

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Genfare Software Support Agreement for Metra
INITIATED BY:	Finance Department

It is requested that Council approve a three (3) year software support agreement from Genfare - A Division of SPX Corporation (Elk Grove Village, IL) for the annual amount as follows: Year 1 - \$16,350; Year 2 - \$16,840.50 and Year 3 - \$17,345.72.

In 2009, Per Resolution #286-09, Genfare was awarded the contract to provide an electronic validating farebox system. Since that time, METRA has purchased the Genfare Odyssey fareboxes which are installed in buses and integrate with the system. Whenever an issue or upgrade has arisen with the software, METRA has paid as needed.

The software support agreement will ensure METRA receives ongoing support (any services support needed for Genfare equipment), i.e. the Ticket Vending Machine, Fareboxes, Genfare Data System for software issues, as well as, upgrades to the software.

Funds will be budgeted in the appropriate fiscal years to cover the cost of the agreement as follows: Transportation Fund –Transportation –FTA - Metra FTA - Capital Expenditures over \$5,000; 0751 – 610 – 2400 – MFTA – 7761 (FTA 80% and City 20%).

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING A THREE (3) YEAR SOFTWARE SUPPORT AGREEMENT FROM GENFARE - A DIVISION OF SPX CORPORATION (ELK GROVE VILLAGE, IL) FOR THE ANNUAL COST AS FOLLOWS: YEAR 1 - \$16,350; YEAR 2 - \$16,840.50 AND YEAR 3 - \$17,345.72.

WHEREAS, in 2009, Per Resolution #286-09, Genfare was awarded the contract to provide an electronic validating farebox system. Since that time, METRA has purchased the Genfare Odyssey fareboxes which are installed in buses and integrate with the system. Whenever an issue or upgrade has arisen with the software, METRA has paid as needed; and,

WHEREAS, the software support agreement will ensure METRA receives ongoing support (any services support needed for Genfare equipment), i.e. the Ticket Vending Machine, Fareboxes, Genfare Data System for software issues, as well as, upgrades to the software.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to enter into a three (3) year software support agreement with Genfare - A Division of SPX Corporation (Elk Grove Village, IL) for the annual cost as follows: Year 1 - \$16,350; Year 2 - \$16,840.50 and Year 3 - \$17,345.72. Funds will be budgeted in the appropriate fiscal years to cover the cost of the annual agreement as follows: Transportation Fund –Transportation –FTA - Metra FTA - Capital Expenditures over \$5,000; 0751 – 610 – 2400 – MFTA – 7761 (FTA 80% and City 20%).

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2020 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Barnes voting _____.
- Councilor Crabb voting _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor House voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Thompson voting _____.
- Councilor Woodson voting _____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor