

Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

9:00 a.m.

James R. Mills Building
Board Meeting Room, 10th Floor
1255 Imperial Avenue, San Diego

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least two working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board/Assistant Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - December 12, 2013 Approve
3. Public Comments - Limited to five speakers with three minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.
4. Elect Vice Chair, Chair Pro Tem, and Committee Appointments (Sharon Cooney) Elect
Action would: 1) elect a Vice Chair and a Chair Pro Tem for 2014;
2) consider the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2014 and vote to appoint representatives to those committees; and 3) approve the creation of an Ad Hoc Committee for Taxicab Contract Negotiations and vote to appoint representatives to that Committee.

Please SILENCE electronics
during the meeting



CONSENT ITEMS

- | | | |
|-----|---|--------------------|
| 6. | <u>Investment Report - November 2013</u> | Informational |
| 7. | <u>MTS Code Compliance eForce Records Management System (RMS) - Hardware Purchase</u>
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to MSA Systems for the acquisition of MC75A Enterprise Digital Assistants (EDA's), Biometric Fingerprint Readers, Zebra RW420 Mobile and GX420 Desktop Printers, Rechargeable Batteries and Charging Stations and 3 years of Maintenance for the EDA's and Printers as described in MSA Systems Quote No. CM-121813-0057. | Approve |
| 8. | <u>Project Engineer Position</u>
Action would authorize the CEO to add one (1) Project Engineer to the FY14 budget, increasing the total Full Time Equivalent (FTE) position from 0 to 1. | Approve |
| 9. | <u>Purchase and Installation of Cisco Voice-Over Internet Protocol (VoIP) Phone System</u>
Action would authorize the CEO to issue a purchase order to AT&T for the purchase of equipment and installation of a Cisco Voice-Over Internet Protocol (VoIP) phone system for the MTS South Bay Bus Maintenance Facility (SBBMF). This project will connect this facility into the MTS agency-wide phone and data communications system. This procurement would be under the County of Merced's Contract No. 2009177. | Approve |
| 10. | <u>SD100 Operator Seat Replacements - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. L1153.0-13 with Gillig, LLC, for the purchase of One Hundred Four (104) SD100 Operator Seat Replacements. | Approve |
| 11. | <u>Construction Management On-Call Services for SD&AE Right of Entry Permits and Right-Of-Way Issues</u>
Action would ratify previous actions (Work Order Nos. 11.02 and 11.02.01) and authorize the CEO to execute Work Order No. 11.02.02 to MTS Doc. No. G1386.0-11 with PGH Wong Engineering, Inc. | Ratify/
Approve |
| 12. | <u>Semiannual Uniform Report of Disadvantaged Business Enterprise Awards or Commitments and Payments</u> | Informational |
| 13. | <u>Trash Disposal, Green Waste and Recycling Services - Contract Award</u>
Action would authorize the CEO to 1) execute MTS Doc. No. G1654.0-14 with Daily Disposal Services, Inc. for the provision of trash disposal, and green waste and recycling services for a two (2)-year base period with three (3) one-year option terms, (for a total of five years); and 2) exercise each option year at the CEO's discretion. | Approve |

CONSENT ITEMS - CONTINUED

- | | | |
|-----|--|--------------------|
| 14. | <u>CommVault Back-Up Project - Contract Award</u>
Action would authorize the CEO to execute MTS Doc. No. G1682.0-14 (in substantially the same format as Attachment A), with Nth Generation Computing, Inc., on a sole-source basis, for the provision of software, equipment, and professional installation services for the CommVault Backup Project. | Approve |
| 15. | <u>On Board Video Surveillance System for the San Diego Transit Corporation - Contract Amendment</u>
Action would 1) ratify Amendment Nos. 1 through 5 to MTS Document No. B0521.0-09 with Apollo Video Technology which were previously approved under the CEO's approval authority for a total cost of \$92,528.89; and 2) authorize the CEO to execute Amendment No. 6, MTS Doc. No. B0521.6-09 with Apollo Video Technology to install additional wireless access points at the Imperial Avenue Division for increased video download volume and upgrade up to 131 transit buses from older Integrian cameras and cabling to improved Apollo Video System cameras and cabling for a total cost of \$387,435.48. | Ratify/
Approve |
| 16. | <u>Rescission of the Amended and Restated Joint Exercise of Powers Agreement creating the City of San Diego/MTDB Authority and Dissolution of the City of San Diego/MTDB Authority</u>
Action would adopt Resolution Number 14-1 rescinding the Amended and Restated Joint Exercise of Powers Agreement creating the City of San Diego/MTDB Authority and authorizing the dissolution of the City of San Diego/MTDB Authority. | Approve |
| 17. | <u>Wireless Infrastructure Project Phase 3(a) - Sole Source Purchase Order Award</u>
Action would authorize the CEO to issue a purchase order to AT&T DataComm, Inc., on a sole-source basis, for the provision of equipment and professional installation services for Phase 3(a) of the MTS's Wireless Infrastructure Project. | Approve |

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

- | | | |
|------|---|--------------------------------|
| 25a. | <u>Public Hearing for Major 2014 Service Changes (Denis Desmond)</u>
Action would 1) receive public testimony; and 2) provide direction to staff for any changes prior to approval at a later Board of Directors meeting | Receive/
Possible
Action |
| 25b. | <u>Public Hearing of Necessity to Adopt a Resolution of Necessity for Easement Acquisition of Assessor's Parcel Nos. 550-500-23, City of San Diego, 555-011-17, City of National City, 571-090-12, City of Chula Vista, 576-523-04, City of Lemon Grove, owned by the Union Pacific Railroad (Tim Allison)</u>
Action would 1) receive public testimony; and 2) adopt Resolution of Necessity No. 14-2 by a two-thirds vote approving the full acquisition of Assessor's Parcel Nos. (APN) 550-500-23, 555-011-17, 571-090-12, and 576-523-04; and find that; a) the public interest and necessity require the project; b) the project is planned or located in a manner that will be the most compatible with the greatest public good and the least private injury; c) the acquisition of the property is necessary for the project; and d) an offer of just compensation has been made to the property owner; and 3) authorize staff to proceed with condemnation proceedings to acquire the subject parcels. | Adopt/
Approve |

DISCUSSION ITEMS

- | | | |
|-----|--|------------------------------|
| 30. | <u>Metropolitan Transit System Ten Year Review (Paul Jablonski)</u>
Action would receive a report on the Metropolitan Transit System's last ten years. | Possible
Action |
| 31. | <u>Security Services Agreement - Exercise Option Years and Contingency Spending Authority (Larry Marinesi)</u>
Action would 1) authorize the Chief Executive Officer (CEO) execute MTS Doc. No. G1299.0-10 to exercise Option Years 1 and 2 under with Universal Protection Service (UPS) for the provision of security services for fiscal years 2015 and 2016; and 2) ratify and amend the contract to authorize additional spending of \$98,959.10 in FY 13. | Approve/
Ratify/
Amend |

REPORT ITEMS

- | | | |
|-----|---|---------------|
| 45. | <u>Chargers Football 2013 Year-End Summary (Tom Doogan)</u> | Informational |
| 46. | <u>Operations Budget Status Report for November 2013 (Mike Thompson)</u> | Informational |
| 60. | <u>Chairman's Report</u> | Informational |
| 61. | <u>Audit Oversight Committee Chairman's Report</u> | Informational |
| 62. | <u>Chief Executive Officer's Report</u> | Informational |
| 63. | <u>Board Member Communications</u> | |
| 64. | <u>Additional Public Comments Not on the Agenda</u>
If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments. | |
| 65. | <u>Next Meeting Date:</u> February 20, 2014 | |
| 66. | <u>Adjournment</u> | |