



# City of Santa Clara

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## Agenda Report

22-908

Agenda Date: 7/12/2022

### REPORT TO STADIUM AUTHORITY BOARD

#### SUBJECT

Request from the Stadium Manager to Award Purchase Order to Lutron Services Co., Inc. (Lutron) for Technology Support Plan for Lutron Lighting System at Levi's Stadium

#### BOARD PILLAR

Ensure Compliance with Measure J and Manage Levi's Stadium

#### DISCUSSION

On June 27, 2022 Stadium Manager submitted the attached Recommendation for Award memo, along with a draft purchase order, to request the following:

- Approval to award a purchase order to Lutron for a proprietary technology support plan that will provide support, troubleshooting, training, maintenance, and diagnostics for the existing Lutron lighting system for a three year term from July 15, 2022 to July 14, 2025 in an amount not to exceed \$46,091 per contract year. The total not to exceed amount is \$138,273 over the three year period, subject to budget appropriations.

The Stadium Manager's Recommendation for Award memo describes the request, service plan, and the single source justification in more detail. These costs are classified in the Stadium Authority Fiscal Year (FY) 2022/23 Shared Stadium Manager Expenses as Non-Compensation Expenses for the Engineering Department. These expenses are under Legal Contingency in the FY 2022/23 Budget.

#### ATTACHMENTS

1. Stadium Manager's Recommendation for Award Memo
2. Draft Purchase Order with Lutron