



Agenda

April 12, 2018

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

Thursday, April 19, 2018
Lake Powell Conference Room
101 N. 1st Avenue, 10th Floor
11:15 a.m.

Action Recommended

1. Public Comment On Agenda Action Items (yellow card)

1. For Information

The public will be provided with an opportunity at this time to address the committees on all action agenda items. Up to three minutes will be provided per speaker to address all agenda items 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 February 22, 2018 Joint Boards of Directors meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER GLOVER,
SECONDED BY COUNCILMEMBER HARTKE AND
UNANIMOUSLY CARRIED TO APPROVE THE
FEBRUARY 22, 2018 JOINT BOARD MEETING
MINUTES.**



4. Public Comment on Agenda Action Items (blue card)

4. For information

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

5. Financial Audit Services Contract Extension

5. For action

Scott Smith, CEO, will request that the Board of Directors authorize the CEO to execute an extension with CliftonLarsonAllen LLP for Financial Audit Services until December 31, 2018, utilizing a Cooperative Agreement extension (16031-FAS) through the State of Arizona. The period of service will cover the fiscal year 2018 audit for an amount not to exceed \$108,570.

IT WAS MOVED BY COUNCILMEMBER GLOVER, SECONDED BY VICE MAYOR WILLIAMS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE AN EXTENSION WITH CLIFTONLARSONALLEN LLP FOR FINANCIAL AUDIT SERVICES UNTIL DECEMBER 31, 2018, UTILIZING A COOPERATIVE AGREEMENT EXTENSION (16031-FAS) THROUGH THE STATE OF ARIZONA. THE PERIOD OF SERVICE WILL COVER THE FISCAL YEAR 2018 AUDIT FOR AN AMOUNT NOT TO EXCEED \$108,570.

6. Information Technology Solutions

6. For action

Scott Smith, CEO, will introduce Phil Ozlin, Manager, Information Technology, who will request that the Board of Directors authorize the CEO:

- A. To allocate \$1,373,900 to purchase additional hardware, software, licensing, and professional services.
- B. To execute a five-year contract with Mosaic451 for 24x7 security monitoring with incident response services and onsite staff in an amount not to exceed \$2,076,000 plus an additional \$208,000 (10%)



contingency for the period of July 1, 2018 to June 30, 2023.

- C. To execute a five-year contract with Imagine Technologies for managed printing services for our large MFP printers in an amount not to exceed \$475,000 plus an additional \$95,000 (20%) contingency for the period of July 1, 2018 to June 30, 2023.
- D. To execute a two-year contract with Alesig Consulting, LLC for maintenance and upgrades for our Customer Assistance System (CAS) in an amount not to exceed \$220,000 plus an additional \$44,000 (20%) contingency for the period of July 1, 2018 to June 30, 2020.

**IT WAS MOVED BY COUNCILMEMBER GLOVER,
SECONDED BY VICE MAYOR WILLIAMS AND
UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO:**

- A. TO ALLOCATE \$1,373,900 TO PURCHASE ADDITIONAL HARDWARE, SOFTWARE, LICENSING, AND PROFESSIONAL SERVICES.**
- B. TO EXECUTE A FIVE-YEAR CONTRACT WITH MOSAIC451 FOR 24X7 SECURITY MONITORING WITH INCIDENT RESPONSE SERVICES AND ONSITE STAFF IN AN AMOUNT NOT TO EXCEED \$2,076,000 PLUS AN ADDITIONAL \$208,000 (10%) CONTINGENCY FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2023.**
- C. TO EXECUTE A FIVE-YEAR CONTRACT WITH IMAGINE TECHNOLOGIES FOR MANAGED PRINTING SERVICES FOR OUR LARGE MFP PRINTERS IN AN AMOUNT NOT TO EXCEED \$475,000 PLUS AN ADDITIONAL \$95,000 (20%) CONTINGENCY FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2023.**
- D. TO EXECUTE A TWO-YEAR CONTRACT WITH ALESIG CONSULTING, LLC FOR MAINTENANCE AND UPGRADES FOR OUR CUSTOMER**



ASSISTANCE SYSTEM (CAS) IN AN AMOUNT NOT TO EXCEED \$220,000 PLUS AN ADDITIONAL \$44,000 (20%) CONTINGENCY FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2020.

7. Executive Session

7. For action

The Boards may vote to enter Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding personnel matters and contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; all as authorized by A.R.S. Sections 38-431.03 A.1, A.3., and A.4.

Item not heard.

8. Executive Session Action Items

8. For action

The Boards may take action related to items discussed as part of Agenda Item 7.

Item not heard.

9. Travel, Expenditures and Solicitations

9. 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 only.

10. Future Agenda Items Request and Update on Current Events

10. For information

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

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, or computer diskette) are available upon request. For further information, please call Valley Metro at 602-262-7433 or TTY at 602-251-2039. To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information. The supporting information for this agenda can be found on our web site at www.valleymetro.org.



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Board of Directors
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Action Recommended

1. Public Comment on Agenda Action Items (blue card)

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2. Minutes

2. For action

Minutes from the February 22, 2018 Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER GLOVER, SECONDED BY VICE MAYOR ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE FEBRUARY 22, 2018 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. Authorization to Issue a Request for Proposal (RFP) for Marketing and Advertising Services

3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue an RFP for marketing and advertising services.

3B. Authorization to Issue a Request for Proposals (RFP) for West Valley Fixed Route Bus Service

3B. For action

Staff recommends that the Board of Directors authorize the CEO to issue an RFP to perform fixed route bus service in the west valley for a 5-Year base period with one 3-Year Option and one 2-Year Option for a total of 10 Years.



- 3C. Authorization to Issue a formal solicitations for Facility Improvements at the Mesa Bus Operations and Maintenance Facility 3C. For action

Staff recommends that the Board of Directors authorize the CEO to issue formal solicitations for facility improvements at the Mesa Bus Operations and Maintenance Facility.

- 3D. Authorization to Issue a Request for Proposals for Facility Maintenance Services 3D. For action

Staff recommends that the Board of Directors authorize the CEO to issue an RFP to perform Facility Maintenance Services under a 5-year contract.

- 3E. Authorization to Issue a Request for Proposal (RFP) for Enterprise Resource Planning (ERP) Consultant Services 3E. For action

Staff recommends that the Board of Directors authorize the CEO to issue an RFP for ERP Consultant Services.

- 3F. City of Phoenix Grant Pass-Through Change Orders 3F. For action

Staff recommends that the Board of Directors authorize the CEO to execute change orders to the intergovernmental agreements with the City of Phoenix for the listed grants.

- 3G. Refurbishment of Bus Fareboxes Contract Change Order 3G. For action

Staff recommends that the Board of Directors authorize the CEO to execute a change order with Scheidt & Bachmann in an amount not to exceed \$124,000, with a contract contingency of \$103,300 for future expansion buses.

- 3H. FY19-23 Short Range Transit Program 3H. For action

Staff recommends that the Board of Directors accept the FY19-23 SRTP report.

IT WAS MOVED BY COUNCILMEMBER PETERSON, SECONDED BY COUNCILMEMBER ORSBORN AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.



REGULAR AGENDA

4. Proposed October 2018 Transit Service Changes 4. For information

Scott Smith, CEO, will introduce Joseph Gregory, Manager, Service Planning, who will provide an overview of the proposed October 2018 transit service changes and community outreach plan.

This item was presented for information.

5. Valley Metro Fiscal Year 2019 (FY19) Preliminary Operating and Capital Budget 5. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the FY19 Preliminary Operating and Capital Budget.

This item was presented for information.

6. 2018 Transit Life Cycle Program - Bus Update 6. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the draft 2018 TLCP Bus Update.

This item was presented for information.

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

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

8. Next Meeting 8. For information

The next meeting of the Board is scheduled for **Thursday, May 17, 2018 at 11:15 a.m.**

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2. Minutes

2. For action

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SECONDED BY VICE MAYOR ARREDONDO-SAVAGE
AND UNANIMOUSLY CARRIED TO APPROVE THE
FEBRUARY 22, 2018**

CONSENT AGENDA

3A. Tempe/Mesa Streetcar System Study
Intergovernmental Agreements

3A. For action

Staff recommends that the Board of Directors authorize the CEO to enter into IGAs with the cities of Mesa and Tempe to provide up to \$300,000 each to Valley Metro to conduct a Tempe/Mesa Streetcar System Study.



- 3B. City of Phoenix Grant Pass-Through Change Orders 3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute change orders to the intergovernmental agreements with the City of Phoenix for the listed grants.

- 3C. Northwest Extension Phase II Funding, Design and Construction Agreement with City of Phoenix 3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute the funding, design and construction agreement with the City of Phoenix for the Northwest Extension Phase II project.

- 3D. Gilbert Road Design Contract Amendment 3D. For action

Staff recommends that the Board of Directors authorize the CEO to amend the Gilbert Road Extension design contract with Jacobs Engineering Group Inc. in an amount up to \$965,400 plus an additional \$96,540 (10%) contingency.

- 3E. Program Management/Construction Management Services Contract Amendment 3E. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract amendment for the Program Management/Construction Management Services contract with PB/Wong to allow them to complete their construction oversight responsibilities for the Gilbert Road Light Rail Extension for an amount not to exceed \$1,987,371.

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



REGULAR AGENDA

4. Valley Metro Rail, Inc. Fiscal Year 2019 (FY19) Preliminary Operating and Capital Budget 4. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the Valley Metro Rail, Inc. Fiscal Year 2019 (FY19) Preliminary Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY 2019 thru 2023).

This item was presented for information only.

5. 2018 Transit Life Cycle Program - Rail Update 5. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the draft 2018 TLCP Rail Update.

This item was presented for information only.

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

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

7. Next Meeting 7. For information

The next meeting of the Board is scheduled for **Thursday, May 17, 2018 at 11:15 a.m.**

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