



Agenda

December 6, 2018

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

Thursday, December 13, 2018
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 Board of Directors on current issues.

3. Minutes

3. For action

Minutes from the October 18, 2018 Joint Board of Directors meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR HARTKE, SECONDED BY COUNCILMEMBER ARREDONDO-SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE THE OCTOBER 18, 2018 JOINT BOARD MEETING MINUTES.



CONSENT AGENDA

- 4A. Enterprise Resource Planning (ERP) Consultant Services Two-Year Contract Award

4A. For action

Staff recommends that the Boards of Directors authorize for the CEO to execute a 2-year contract with Plante and Moran PLLC in an amount not to exceed \$852,720.

- 4B. Web Management and Support, Contract-to-Hire Extension

4B. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase professional services from nVision in the amount of \$123,988 for temporary assistance from a skilled Web Developer to maintain and oversee the website.

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

REGULAR AGENDA

- 5. Results of the Rider Satisfaction and Transportation Demand Management Surveys

5. For information

Scott Smith, CEO, will introduce Kathy DeBoer from WestGroup, who will provide a presentation highlighting results of the Rider Satisfaction Survey results.

This item was presented for information.

- 6. Marketing and Advertising Support Services Contract Awards

6. For action

Scott Smith, CEO, will introduce Rob Antoniak, Chief Operating Officer, who will request that the Boards of Directors authorize the CEO to execute one-year contract with two one-year extensions with Owens, Harkey and Associates, LLC and with Magnetry, LLC for marketing and advertising support services for an amount not to exceed \$3,600,000.

IT WAS MOVED BY COUNCILMEMBER KLAPP, SECONDED BY COUNCILMEMBER GLOVER AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO



EXECUTE ONE-YEAR CONTRACT WITH TWO ONE-YEAR EXTENSIONS WITH OWENS, HARKEY AND ASSOCIATES, LLC AND WITH MAGNETRY, LLC FOR MARKETING AND ADVERTISING SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$3,600,000.

7. Executive Session

7. 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 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.

The agenda for Executive Session involves discussion and consultation regarding performance evaluation of the Chief Executive Officer and General Counsel. Discussion and consultation may be both with and without the Chief Executive Officer and General Counsel present.

IT WAS MOVED MAYOR WILLIAMS, SECONDED BY VICE MAYOR HARTKE AND UNANIMOUSLY CARRIED TO ENTER INTO EXECUTIVE SESSION.

8. Executive Session Action Items

8. For action

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

No action was taken on this item.

9. Quarterly Reports

9. For information

Fiscal Year 2019 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 Tolmachoff and Williams 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

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2. Minutes

2. For action

Minutes from the October 18, 2018 Board meeting are presented for approval.

IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY VICE MAYOR ORSBORN AND UNANIMOUSLY CARRIED TO APPROVE THE OCTOBER 18, 2018 BOARD MEETING MINUTES.

CONSENT AGENDA

3A. In-ground Vehicle Lifts Contract Award

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Southwest Lift & Equipment, Inc. through the State of Arizona Cooperative Purchasing Program and the National Association of State Procurement Officials (NASPO) for the installation of in-ground vehicle lifts at the Mesa Bus Operations and Maintenance facility for an amount not to exceed \$1,038,400.



3B. Authorization to Issue a Competitive Solicitation for Employee Benefits Consulting Services

3B. For action

Staff recommends that the Board of Directors authorize for the CEO to issue a competitive solicitation for Employee Benefits Consultant Services.

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

REGULAR AGENDA

4. 2019 Origin and Destination Study Contract Award

4. For action

Scott Smith, CEO, will introduce Omar Peters, Planner III, who will request that the Board of Directors authorize the CEO to execute a contract with ETC Institute for the 2019 Origin and Destination Study for an amount not to exceed \$852,773.

IT WAS MOVED BY MAYOR WILLIAMS, SECONDED BY COUNCILMEMBER GLOVER AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH ETC INSTITUTE FOR THE 2019 ORIGIN AND DESTINATION STUDY FOR AN AMOUNT NOT TO EXCEED \$852,773.

5. Future Agenda Items Request and Report on Current Events

5. For information

Chair Phelps 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 **Wednesday, January 17, 2019 at 11:00 a.m.**

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Valley Metro Rail – ACTION ITEMS

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Action Recommended

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2. Minutes

2. For action

Minutes from the October 18, 2018 Board meeting are presented for approval.

**IT WAS MOVED BY COUNCILMEMBER GLOVER,
SECONDED BY COUNCILMEMBER ARREDONDO-
SAVAGE AND UNANIMOUSLY CARRIED TO APPROVE
THE OCTOBER 18, 2018 BOARD MEETING MINUTES.**

CONSENT AGENDA

3A. Light Rail Vehicle (LRV) Brake Equipment Overhaul
Contract Award

3A. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract to complete a brake overall program for the light rail vehicles with Knorr Brake Company for an amount not to exceed \$2,280,000.



3B. Light Rail Vehicle (LRV) Body Repair Services Five-Year Contract Award

3B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a 5-year contract for LRV body repair services with Award Winning Restorations in an amount not to exceed \$1,700,000.

3C. Vendor Managed Light Rail Vehicle Parts Inventory Program Contract Award

3C. For action

Staff recommends that the Board of Directors authorize the CEO to award a 5-year contract with Siemens Mobility Inc. for an amount not to exceed \$3,000,000 to provide a managed parts inventory program for light rail vehicles.

3D. SCADA Upgrade Contract Change Order

3D. For action

Staff recommends that the Board of Directors authorize the CEO to execute a change order with B & C Transit, Inc. for an amount not to exceed \$378,060 to complete additional SCADA upgrade work for the Gilbert Road Extension and the 50th Street Station.

3E. South Central/Downtown Hub Light Rail Extension Construction Manager at Risk Contract Amendment

3E. For action

Staff recommends that the Board of Directors authorize the CEO to increase the South Central Light Rail Extension CM@Risk contract with Kiewit Infrastructure West Co. by up to \$22,000,000.

3F. Northwest Phase II LRT Extension Third-Party Utilities – Design Amendment

3F. For action

Staff recommends that the Board of Directors authorize the CEO to increase the utility companies design activities by \$131,200 for work on the Northwest Phase II LRT Extension.



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

REGULAR AGENDA

4. Future Agenda Items Request and Report on Current Events 4. For information

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

5. Next Meeting 5. For information

The next meeting of the RMC is scheduled for **Thursday, January 17, 2019 at 11:15 a.m.**

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