



Agenda

January 10, 2019

**Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail**

Thursday, January 17, 2019
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment (yellow card)

1. For Information

The public will be provided with an opportunity at this time to address the committees on **non-agenda items and all action agenda items**. Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

2. Chief Executive Officer's Report

2. For information

Scott Smith, CEO, will brief the Joint Boards of Directors on current issues.

3. Minutes

3. For action

Minutes from the December 13, 2018 Joint Board meeting are presented for approval.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY VICE MAYOR ORSBORN AND UNANIMOUSLY CARRIED TO APPROVE THE DECEMBER 13, 2018 JOINT BOARD MEETING MINUTES.



CONSENT AGENDA

- 4A. Facility Maintenance Services Contract Award 4A. For action

Staff recommends that the Boards of Directors authorize for the CEO to execute a 5-year year contract with DMS Facility Services, Inc. to provide facility maintenance services for an amount not to exceed \$4,271,680. The VMR portion will not exceed \$3,983,390 and the RPTA portion will not exceed \$288,290.

- 4B. Authorization to Issue a Competitive Solicitation for Market Research Services 4B. For action

Staff recommends that the Boards of Directors authorize for the CEO to issue a competitive solicitation for market research services for a 5-year contract term.

- 4C. ~~Authorization to Issue a Competitive Solicitation for Printing Services~~ 4C. ~~For action~~

~~Staff recommends that the Boards of Directors authorize the CEO to issue a competitive solicitation for printing services.~~

Item 4C was pulled from the agenda.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER EDWARDS AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 4A AND 4B.

REGULAR AGENDA

- 5. Travel, Expenditures and Solicitations 5. For information

The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

This item was presented for information.



6. Future Agenda Items Request and Update on Current Events

6. For information

Chairs Tolmachoff and Williams will request future agenda items from members, and members may provide a report on current events.

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Valley Metro RPTA – ACTION ITEMS

Thursday, January 17, 2019
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Action Recommended

1. Public Comment (blue card)

1. For Information

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2. Minutes

2. For action

Minutes from the December 13, 2018 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER STIPP,
SECONDED BY VICE MAYOR ORSBORN AND
UNANIMOUSLY CARRIED TO APPROVE THE
DECEMBER 13, 2018 BOARD MEETING MINUTES.**

CONSENT AGENDA

3A. Request to Issue a Competitive Solicitation for
Purchase of Circulator Buses

3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue a competitive solicitation to purchase up to 39 medium and/or heavy-duty buses for circulator service operated by Valley Metro.



3B. Workers' Compensation and Employer's Liability Insurance Coverage Renewal

3B. For action

Staff recommends that the Board of Directors authorize the CEO to renew the workers' compensation and employer's liability insurance coverage for a period of one year from March 1, 2019 to March 1, 2020 with an authorized insurance carrier for an estimated annual premium of \$171,000.

3C. Authorization to Issue a Competitive Solicitation for Wayfinding Map Design Services

3C. For action

Staff recommends that the Board of Directors authorize for the CEO to issue a competitive solicitation for wayfinding map design services.

3D. Recommended April 2019 Transit Service Changes

3D. For action

Staff recommends that the Board of Directors authorize the CEO to amend member agency FY19 IGAs as necessary, and to execute change orders to the First Transit and Total Transit fixed route contracts to accommodate the recommended April 2019 service changes.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY VICE MAYOR ORSBORN AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. Solar Bus Canopy Installation and Maintenance Agreement

4. For action

Scott Smith CEO, will introduce Scott Wisner, Operations Manager, who will request that the Board of Directors authorize the CEO to execute Lease Option 1 identified above for a 30-year Solar Services Agreement (SSA) with Urban Energy Solutions, LLC d.b.a. Natural Power and Energy (NPE) for the installation and maintenance of solar equipped bus canopies at the Mesa Bus Operations and Maintenance facility and to authorize the purchase of the system at the end of the lease period for \$62,669.

IT WAS MOVED BY MAYOR SICKLES, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE LEASE OPTION 1 IDENTIFIED ABOVE FOR A 30-YEAR SOLAR SERVICES AGREEMENT (SSA) WITH URBAN ENERGY SOLUTIONS, LLC D.B.A. NATURAL POWER AND ENERGY (NPE) FOR THE INSTALLATION AND MAINTENANCE OF SOLAR EQUIPPED BUS CANOPIES AT THE MESA BUS OPERATIONS AND MAINTENANCE FACILITY AND TO AUTHORIZE THE PURCHASE OF THE SYSTEM AT THE END OF THE LEASE PERIOD FOR \$62,669.

5. West Valley Fixed Route Bus Service Contract Award

5. For action

Scott Smith, CEO, will introduce Scott Wisner, Operations Manager, who will request that the Board of Directors authorize the CEO to execute a 5-year base contract with one 3-year option and one 2-year option with Total Transit Enterprises to provide West Valley fixed route bus service for an amount not to exceed \$30,660,000 for the 5-Year base contract for the period of July 1, 2019 to June 30, 2024.

IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A 5-YEAR BASE CONTRACT WITH ONE 3-YEAR OPTION AND ONE 2-YEAR OPTION WITH TOTAL TRANSIT ENTERPRISES TO PROVIDE WEST VALLEY FIXED ROUTE BUS SERVICE FOR AN AMOUNT NOT TO EXCEED \$30,660,000 FOR THE 5-YEAR BASE CONTRACT FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2024.

6. Election of Board Member to Fill a Vacant RPTA Position on the Audit and Finance Subcommittee (AFS)

6. For action

The Board will elect a member to fill the vacancy on the AFS for the term ending June 30, 2019.



**IT WAS MOVED BY COUNCILMEMBER EDWARDS,
SECONDED BY COUNCILMEMBER KLAPP AND
UNANIMOUSLY CARRIED TO ELECT
COUNCILMEMBER STIPP TO THE AUDIT AND FINANCE
SUBCOMMITTEE FOR THE REMAINING ENDING JUNE
30, 2019.**

7. Future Agenda Items Request and Report on Current Events 7. For information

Chair Tolmachoff will request future agenda items from members, and members may provide a report on current events.

8. Next Meeting 8. For information

The next Board meeting is scheduled for **Thursday, February 21, 2019 at 11:15 a.m.**

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Board of Directors – ACTION ITEMS

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2. Minutes

2. For action

Minutes from the December 13, 2018 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE DECEMBER 13, 2018 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Uniform Rental and Laundry Service Contract Award

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a five-year contract for uniform rental and laundry services with Cintas Corporation for an amount not to exceed \$264,000.



3B. Northwest Phase II Light Rail Extension: Phoenix Water Services Department Agreement for Moon Valley Pump Station

3B. For action

Staff recommends that the Board of Directors authorize the CEO to enter into an agreement to with the City of Phoenix Water Services Department to reimburse them up to \$460,000 for design and construction changes associated with the realignment of the Moon Valley Water Pump Station (Pump Station).

3C. Light Rail Vehicle (LRV) Bumper Overhaul Program Contract Awards

3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute contract with Smith Systems, Inc. in an amount not to exceed \$193,400 and with Hubner Manufacturing Corp in an amount not to exceed \$184,000 for a total amount of \$377,400 to provide parts necessary for a Bumper Overhaul Program for the light rail vehicles.

3D. South Central/Downtown Hub Light Rail Extension Utility Relocation Letters of Authorization

3D. For action

Staff recommends that the Board of Directors authorize the CEO to sign Letters of Authorization with utility companies for their design and relocation activities in the downtown area of the South Central Extension project for an amount not to exceed \$22,204,105.

3E. Operations and Maintenance Center Expansion Design/Build Contract Award

3E. For action

Staff recommends that the Board of Directors authorize the CEO to:

- A. Award a contract for Operations and Maintenance Center (OMC) Expansion Design/Build services to Hensel Phelps for an amount not to exceed \$90.9 million.
- B. Program an additional \$22.0 million in regional Public Transportation Funds (PTF) and Congestion



Mitigation and Air Quality (CMAQ) funds to the OMC Expansion in conjunction with the next Transit Life Cycle Program (TLCP) update.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. Respect the Ride Update – Station Ambassadors 4. For information and direction

Scott Smith, CEO, will introduce Hillary Foose, Director, Communications & Strategic Initiatives, who will provide an update on the next phase of the Respect the Ride program involving Station Ambassadors.

This item was presented for information.

5. Election to Fill a Vacancy on the RPTA and Valley Metro Rail (VMR) Board Subcommittee 5. For action

Staff recommends that the Board of Directors elect a member to fill the vacancy on the RPTA/VMR Board Subcommittee for the term ending June 30, 2019.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO ELECT COUNCILMEMBER HEREDIA TO THE JOINT BOARD SUBCOMMITTEE.

6. Future Agenda Items Request and Report on Current Events 6. For information

Chair Williams will request future Board agenda items from members and members may provide a report on current

7. Next Meeting 6. For information

The next meeting of the Board is scheduled for **Thursday, February 21, 2019 at 11:15 a.m.**



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