

AGENDA ITEM 1 F
Consent Item

MEMORANDUM

DATE: August 5, 2021
TO: El Dorado County Transit Authority
FROM: Julie Petersen, Finance Manager
SUBJECT: Approve Retroactive Purchase Order 26201 issued to Luminator Technology Group, Inc.

REQUESTED ACTION:

BY MOTION,

Approve Retroactive Purchase Order 26201 issued to Luminator Technology Group, Inc. in the amount of \$31,441.00.

BACKGROUND

The El Dorado County Transit Authority (El Dorado Transit) Purchasing Procedures and the Joint Powers Agreement establishing El Dorado Transit require Board approval for Purchase Orders over \$25,000 and Purchase Requisitions over \$5,000.

DISCUSSION

Typically, the Capital Improvement Plan and Budget (CIP) is adopted by the Board at the regularly scheduled meeting in June of each year. The adoption of the plan allows for staff to move forward on planning and scheduling of each project, which are then presented for individual approval to the Board.

On June 3, 2021, the Board adopted the CIP and staff began to move forward on project #21-01 to add additional battery backup power supplies for security cameras installed on fleet vehicles. Purchase order No. 26201 was prepared however, was not presented to the Board for individual project approval.

Staff is now requesting the retroactive approval of Purchase Order No. 26201 issued to Luminator Technology Group, Inc. in the amount of \$31,441.00.

FISCAL IMPACT

The requested amount of \$31,441.00 for Purchase Order No. 26201 is included in the adopted Final FY 2021/22 Capital Improvement Budget under Project #21-01. No Capital Budget adjustments are needed.

EL DORADO COUNTY TRANSIT AUTHORITY
6565 COMMERCE WAY
DIAMOND SPRINGS, CA 95619-9454
(530) 642-5383

PURCHASE ORDER NO. 26201

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, PACKAGES, AND BILLS OF LADING.

DATE: 06/08/21

ACCOUNT: 9910.21 CLASS: 110

TO: LUMINATOR TECHNOLOGY GROUP INC.
 900 KLEIN RD
 PLANO, TX 75074

SHIP & INVOICE TO:
EL DORADO COUNTY TRANSIT AUTHORITY
6565 COMMERCE WAY
DIAMOND SPRINGS, CA 95619-9454

Contact: Martin Frazier

Vendor Phone No: (949) 371-7511

Fax No: (425) 482-7200

PROMISED DELIVERY DATE		TERMS: NET 30		
SEPT./OCT. 2020		F.O.B. DESTINATION		
QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED TOTAL
41		On-Board Camera System Power Supply Upgrades RoadRunner HD Uninterruptible Power Supply with SuperCap Technology 10% Contingency Shipping is Estimated	\$575.00	\$23,575.00
I hereby certify that this purchase order is in accordance with procedures in the purchase manual governing of such items for El Dorado County Transit Authority.			SUBTOTAL	\$23,575.00
			SHIPPING	\$1,025.00
			SALES TAX	\$1,709.19
			TOTAL	NTE \$31,441.00
PURCHASING AGENT				

PLEASE NOTE CONDITIONS ON REVERSE SIDE

"This Purchase Order expressly limits acceptance to the terms and conditions stated herein, set forth on the reverse side and any supplementary or additional terms and conditions annexed hereto or incorporated herein by reference. Any additional or different terms and conditions proposed by seller are objected to and hereby rejected."