

MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
May 14, 2019

A meeting of the Mass Transit Department Board was called to order at approximately 10:01 a.m. with Dee Margo, Chairman, presiding. The other members present were: Peter Svarzbein, Alexandra Annello, Sam Morgan, Isabel Salcido, Claudia Ordaz Perez, Henry Rivera and Cissy Lizarraga. Absent: Cassandra Hernandez.

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CONSENT AGENDA

Motion made by Board Member Ordaz Perez, seconded by Board Member Rivera, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

AYES: Board Members Svarzbein, Annello, Morgan, Salcido, Ordaz Perez, Rivera, Lizarraga and Board Chair Margo

NAYS: None

ABSENT: Board Member Hernandez

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1. APPROVAL OF MINUTES

*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for the Mass Transit Board Meeting held on April 2, 2019.

ABSENT: Board Member Hernandez

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2. REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS

*Motion made, seconded, and unanimously carried to **EXCUSE, AS REVISED** Board Member Cassandra Hernandez.

ABSENT: Board Member Hernandez

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3. BOARD APPOINTMENTS

*Motion made, seconded, and unanimously carried to **APPROVE** the re-appointment of Aziz Afravi to the Citizens Advisory Committee (CAC) for the Mass Transit Board by District 5.

ABSENT: Board Member Hernandez

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4. BOARD APPOINTMENTS

*Motion made, seconded, and unanimously carried to **APPROVE** the appointment of Ernesto Villanueva Jr. to the Citizens Advisory Committee (CAC) for the Mass Transit Board by District 1.

ABSENT: Board Member Hernandez

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5.

***R E S O L U T I O N**

WHEREAS, on October 3, 2017, the City and the CRRMA entered into an Interlocal Agreement for Project Reimbursements (the “**Agreement**”) for the purpose of allocating payment responsibilities for the construction of the El Paso Streetcar Project; and

WHEREAS, the parties wish to amend this agreement to clarify certain responsibilities that were omitted from the Agreement.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL THE CITY OF EL PASO:

That the Mayor be authorized 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 reimbursement for Launch Event Services expenses related to the commencement of streetcar revenue service.

ABSENT: Board Member Hernandez

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6.

*Motion made, seconded, and unanimously carried to **AWARD** 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.

ABSENT: Board Member Hernandez

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7.

*Motion made, seconded, and unanimously carried to **DELETE** the item for 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.

ABSENT: Board Member Hernandez

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Motion made by Board Member Rivera, seconded by Board Member Ordaz Perez, and unanimously carried to adjourn this meeting at 10:03 a.m.

ABSENT: Board Member Hernandez

Approved as to content:

Jay Banasiak, Director