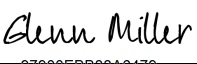






INTER-OFFICE CORRESPONDENCE

DATE: 08/12/2025

TO:	SIGNATURES	DATE
	<small>DocuSigned by:</small>  <small>67900F6633A0479</small> GLENN MILLER, DIRECTOR OF MARKETING	Aug-13-2025
	<small>DocuSigned by:</small>  <small>991B695122F41D5</small> KELLI SHIELDS, CHIEF ADMINISTRATIVE OFFICER	Aug-13-2025
	<small>DocuSigned by:</small>  <small>259E86914E4344D</small> AYA EALY, DIRECTOR OF PROCUREMENT	Aug-13-2025

FROM: Sarah Rogers, Project Manager

SUBJECT: 25-038 Infotainment Systems

Attached for review and approval please find the Agreement with Maestronic USA, Inc for Infotainment Systems for the Blue Line.

No Board Action required as the dollar amount does not meet or exceed the Board Approval threshold.

We will be choosing the 37" Option B.

Thank you,

Sarah Rogers, Project Manager



PURCHASE AUTHORIZATION TO AWARD CONTRACT

BACKGROUND

Trinity Metro issued a Request for Proposal (RFP) from qualified companies to provide for Infotainment Systems for the Blue Line. Per the Trinity Metro Procurement Policy, RFP-25-T038 was advertised on Trinity Metro's website and 3 proposers were received. Maestronic USA, inc. was selected after the evaluation process which rating was based upon the Evaluation Criteria.

PROCUREMENT

The Trinity Metro Procurement Department has followed its procurement policy with this formal solicitation and has complied with all applicable Federal, State, and Trinity Metro procurement requirements.

FINANCE

Funding for these services will be paid from capital funds.

RECOMMENDATION

Procurement recommends that Trinity Metro enters into a one-year Agreement not to exceed the amount of \$23,595.00.

DocuSigned by:
By: Glenn Miller
97900EB33A6479
Glenn Miller, Director of Marketing

Date: Aug-13-2025

DocuSigned by:
By: Aya Ealy
259BA0174E4344D...
Aya Ealy, Director of Procurement

Date: Aug-13-2025

RFP 25-T038		Infotainment Systems
-------------	--	----------------------

OFFER AND CONTRACT SIGNATURE FORM

The undersigned ("Offeror") hereby offers to furnish goods and/or services for the contract identified below in strict compliance with the terms, specifications, and conditions of the contract solicitation and, if applicable, any amendments or modifications thereto, all as described on the Attachment A attached to and made a part of this document for all purposes (collectively, the "Solicitation Documents") at the prices set out in the undersigned's response to the Solicitation Documents, subject only to modifications, if any, expressly accepted on the Terms and Conditions Acceptance Form attached to and made a part of this document for all purposes.

If and when Trinity Metro executes this Offer and Contract Signature form, the Solicitation Documents, this Offer and Contract Signature Form, and the attachments hereto (the "Contract Documents") shall be a contract between the undersigned and Trinity Metro, on the terms set forth in the Contract Documents, effective as of the date executed by Trinity Metro (the "Effective Date").

This Contract may be terminated by Trinity Metro with or without cause by providing thirty (30) days written notice to the other party to this Contract. Trinity Metro will not incur any penalties and fees other than for services performed prior to the effective termination date.

Contract No. 25-038 Initial Contract Term: Aug-13-2025 to Aug-13-2026

[THE BLANKS ABOVE MUST BE COMPLETED BY TRINITY METRO]

Company Name: Maestronic USA , Inc.

Proposer's Point of Contact: Marcel Maes

Address: 700 North Saint Mary's Street, Suite 1400

City/State/Zip: San Antonio, Texas 78205

Telephone No.: 210-202-2375

Email Address: marcel.maes@maestronic.com

The person executing this document on behalf of Offeror represents and warrants that he or she has full power and authority enter into the Contract Documents on Offeror's behalf and bind Offeror to all of its obligations thereunder.

Marcel Maes Date: Aug-11-2025

[INSERT PROPOSER'S LEGAL NAME IN THIS BLANK]

By: Marcel Maes, authorized signatory

Print name: Marcel Maes Print title: CEO

**FORT WORTH TRANSPORTATION AUTHORITY,
dba TRINITY METRO**

DocuSigned by:

By: Glenn Miller Effective Date: Aug-13-2025

Print name: Glenn Miller Print title: Director of Marketing

RFP 25-T038		Infotainment Systems
-------------	---	----------------------

ATTACHMENT A

This Attachment A is attached to and forms a part of the Offer and Contract Signature form for Contract No. **INFOTAINMENT SYSTEMS RFP #25-T038**

1. Request for Proposals (the “Solicitation”) issued by Fort Worth Transportation Authority, dba Trinity Metro, dated **MARCH 19 , 2025.**
2. [List all amendments, if any, to the solicitation, by name and date of issuance].

TERMS AND CONDITIONS ACCEPTANCE FORM

Marcel Maes’s signature on the Offer & Contract

Maestronic USA Inc Signature Form to which this Terms & Conditions Acceptance Form is attached certifies Bidder’s complete acceptance of the terms and conditions of the Solicitation Documents, subject only to those Proposed Modifications listed below (and on attached additional pages, if any) **that have been accepted by Trinity Metro as signified by the initials of an authorized Trinity Metro signatory in the column headed “Accepted (For Trinity Metro’s Use)”**.

Proposed Modifications will not be accepted or effective without the express written approval of Trinity Metro in the “Accepted” column or a separate Contract may be issued. All proposed modifications must be clearly explained, reference the Solicitation Documents provision(s) that Bidder/proposer proposes to modify, and clearly state any proposed modified language and/or proposed additional terms, and a draft of the Solicitation Documents must be included that provisionally incorporates Bidder’s/proposer’s proposed modifications, with proposed additions double-underlined and proposed deletions struck through.

Note: Unacceptable proposed modifications may remove Bidder’s/Proposer’s bid/proposal from consideration for award. Trinity Metro shall be the sole judge on the acceptance or rejection of proposed modifications, and its decision shall be final. If a proposal is returned with proposed modifications that are not expressly accepted by Trinity Metro, the Solicitation Documents shall not be modified and the Contract Documents shall be binding without giving any force to the unaccepted modifications.

Check one of the following responses (if no response is checked or if no Proposed Modifications are listed, Bidder’s/Proposer will be deemed to take no exceptions):

Bidder’s/Proposer takes no exceptions to the RFP 25-T038 and Contract Documents.

_____ Bidder’s/Proposer proposes the following modifications to the Solicitation, as further specified in the draft proposed Contract Documents included herewith: (Feel Free to Add Additional Pages)

April 10, 2025



Marcel Maes, CEO

Section/Page	Term, Condition, or Specification	Proposed Modification	Accepted (For Trinity Metro use only)

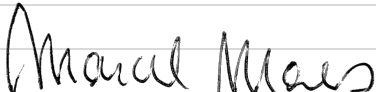
RFP 25-T038		Infotainment Systems
-------------	---	----------------------

F9 – BASE PRICE PROPOSAL 37" OPTION B

The undersigned Proposer hereby submits to Trinity Metro this proposal for Infotainment Systems
 (Proposer may submit their own Pricing Format sheet of the Base Price Proposal Form along with their proposal).

ITEM No.	DESCRIPTION	MINIMUM QUANTITY	UNIT PRICE	AMOUNT
1	Vancouver 37" Display kit with bracket and 15' cable kit with one year warranty; fully customizable lay out with colors and logos on the TFT screen (with all other hardware specifications in Section 5 Scope of Work	6 EA	\$ 1,975.00	\$ 11,850.00
2	Furnish and Install Digital Display	6	\$ 660.00	\$ 3,960.00
3	Complete Digital Display System Integration with Vontas AVL System via ITxPT with Rot text, GNSS, AVMS, V2Ip (Ex Vontas license fees, if any) One-time setup.	1	\$ 500.00	\$500.00
4	Complete Digital Display System Training and Provide Documentation.	1	\$1,000.00	\$1,000.00
5	Digital Display System Warranty and Support Services Bronze SLA 1 year	6	\$ 350.00	\$ 2,100.00
6	Management Software and Hosting one time configuration SaaS setup	1	\$2,500.00	\$ 2,500.00
7	Digital Display Hardware extended Warranty 2 additional Years per screen	12	\$ 98.75	\$ 1,185.00
8				
TOTAL BASE PRICE PROPOSAL			\$	\$ 23,595.00

Spareparts: Display Panel Module DPM \$1080.00, Display Electronics Module DEM: \$ 685.00, Stock in TX

Legal Name of Contractor: Maestronic USA Inc.	Date: April 10, 2025
Address: 700 North Saint Mary's Street, Suite 1400 San Antonio, TX, 78205	Phone: +1 210-202-2375 / +1 604-922-1008
Name / Title: Marcel Maes, CEO	
E-Mail: marcel.maes@maestronic.com	