

JPB Finance Committee Meeting of October 27, 2025

Supplemental Reading File

Subject

1. Accept Contracts and Procurement Quarterly Report on Technology Purchases for the First Quarter of Fiscal Year 2026

Peninsula Corridor Joint Powers Board Staff Report

To:	JPB Finance Committee							
Through:	Michelle Bouchard, Executive Director							
From:	Kate Jordan Steiner, Chief Financial Officer							
For:	November 2025 JPB Board of Directors Meeting							
Subject:	Accept Contracts and Procurement Quarterly Report on Technology Purchases for the First Quarter of Fiscal Year 2026							
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Purpose and Recommended Action

Pursuant to Resolution No. 2025-26, the Board of Directors (Board) of the Peninsula Corridor Joint Powers Board (JPB) directed staff to provide a report to the Board on a quarterly basis advising of actions taken pursuant to the authority conferred by this Resolution.

Staff recommends that the Board of the JPB accept the attached Contracts and Procurement Quarterly Report on Technology Purchases for the First Quarter of Fiscal Year 2026.

Discussion

Pursuant to Resolution No. 2025-26, the Board authorized the Executive Director or designee to execute contracts and amendments exceeding \$250,000 for:

- a. Technology systems equipment and related services through JPB-approved cooperative purchasing programs and piggyback contracts to meet the JPB's technology equipment and services requirements, pursuant to the terms and conditions of each cooperative purchasing program vendor agreement or piggyback agreement, and to the extent that each cooperative purchasing program, each vendor agreement, and each piggyback contract fully complies with the JPB's statutory procurement authority and procurement policy;
- New or additional software licenses or license renewals, maintenance, product support, or related professional services through original equipment manufacturers, product licensors, or their authorized distributors or consultants to permit continued effective use and upkeep of JPB-owned information technology, hardware, and software;

- c. Professional and staff augmentation services for information technology, pursuant to the JPB's procurement authority and policy;
- d. Expansion or modification of previously competitively procured proprietary software from an original provider when the original provider is the only source of such software and/or related services; and
- e. Authorizes the Executive Director or designee to execute contracts that commit the JPB to multi-year service terms that exceed one fiscal year's allocated budget, with the understanding that each subsequent service year will be accounted for in the following fiscal year's resolution's requested budget.

Budget Impact

Accepting this report has no impact to the budget.

Prepared By: Danielle Rodriguez Procurement Support 10/10/2025

Specialist

C&P Quarterl	y Report of	Technology I	Purchases for	or the First	Quarter	of FY2026
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The purchases listed below are for Information Technology Licenses, License Renewals, Maintenance Service, and Professional Services > \$250K

Resolution #2025-26
Total Board Approved Authority
\$3,000,000

C&P Quarterly Report of Technology Purchases for First Quarter Fiscal Year 2026

July 1, 2025 - Septe	mber 30, 2025		1st Quarter			
Date	Contract # or PO#	Vendor	Contract or PO Description	Contract Authority Amount Deducted from IT Resolution#2025-26	Total Contract or PO Amount (latest change included)	Remaining Authority
NIL	NIL	NIL	NIL	NIL NIL		
			Subtotal	\$ -	-	\$ 3,000,000.00
			TOTAL CONTRACT & PO AMT TO DATE	\$ -	-	\$ 3,000,000.00

JPB