EDDY - Current High Performance Load Unit	\$72,825	12/29/99
Franklin Equipment Sales	PRO - Wheel Balancer Machine & Automotive Package Including Special Tools	\$25,690	12/29/99

**ADDITIONAL NON-COMPETITIVE PROCUREMENTS - 1st QUARTER FY 2000 AND 4TH QUARTER FY 99
(SOLE SOURCE AWARDS)**

COMPANY	DESCRIPTION	AMOUNT	AWARD DATE
Vertex Systems, Inc.	Modify/Upgrade Budget Information & Analysis System (BIAS) Software for Compatibility with FIS 10.7	\$31,200	09/03/99
Transcore	Consultant provided Maintenance Service & Software Upgrades for the Santa Monica Corridor System	\$93,409	09/01/99
Gibson Dunn & Crutcher	Legal Services-as needed - for Legal Representation of OIG Office	\$50,000	07/01/99
Candle Corporation	Annual Renewal of Proprietary Software Maintenance Agreement	\$39,000	07/01/99
Solution Plus LLC	Y2K Embedded Chip Inventory and Analysis	\$399,412	05/08/99