

## **Support Material Agenda Item No. 8**

### **General Policy Committee Meeting**

**April 9, 2025**

**9:00 AM**

**Location:**

San Bernardino County Transportation Authority  
First Floor Lobby Board Room  
1170 W. 3<sup>rd</sup> Street, San Bernardino, CA 92410

### **DISCUSSION ITEMS**

#### **Administrative Matters**

**8. Fiscal Year 2024/2025 Budget Amendments and Contract No. 25-1003291 for an Enterprise Resource Planning Solution**

That the General Policy Committee recommend the Board, acting as the San Bernardino County Transportation Authority:

A. Approve an amendment to the Fiscal Year 2024/2025 Budget for Task No. 0313 – Transit Right-of-Way Management to add expenditures in the amount of \$12,500 to move fund balance from the Special Revenue Fund (Fund 2840) to the General Fund (Fund 1096) for Right-of-Way operations.

B. Approve an amendment to the Fiscal Year 2024/2025 Budget for Task No. 0605 – Public Affairs to add expenditures in the amount of \$500,000 in Local Transportation Funds (Fund 1040) for educational support for Measure I, including consultants, surveys, and collateral materials.

C. Approve an amendment to the Fiscal Year 2024/2025 Budget for Task No. 0430 – Risk Management to substitute \$80,000 Local Projects Funds (Fund 6010) and \$21,000 Indirect Cost Funds (Fund 7001) with Rail Assets funds (Fund 1080) in the amount of \$101,000, for a zero net increase to the fiscal year budget.

D. Approve an amendment to the Fiscal Year 2024/2025 Budget for Task No. 0430 – Risk Management to increase Rail Assets funds (Fund 1080) in the amount of \$186,000, to cover the operating transfer from the prior fiscal years.

E. Approve an amendment to the Fiscal Year 2024/2025 Budget for Task No. 0310 – Transit Allocations/Pass-throughs to add expenditures in the amount of \$3,500,000 in State of Good Repair Pass-through funds (Fund 3610) for allocation disbursements to transit operators.

F. Authorize the Executive Director, or his designee, to finalize and execute Contract No. 25-1003291 with Oracle Corporation for software as a service to include NetSuite for Government for a not-to-exceed amount of \$300,000, to be funded with Measure I administration funds, for a three-year term through May 31, 2028, subject to approval as to form by SBCTA General Counsel.

*The CSS and draft contract are being provided as a separate attachment.*

## General Contract Information

List Any Related Contract Nos.:

### Contract Authorization

### Contract Management (Internal Purposes Only)

Local	Services	N/A
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[illegible]

Additional Notes:

Master Agreement #: AR2487

Contractor: ORACLE AMERICA INC.

Participating Entity: STATE OF XXXXX

The following products or services are included in this contract portfolio:

- Removable Example: All products and accessories listed on the Contractor page of the NASPO ValuePoint website.

The following products or services are not included in this agreement:

- Removable Example: Product modifications.
- Removable Example: Installation services.

Master Agreement Terms and Conditions:

1. Scope: This addendum covers **Cloud Solutions** led by the State of Utah for use by state agencies and other entities located in the Participating State [or State Entity] authorized by that State's statutes to utilize State contracts with the prior approval of the State's Chief Procurement Official.

*[Removable Instruction: Participating States should ensure that paragraph 2 properly defines the scope of participation. The model language in paragraph enables participation by all political subdivisions, institutions of higher education, and other entities included in the state's statewide contract program.]*

2. Participation: This NASPO ValuePoint Master Agreement may be used by all state agencies, institutions of higher institution, political subdivisions and other entities authorized to use statewide contracts in the State of [xxxxxxx]. Issues of interpretation and eligibility for participation are solely within the authority of the State Chief Procurement Official.
3. Access to Cloud Solutions Services Requires State CIO Approval: Unless otherwise stipulated in this Participating Addendum, specific services accessed through the NASPO ValuePoint cooperative Master Agreements for Cloud Solutions by state executive branch agencies are subject to the authority and prior approval of the State Chief Information Officer's Office. The State Chief Information Officer means the individual designated by the state Governor within the Executive Branch with enterprise-wide responsibilities for leadership and management of information technology resources of a state.
4. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

**Contractor**

Name:	
Address:	
Telephone:	
Fax:	
Email:	

**Participating Entity**

Name:	
Address:	
Telephone:	
Fax:	
Email:	

**5. PARTICIPATING ENTITY MODIFICATIONS OR ADDITIONS TO THE MASTER AGREEMENT**

These modifications or additions apply only to actions and relationships within the Participating Entity.

Participating Entity must check one of the boxes below.

☐ No changes to the terms and conditions of the Master Agreement are required.

☐ The following changes are modifying or supplementing the Master Agreement terms and conditions.

*[Removable Instruction: Insert text here to address specific changes to the terms and conditions. Indicate which section numbers of the Master Agreement are modified. If no changes are required, check the box above and delete this paragraph.]*

6. **Subcontractors:** All contactors, dealers, and resellers authorized in the State of [xxxxxx], as shown on the dedicated Contractor (cooperative contract) website, are approved to provide sales and service support to participants in the NASPO ValuePoint Master Agreement. The contractor's dealer participation will be in accordance with the terms and conditions set forth in the aforementioned Master Agreement.
7. **Orders:** Any order placed by a Participating Entity or Purchasing Entity for a product and/or service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the parties to the order agree in writing that another contract or agreement applies to such order.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

Participating Entity:	Contractor:
Signature:	Signature:
Name:	Name:
Title:	Title:
Date:	Date:

*[Additional signatures may be added if required by the Participating Entity]*

For questions on executing a participating addendum, please contact:

NASPO ValuePoint

Cooperative Development Coordinator:	Shannon Berry
Telephone:	775-720-3404
Email:	<a href="mailto:sberry@naspovaluepoint.org">sberry@naspovaluepoint.org</a>

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to support documentation of participation and posting  
in appropriate data bases.**