

**AGENDA FOR MASS TRANSIT DEPARTMENT BOARD MEETING  
300 N. Campbell, Council Chambers, City Hall  
Tuesday, May 14, 2019 @ 10:00 a.m.**

**AND**

**AGENDA REVIEW MEETING  
300 N. Campbell, City Hall Main Conference Room, 2nd Floor  
Monday, May 13, 2019 @ 9:00 a.m**

After the meeting is convened, the Mass Transit Department Board shall consider the following items no sooner than the designated time, but may consider them at a later time:

**ROLL CALL**

\*At any time during the Mass Transit Department Board meeting, the Mass Transit Department Board may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the Mass Transit Department Board on items that are not on the Mass Transit Department Board Agenda.**

A sign-up form is available on line at <http://www.elpasotexas.gov/municipal-clerk/forms> for those who wish to sign up in advance of the meeting date. A sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting. Requests to speak must be received by **9:00 a.m.** on the date of the meeting. 30 Minutes total is allotted for speakers. Three to five minutes may be allowed for each speaker.

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by Mass Transit Department Board to be routine and will be enacted by one motion unless separate discussion is requested by Board Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. The Mass Transit Department Board may, however, reconsider any item at any time during the meeting.

**CONSENT AGENDA – APPROVAL OF MINUTES**

**Strategic Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community**

1. Approve the Minutes for Mass Transit Board Meeting held on April 2, 2019.

**CONSENT AGENDA – EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS**

**Strategic Goal 6: Set the Standard for Sound Governance and Fiscal Management**

2. Request to excuse the following absent Board Member(s)

**CONSENT AGENDA – BOARD APPOINTMENTS**

**Strategic Goal 5: Promote Transparent and Consistent Communication Amongst All Members of the Community**

3. Approve the re-appointment of Aziz Afravi to the Citizens Advisory Committee (CAC) for the Mass Transit Board by District 5.

*District 5. Representative Isabel Slacido, (915) 212-0005  
Mass Transit (Sun Metro), Jay Banasiak, (915) 212-3301*

4. Approve the appointment of Ernesto Villanueva Jr. to the Citizens Advisory Committee (CAC) for the Mass Transit Board by District 1.

*District 1. Representative Peter Svarzbein, (915) 212-0001  
Mass Transit (Sun Metro), Jay Banasiak, (915) 212-3301*

**CONSENT AGENDA – RESOLUTIONS**

**Strategic Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

5. Resolution authorizing the Chairman to sign the First Amendment to Interlocal Agreement for Project Reimbursements by and between the City of El Paso and the Camino Real Regional Mobility Authority to allow for the reimbursements from the Camino Real Regional Mobility Authority to the City for Launch Event Services expenses related to the commencement of Streetcar Revenue Service.

*Mass Transit, Jay Banasiak, (915) 212-3301*

**CONSENT AGENDA**

**Strategic Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

6. The award of Solicitation No. 2019-626 Slip Base Plate & Square Post to Xcessories Squared Development & Mfg. Inc. for an initial three (3) year term estimated award of \$218,137.50. The award of this contract will allow Mass Transit Department (Sun Metro) to comply with the Texas D.O.T. mandate for breakaways and poles for Bus Stops and Shelters and enhance accessibility and identification of said stops for the visually impaired.

**Contract Variance:** The difference in cost, based on the comparison from previous contract, is as follows: An increase of \$76,117.50 over the three (3) year initial term, 54% increase compared to the previous contract due to increase in items and quantities.

Department:	Mass Transit (Sun Metro)
Award to:	Xcessories Squared Development & Mfg. Inc Auburn, IL
Item(s):	All
Initial Term:	3 years
Annual Estimated Award:	\$72,712.50
Total Estimated Award:	\$218,137.50 (3 years)
Account No.:	532000-60050-3215-560-P6018-P60FTA117-G60175307
Funding Source:	FTA Formula 5307
District(s):	All

This is a low bid, unit price contract.

The Purchasing & Strategic Sourcing Department and Mass Transit (Sun Metro) recommend award as indicated to Xcessories Squared Development & Mfg. Inc., the lowest responsive and responsible bidder.

*Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181  
Mass Transit, Jay Banasiak, (915) 212-3300*

### **REGULAR AGENDA**

#### **Strategic Goal 7: Enhance and Sustain El Paso's Infrastructure Network**

7. Discussion and action on the request that the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order(s) to SPX Corporation dba Genfare, the sole source and authorized distributor for fare collection hardware, software and technical services. Sun Metro seeks to enter into a support agreement with Genfare-SPX for software and hardware maintenance and support requirements currently paid on a per ticket or per hour basis. Support will be for the fare collection system reporting manager, farebox and ticket vending machines functions. Agreement includes a needed fare collection system upgrade that will provide more Ad-Hoc type reporting while updating current delivered reports to enhance their data results.

#### **CONTRACT VARIANCE:**

The difference in cost, based on the comparison from previous quote is as follows: A decrease of \$40,000.00 over the three (3) year initial term, 29% decrease compared quote provided last year for the same service.

Department:	Mass Transit (Sun Metro)
Award to:	SPX Corporation dba Genfare Elk Grove Village, IL
Item(s):	All
Initial Term:	3 years
Option to Extend:	N/A
Annual Estimated Amount:	\$56,666.67
Total Estimated Amount:	\$170,000.01 (3 years)
Account No.:	560-3210-60070-531050-P6003-P60FTA114-G60175339
Funding Source:	FY 17 5339 Grant
District(s):	All
Reference No.:	2019-1000

This is a Sole Source, Service Contract.

*Purchasing & Strategic Sourcing, Bruce D. Collins, (915) 212-1181  
Mass Transit, Jay Banasiak, (915) 212-3300*

### **EXECUTIVE SESSION**

The Mass Transit Department Board of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Mass Transit Department Board of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Mass Transit Department Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY  
Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS  
Section 551.074 PERSONNEL MATTERS  
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES  
Section 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT  
Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY  
AUDITS; CLOSED MEETING

**NOTICE TO THE PUBLIC:**

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to the Mass Transit Department 212-3301 a minimum of 24 hours prior to the posted date and time of this meeting. Copies of this agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the date and time of the meeting.

Hearing Assistance Devices are available upon request.

**MASS TRANSIT BOARD AGENDAS ARE PLACED ON THE INTERNET THE THURSDAY PRIOR TO EACH MEETING AT THE FOLLOWING ADDRESS: <http://www.sunmetro.net/>**

POSTED THIS \_\_\_ DAY OF \_\_\_\_\_, 2019 AT \_\_\_ PM BY \_\_\_\_\_