



Agenda

May 14, 2020

**Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, May 21, 2020
Webex/Phone
11:15 a.m.**

Action Recommended

1. Public Comment

1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Chief Executive Officer’s Report

2. For information

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

3. COVID-19 Update and Extension of Board Executive Committee

3. For information and action

An update on transit operation impacts related to COVID-19 will be provided. The Board will also be asked to extend the temporary Board Executive Committee through August 31, 2020.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER SCHARNOW AND UNANIMOUSLY CARRIED TO EXTEND THE TEMPORARY BOARD EXECUTIVE COMMITTEE THROUGH AUGUST 31, 2020.

4. Possible Executive Session

4. For action

The Boards of Directors may vote to enter Executive Session for discussion or consultation and 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 concerning matters listed on the agenda, personnel matters and contracts as authorized by A.R.S. Sections 38-431.03 A.1, A.3., and A.4.

The agenda for Executive Session involves discussion and consultation regarding contractual compliance implications under the COVID-19 pandemic and impacts to transit operations and transportation-related workforce.

No action was taken on this item.

- 5. Executive Session Action Items

5. For action

The Boards of Directors may take action related to items discussed as part of Agenda Item 5.

No action was taken on this item.

- 6. Minutes

6. For action

Minutes from the April 16, 2020 Joint Board meeting are presented for approval.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER SCHARNOW AND UNANIMOUSLY CARRIED TO APPROVE THE APRIL 16, 2020 JOINT BOARD MEETING MINUTES.

- 7. Audit and Finance Subcommittee Update

7. For information

Councilmember Arredondo-Savage, Chair of AFS, will provide an update on the discussions and action taken at the AFS meeting.

This item was presented for information.

CONSENT AGENDA

- 8A. Information Technology Contract Staffing Renewal

8A. For action

Staff recommends that the Boards of Directors authorize the CEO to extend IT staffing contracts to maintain one Full Stack Developer and two Business Analysts through FY



2021. The period of service will cover July 2020 through June 2021 with a total cost of \$590,000.

IT WAS MOVED BY COUNCILMEMBER ARREDONDO-SAVAGE, SECONDED BY COUNCILMEMBER SCHARNOW AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXTEND IT STAFFING CONTRACTS TO MAINTAIN ONE FULL STACK DEVELOPER AND TWO BUSINESS ANALYSTS THROUGH FY 2021. THE PERIOD OF SERVICE WILL COVER JULY 2020 THROUGH JUNE 2021 WITH A TOTAL COST OF \$590,000.

8B. Alesig Consulting, LLC. Contract Renewal

8B. For action

Staff recommends that the Boards of Directors authorize the CEO to renew a contract with Alesig Consulting, LLC for one year with two one-year extension options. The period of service will cover July 2020 through June 2022 with a total cost of \$450,000.

8C. Information Technology Infrastructure Refresh

8C. For action

Staff recommends that the Board of Directors authorize the CEO to purchase server and networking capital equipment and associated licensing not to exceed \$1,575,500.

8D. Security Log Collector Maintenance and Support Purchase

8D. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase three years of Elastic’s maintenance and support plan. The period of service will cover from July 2020 through June 2023 with a total cost of \$207,600.

IT WAS MOVED BY COUNCILMEMBER SCHARNOW, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE CONSENT AGENDA ITEMS 8B-8D.



REGULAR AGENDA

- 9. Quarterly Reports 9. For information

Fiscal Year 2020 Quarterly Reports are presented for information.

This item was presented for information.

- 10. Travel, Expenditures and Solicitations 10. 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.

- 11. Future Agenda Items Request and Update on Current Events 11. For information

Chairs Hartke and Arredondo-Savage will request future agenda items from members, and members may provide a report on current events.

- 12. Next Meeting 12. For information

The next meeting of the Boards is scheduled for **Thursday, June 18, 2020 at 11:15 a.m.**

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print or flash drive) 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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Thursday, May 21, 2020
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Action Recommended

1. Public Comment

1. For Information

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

2. Minutes

2. For action

Minutes from the April 16, 2020 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER WINTERS,
SECONDED BY COUNCILMEMBER ARREDONDO-
SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE
THE APRIL 16, 2020 BOARD MEETING MINUTES.**

CONSENT AGENDA

3A. Replacement Bus Was System Contract Award

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Westmatic Corporation for an amount not to exceed \$957,200 for the purchase and installation of bus washer equipment to replace the bus wash system at the Mesa Bus Operations and Maintenance facility.

3B. Transportation Planning Software Contract Renewal

3B. For action

Staff recommends that the Board of Directors authorize the CEO to purchase three years of Remix's Transit SaaS offering. The period of service will cover from September 2020 through August 2023 with a total cost of \$187,000.



3C. Paratransit Eligibility, Scheduling, and Dispatch Software Purchase

3C. For action

Staff recommends that the Board of Directors authorize the CEO to purchase the Trapeze software modules currently owned and operated by Valley Metro contractors Transdev and MTM. The period of service will cover from May 2020 through May 2024 with a total cost of \$880,700.

3D. Fare Collection Software Maintenance and Support Contract Award

3D. For action

Staff recommends that the Board of Directors authorize the CEO to execute a three-year base contract and a one-year option with Scheidt & Bachmann USA, Inc. (S & B) for fare collection software support and maintenance agreement for an amount not to exceed \$726,644.

3E. Town of Queen Creek Park-and-Ride Study Intergovernmental Agreement

3E. For action

Staff recommends that the Board of Directors authorize the CEO to execute an IGA with the Town of Queen Creek to reimburse Valley Metro for the cost of conducting a park-and-ride study not to exceed \$125,000.

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.

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

REGULAR AGENDA

4. Future Agenda Items Request and Report on Current Events

4. For information

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



5. Next Meeting

5. For information

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Agenda

May 14, 2020

Valley Metro Rail – ACTION ITEMS

Thursday, May 21, 2020

Via Webex/Phone

11:15 a.m.

Action Recommended

1. Public Comment

Public comment is being taken in written format and will be entered into the official minutes of the meeting.

1. For Information

2. Minutes

Minutes from the April 16, 2020 Board meeting are presented for approval.

2. For action

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MAYOR GALLEGOS AND UNANIMOUSLY CARRIED TO APPROVE THE APRIL 16, 2020 BOARD MEETING MINUTES.

CONSENT AGENDA

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

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.

3A. For action

3B. Federal Transit Administration Pass-Through Grant Agreement

Staff recommends that the Board of Directors authorize the CEO to execute the IGA with the City of Phoenix for the listed grant.

3B. For action



- 3C. Light Rail Vehicle (LRV) Repair Costs Arising from a Collision that Caused Damage to an LRV Contract Award

3C. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Kinkisharyo International, LLC for the repairs to a light rail vehicle in an estimated amount of \$1,495,626.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MAYOR GALLEGO AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

4. Northwest Extension Phase II (NWEII) Design Services Contract Amendment

4. For action

Staff recommends that the Board of Directors authorize the CEO to increase the NWEII Light Rail Extension design contract with Jacobs Engineering Group Inc. by \$4,642,000 to include DSDC, assistance to the city of Phoenix during the real estate acquisition process and CNPA scope of work to the contract.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MAYOR GALLEGO AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO INCREASE THE NWEII LIGHT RAIL EXTENSION DESIGN CONTRACT WITH JACOBS ENGINEERING GROUP INC. BY \$4,642,000 TO INCLUDE DSDC, ASSISTANCE TO THE CITY OF PHOENIX DURING THE REAL ESTATE ACQUISITION PROCESS AND CNPA SCOPE OF WORK TO THE CONTRACT.

5. South Central Extension/Downtown Hub Construction Manager at Risk Contract Amendment

5. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract amendment with the South Central Extension/Downtown Hub CM@Risk contractor, Kiewit Infrastructure West Co., to construct the remainder of the project for an amount not to exceed \$654,345,275.



IT WAS MOVED BY MAYOR HARTKE, SECONDED BY MAYOR GALLEGOS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT AMENDMENT WITH THE SOUTH CENTRAL EXTENSION/DOWNTOWN HUB CM@RISK CONTRACTOR, KIEWIT INFRASTRUCTURE WEST CO., TO CONSTRUCT THE REMAINDER OF THE PROJECT FOR AN AMOUNT NOT TO EXCEED \$719,779,803.

(The approved amount includes contingency.)

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| 6. | <u>Future Agenda Items Request and Report on Current Events</u> | 6. | For information |
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Chair Arredondo-Savage will request future Board agenda items from members and members may provide a report on current events.

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| 7. | <u>Next Meeting</u> | 5. | For information |
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