



Agenda

May 9, 2019

Joint Meeting Agenda – ACTION ITEMS Valley Metro RPTA

And

Valley Metro Rail

Thursday, May 16, 2019

Lake Powell Conference Room

101 N. 1st Avenue, 10th Floor

11:15 a.m.

Action Recommended

1. Public Comment (yellow card)

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.

1. For Information

2. Chief Executive Officer's Report

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

2. For information

3. Minutes

Minutes from the March 21, 2019 Joint Board meeting are presented for approval.

3. For action

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE MARCH 21, 2019 JOINT BOARD MEETING MINTUES.



Consent Agenda

4A. Annual Financial Audit Services Five-Year Contract Award

4A. For action

Staff recommends the Board of Directors authorize the CEO to execute a five-year Annual Financial Audit Services contract with CliftonLarsonAllen (CLA) not to exceed \$475,173.

4B. Risk Management Consulting Services Contract Award

4B. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a five-year contract with Alliant Insurance Services, Inc. for Risk Management Consulting Services in an amount not to exceed \$562,500.

4C. Microsoft Enterprise Agreement triennial renewal

4C. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a three-year contract with CDW-G for software licensing for \$717,310 for the period of July 1, 2019 to June 30, 2022.

4D. Armored Car Services Contract Award

4D. For action

Staff recommends that the Boards of Directors authorize the for the CEO to execute a contract with Brinks, Inc. to provide armored car services effective July 1, 2019 for a three-year base term with two one-year options for a not to exceed amount of \$1,786,000.

4E. Twilio Text Services Contract Renewal

4E. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a five-year contract to purchase a short code lease and SMS texting services from Twilio for a cost not to exceed \$626,010 retroactively for the period of May 1, 2019 to June 30, 2024.

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



Regular Agenda

5. Quarterly Reports

5. For information

Fiscal Year 2019 Quarterly Reports are presented for information.

This item was presented for information only.

6. Travel, Expenditures and Solicitations

6. 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.

7. Future Agenda Items Request and Update on Current Events

7. For information

Chairs Tolmachoff and Gallego 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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Valley Metro RPTA – ACTION ITEMS

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Action Recommended

1. Public Comment (blue 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. Minutes

2. For action

Minutes from the March 21, 2019 Board meeting are presented for approval.

**IT WAS MOVED BY VICE MAYOR EDWARDS,
SECONDED BY MAYOR HARTKE AND UNANIMOUSLY
CARRIED TO APPROVE THE MARCH 21, 2019 BOARD
MEETING.**

CONSENT AGENDA

3A. Authorization to Issue a Competitive Solicitation for
Miscellaneous Construction Services

3A. For action

Staff recommends that the Board of Directors authorize the CEO to issue a federally compliant competitive solicitation for up to three contracts to provide miscellaneous construction services for existing and proposed bus and rail facilities.



- 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. East Valley Bus Operations and Maintenance (EVBOM) Facility Cisco Telephony System 3C. For action

Staff recommends that the Board of Directors authorize the CEO to purchase hardware and licensing to extend the Agency telephony systems to the East Valley Bus Operations & Maintenance location in an amount not to exceed \$67,940.

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

REGULAR AGENDA

- 4. Valley Metro RPTA Fiscal Year 2020 (FY20) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY20 thru FY24) 4. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the FY20 Proposed Operating and Capital Budget.

This item was presented for information.

- 5. Future Agenda Items Request and Report on Current Events 5. For information

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

- 6. Next Meeting 6. For information

The next Board meeting is scheduled for **Thursday, June 20, 2019 at 11:15 a.m.**



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1. Public Comment (blue card)

1. For Information

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2. Minutes

2. For action

Minutes from the March 21, 2019 Board meeting are presented for approval.

CONSENT AGENDA

3A. Light Rail Vehicle (LRV) Bumper Parts Contract Award

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a 5-year supply contract for LRV bumper parts requirements from Hubner Manufacturing Corporation in an amount not to exceed \$500,000.

3B. Light Rail Vehicle (LRV) Window Glass Contract Award

3B. For action

Staff recommends that the Board of Directors authorize the the CEO to execute a 5-year supply contract for LRV window glass requirements from NASG Holdings, Inc. in an amount not to exceed \$1,081,000.



3C. Cleaning Services Contract Change Order

3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract change order with DMS Facility Services for operations cleaning services in an amount not to exceed \$616,360 for the period July 1, 2019 to December 31, 2020.

This item was pulled from the consent agenda.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEM 3C.

3D. Northwest Phase II Light Rail Extension Construction Management at Risk Contract Amendment

3D. For action

Staff recommends that the Board of Directors authorize the CEO increase the Northwest Phase II Light Rail Extension Construction Manager At Risk contract with Kiewit-McCarthy, A Joint Venture, by \$1,659,708.

3E. Revised Point of Interest Name for University/Rural Station

3E. For action

Staff recommends that the Board of Directors approve the adjustment to the Point of Interest name of the University Dr/Rural Rd station from "ASU Tempe Campus" to "ASU Earth/Space/Life Center."

3F. Pass-Through Agreement for Tempe Streetcar Small Starts Single-Year Grant

3F. For action

Staff recommends that the Board of Directors authorize the CEO to execute the IGA with the City of Phoenix for the Tempe Streetcar Small Starts Single-Year Grant.

3G. City of Phoenix Grant Pass-Through Change Orders

3G. 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.



IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER TOLMACHOFF TO APPROVE CONSENT AGENDA ITEMS A, B, D, E, F AND G.

REGULAR AGENDA

4. South Central/Downtown Hub Light Rail Extension Design Services Contract Amendment 4. For action

Staff recommends that the Board of Directors authorize the CEO to increase the South Central/Downtown Hub Light Rail Extension design contract with AECOM by \$13,253,749 to extend Design Services and add Design Services During Construction.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO INCREASE THE SOUTH CENTRAL/DOWNTOWN HUB LIGHT RAIL EXTENSION DESIGN CONTRACT WITH AECOM BY \$13,253,749 TO EXTEND DESIGN SERVICES AND ADD DESIGN SERVICES DURING CONSTRUCTION.

5. Valley Metro Rail, Inc. Fiscal Year 2020 (FY20) Proposed Operating and Capital Budget and Five-Year Operating Forecast and Capital Program (FY20 thru FY24) 5. For information

Scott Smith, CEO, will introduce Paul Hodgins, Chief Financial Officer, who will provide an overview of the FY20 Proposed Operating and Capital Budget.

This item was presented for information.

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

Chair Gallego 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, June 20, 2019 at 11:15 a.m.**

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