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## Agenda

01-03-14 A03:23 IN

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 9, 2014

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |  |                 |
|----|--|-----------------|
| A. | ROLL CALL  |                 |
| B. | APPROVAL OF MINUTES - December 5, 2013   | Approve         |
| C. | COMMITTEE DISCUSSION ITEMS   |                 |
| 1. | <u>Appointment of San Diego Association of Governments Transportation Committee Representative and Alternate (Sharon Cooney)</u><br>Action would take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2014 calendar year. | Approve         |
| 2. | <u>Trolley Renewal Project Update (Bruce Schmith of SANDAG)</u>  | Informational   |
| 3. | <u>Energy Credit Update (Mike Thompson)</u>  | Informational   |
| 4. | <u>CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Section 54957</u>  | Possible Action |
| D. | REVIEW OF DRAFT JANUARY 16, 2014, BOARD AGENDA   |                 |
| E. | <u>REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA</u><br>Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.   | Possible Action |
| F. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS   |                 |

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmts.com](http://www.sdmts.com)

Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

G. PUBLIC COMMENTS

H. NEXT MEETING DATE: February 13, 2014

I. ADJOURNMENT

MEETING OF THE EXECUTIVE COMMITTEE FOR THE  
METROPOLITAN TRANSIT SYSTEM (MTS)  
1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

December 5, 2013

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 9:07a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Ms. Emerald moved for approval of the minutes of the October 3, 2013, MTS Executive Committee meeting. Mr. Ovrom seconded the motion, and the vote was 4 to 0 in favor with Mr. McClellan absent.

C. COMMITTEE DISCUSSION ITEMS

1. Trolley Renewal Project Update

Bruce Schmith, SANDAG discussed the Blue Line Crossover and Signaling project including milestones reached and remaining punchlist items. Paul Jablonski advised the signaling system is state of the art, micro processed, reverse running, etc. and it is the same system that will extend northward for Mid-Coast. Mr. Schmith further discussed the ongoing rail replacement, station work and completion dates. Mr. Jablonski advised the 8<sup>th</sup> Street Station property paperwork was being signed and the property would soon be under MTS's control. Mr. Jablonski stated Flat Iron would be submitting drawings that were compliant with the contract and discussed current liquidated damages. Mr. Schmith reviewed track work status at Harborside station, Pacific Fleet Station, future Blue Line projects including San Ysidro Yard Improvements, South Line Improvements and Slope and track bed reconstruction. He reviewed traction power substation installation and site acquisition. Mr. Terry discussed the light rail procurement status. Mr. Roberts asked if there was any progress on the early purchase of the cars. Mr. Jablonski responded the Federal Government requires the cars to be depreciated and there is still risk that by the time Mid-Coast opened the cars would be 4 years old, therefore the early purchase does not make sense.

Action Taken

Informational item only. No action taken.

2. Appointment of MTS Chairperson

Discussion ensued between the Committee members regarding re-appointment of Harry Mathis as MTS Chairperson.

Action Taken

Ms. Emerald moved to forward a recommendation to the Board of Directors regarding the appointment of Harry Mathis as MTS Chairperson. Mr. McClellan seconded the motion, and the vote was 4 to 0 in favor with Mr. Mathis absent.

3. San Diego Transit Corporation Employee Retirement Plan's Actuarial Valuations as of July 1, 2013

Larry Marinesi, Chief Financial Officer introduced Robert McCrory and Ann Harper of Cheiron, Inc. Mr. McCrory discussed the plan's current status, plan cost, plan history and future. Mr. Roberts asked if the last 8 years were positive financially for the plan. Mr. Marinesi reviewed the positive vs. negative years and percentages. Ms. Harper reviewed the plan normal cost by benefit, plan cost by source, plan cost history, plan funding history and history of active membership. Mr. McCrory reviewed plan future, projected total contribution rate, projected funded ratio, actuarial funding and SDTC funding policies. Mr. Marinesi stated that with the previous Board actions the unfunded liability will be a 100% funded plan in the future and while the percentage is increasing by 3% MTS will have to look at it from a dollar perspective as the pool of individuals is decreasing. Employees are continuing to contribute to their respective benefit plans with 3-4% being contributed by employees.

Discussion ensued regarding employee contributions and percentages.

Action Taken

Ms. Emerald moved to forward a recommendation to the Board of Directors to receive the San Diego Transit Corporation (SDTC) Employee Retirement Plan's actuarial valuation as of July 1, 2013, and adopt the pension contribution rate of 39.147 percent for SDTC's pension plans in fiscal year 2015. Mr. Roberts seconded the motion, and the vote was 5 to 0 in favor.

4. Security Services Agreement – Exercise Option Years

Karen Landers, General Counsel reviewed the Security Services contract particulars, the contract term including the base period and two 1-year options which will get MTS through June 30, 2016. She discussed the May 2013 additional funding for extra security patrols. Mr. Jablonski stated there was additional security provided and revenue to fund those expenses. Ms. Landers provided a recommendation.

Ms. Emerald asked if the security guards have benefits. Ms. Landers advised they entered into a collective bargaining agreement earlier in the year and a report was given to the Public Security Committee including offered health insurance and vacation time.

Action Taken

Mr. Roberts moved to forward a recommendation to the Board of Directors to authorize the Chief Executive Officer to exercise Option Years 1 and 2 under MTS Doc. No. G1299.0-10 with Universal Protection Services for the provision of security services for fiscal years 2015 and 2016. Mr. Ovrom seconded the motion, and the vote was 5 to 0 in favor.



5. RTMS Back-Office Upgrade and Contract Bus Fleet Expansion

Bill Spraul, Chief Operating Officer of Transit, provided background information including the current bus communications systems, the age of the system and the status of the East County, South Bay and Chula Vista communications systems. He reviewed the challenges of the existing system including the lack of visibility and consistency. He discussed the goal of the project and process overview and provided an overview of the recommended system.

Ms. Emerald asked if this would give MTS the ability to communicate with other systems. Mr. Spraul advised that it would provide this ability. Mr. Spraul discussed the RCS system. Ms. Landers stated she's been working with Staff at RCS as the projects are intersecting and discussed the average cost per radio and advised the MTS would transition from a member agency to a non-member agency and would pay the higher non-member rate, but MTS will not pay a capital cost and staying as a member would be cost prohibitive.

Action Taken

Ms. Emerald moved to forward a recommendation to the Board of Directors to authorize the Chief Executive Officer to execute MTS Doc. No. G1544.0-13 with ACS Transport Solutions, Inc. to purchase, install, test and verify, and warranty Regional Transportation Management System equipment, hardware, software, and back-office equipment for the MTS bus, MTS contracted bus, and NCTD fleets. Mr. Roberts seconded the motion, and the vote was 5 to 0 in favor.

6. Taxicab Administration Contract Extension

Sharon Cooney, Chief of Staff provided a recent contract history, the City of San Diego's activities including the establishment of an ad hoc stakeholders group, conducting a consultant study specification and the November 6<sup>th</sup> request by the City to extend the contract with MTS for 5 years. She discussed the draft contract renewal, and gave a Staff recommendation.

Public Speakers:

Mikaill Hussein - Mr. Hussein advised there was an issue with MTS with regard to leased drivers and the consumers being served. He discussed tickets being given by MTS officers and stated that he had sent a letter to Bill Kellerman claiming retaliation that initiated from MTS.

Abebe Antallo - Mr. Antallo stated that he was a leased driver with United Taxi Workers of San Diego and after 8 years of driving the cab was taken from him and the police did not help him and he has never had one ticket. He came to MTS to report abuse and he has license and medallion and cannot work and as a driver asked that MTS halt the contract renewal until a new Mayor is elected.

Chris Morse – Mr. Morse advised he is a legal intern with United Taxi Workers of San Diego and that Mr. Bill Kellerman will not work with him and it is not a good faith relationship as many of the drivers cannot speak English and they are unable to

understand the legal language in a contract. He stated another issue was a meeting regarding a minor traffic incident with MTS officers present and he asked Mr. Kellerman regarding the process and stated there is no consistent regulation.

Sarah Saez – Ms. Saez stated that the main question is whether the contract renewal is legal and was not sure if Interim Mayor Gloria was legally allowed to sign long term contracts on behalf of the City. She stated many of the drivers face retaliation, harsh working hours and low earnings. She said that the drivers are immigrants and refugees. She stated that many of the drivers are on public assistance, there is a direct correlation to the safety of the public and if MTS does not want to provide these regulations this is bad governance. She stated many conversations need to happen before a long term contract is signed.

Michel Anderson – Mr. Anderson advised he represented West Coast Cab and he was also representing the San Diego Transportation Association. He said he was representing owners, but many of the owners are also drivers and many of the owners are immigrants and specifically cited Eritrean Cab. He stated he supported a contract renewal as insurance requirements and rates cannot be changed until the contract administration is settled.

Mr. Roberts asked regarding the contract renewal process. Ms. Landers advised it will go through various City committees before it goes to the City Council for approval. MTS has to follow its internal procedures and the City of San Diego has to follow its policies and procedures and MTS wants to make sure it has support of its Board before it goes through the City process. Ms. Landers advised the current contract expires June 30, 2014. Mr. Jablonski advised he does not believe the City is working on the transition at this point. Ms. Emerald stated she had not seen a draft before today and asked to postpone this item to January.

#### Action Taken

Mr. Roberts moved to forward a recommendation to the Board of Directors to authorize the Chief Executive Officer to negotiate with the City of San Diego a "Ninth Amendment to Agreement for Administration of Taxicab and other For-Hire Vehicle Regulations between San Diego Metropolitan Transit System and City of San Diego" (MTS Doc. No. G0225.9-95). Mr. McClellan seconded the motion, and the vote was 4 to 1 in favor with Ms. Emerald opposed.

#### D. REVIEW OF DRAFT DECEMBER 12, 2013, BOARD AGENDA

##### Recommended Consent Items

##### 6. Bus Operator Uniforms - Contract Award

Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. B0600.0-13 with Kingsbury Uniforms, Inc. for the provision of bus operator uniforms for a three-year base period with 2 one-year optional terms (for a total of 5 years); and (2) exercise each option year at the CEO's discretion.

7. Investment Report - October 2013

Informational item only.

8. Building C Backup Electrical Power Generator - Contract Award

Action would authorize the CEO to execute MTS Doc. No. PWL150.0-14 with Global Power Group, Inc. to procure and install a 400 kW, 500 KVA backup electrical power generator at MTS's Building C LRV Maintenance Facility.

9. General Engineering and Real Estate Services for MTS Right of Entry and Right-of-Way Issues

Action would ratify previous actions and authorize the CEO to execute Work Order No. 13.01.02 to MTS Doc. No. G1496.0-13 with RailPros, Inc.

10. Drug and Alcohol Collection, Testing, and Administration Services - Contract Award

Action would authorize the CEO to: (1) execute MTS Doc. No. G1550.0-13 with Drug Testing Network, Inc. for the provision of drug and alcohol collection, testing, and administration services for a two-year base period and 3 one-year optional terms, exercisable at MTS's sole determination, for a total of five years; and (2) exercise each option year at the CEO's discretion.

11. Independent Auditing Services - Contract Award

Action would authorize the CEO to: (1) execute MTS Doc. No. G1513.0-13 with Pun and McGeady, LLP for the provision of independent auditing services for a five-year base period with 3 one-year option terms (for a total of 8 years); and (2) exercise each option year at the CEO's discretion.

12. Actuarial Services for the San Diego Transit Corporation (SDTC) Pension Plan - Contract Award

Action would authorize the CEO to: (1) execute MTS Doc. No. G1650.0-14 with Cheiron for the provision of actuarial services for the SDTC pension plan for a five-year base period and 5 one-year option terms exercisable at MTS's sole determination; and (2) exercise each option year at the CEO's discretion.

13. Railroad Bridge Inspection Services - Contract Award

Action would authorize the CEO to execute MTS Doc. No. PWL147.0-13 with J.L. Patterson for the provision of railroad bridge inspection services for five years (beginning on February 1, 2014, and ending on January 31, 2019).

14. Regional Transportation Management System (RTMS) Radio Tower at Mt. Soledad Station, Naval Base Point Loma - Site Lease Amendment

Action would authorize the CEO to execute MTS Doc. No. B0513.2-09 with the Department of the Navy to continue the lease of MTS's Mt. Soledad Signal Station

site for five years.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA

Review of SANDAG Transportation Committee Agenda and discussion regarding any items pertaining to MTS, San Diego Transit Corporation, or San Diego Trolley, Inc. Relevant excerpts will be provided during the meeting.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS

There were no Committee member communications.

G. PUBLIC COMMENTS

There were no Public comments.

H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for January 9, 2013.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 10:38 a.m.

  
Chairman

Attachment: A. Roll Call Sheet

B. E-mail from Councilmember Jim Cunningham supporting Harry Mathis for re-appointment as MTS Chairperson

C. Handout from Sarah Saez: Driven to Despair: A Survey of San Diego Tax Drivers – San Diego State University and the Center on Policy Initiatives, May 2013

**EXECUTIVE COMMITTEE  
METROPOLITAN TRANSIT SYSTEM**

**ROLL CALL**

MEETING OF (DATE) December 5, 2013 CALL TO ORDER (TIME) 9:07 a.m.  
RECESS N/A RECONVENE N/A  
CLOSED SESSION N/A RECONVENE N/A  
ADJOURN 10:38 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
GLORIA <input type="checkbox"/> (Emerald) <input checked="" type="checkbox"/>	9:07 a.m.	10:38 a.m.
MATHIS <input checked="" type="checkbox"/>	9:07 a.m.	10:38 a.m.
OVROM <input checked="" type="checkbox"/> (Bragg) <input type="checkbox"/>	9:07 a.m.	10:38 a.m.
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:07 a.m.	10:38 a.m.
CUNNINGHAM <input type="checkbox"/> (McClellan) <input checked="" type="checkbox"/>	9:12 a.m.	10:38 a.m.
Transportation Committee Rep Slot (Mathis)		

SIGNED BY THE CLERK OF THE BOARD: 

CONFIRMED BY THE GENERAL COUNSEL: 

## Nikki Machado

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**From:** Jim Cunningham <JCunningham@poway.org>  
**Sent:** Wednesday, December 04, 2013 6:06 PM  
**To:** Nikki Machado  
**Cc:** Marti Emerald; mcclellan6@cox.net; Al Ovrom; Harry Mathis; Harry Mathis; Ron Roberts; Todd Gloria  
**Subject:** Re: MTS | Executive Committee Meeting 12/5/13 - Additional Materials

Dear Team MTS:

Although, I will unfortunately be unable to attend the EBoard meeting I, in abstentia ,do wholeheartedly support the re-appointment of Harry as the Chair. His steady and reasoned hand has served MTS well over the years.

Happy Holidays:

Jim  
Sent from my iPad

On Dec 4, 2013, at 2:30 PM, "Nikki Machado" <[Nikki.Machado@sdmts.com](mailto:Nikki.Machado@sdmts.com)> wrote:

Dear Committee Members:

Attached, please find a letter from Harry Mathis and Agenda Item C5 for your review. Hard copies will be placed at your seat at tomorrow's meeting as well.

Thank you,

Nikki Machado  
Executive Assistant to CEO Paul Jablonski and  
Clerk of the Board  
Metropolitan Transit System  
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San Diego, CA 92101-7492  
Phone: (619) 557-4515  
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**UNITED TAXI WORKERS of San Diego**  
Advocate · Educate · Organize · Empower

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*Dedicated to  
Drivers Rights &  
Equality in the  
Taxi Industry*  
**www.utwsd.org**



**Sarah Saez**  
*Program Director*  
P: (619)255-7355  
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**sarah@utwsd.org**

**4265 Fairmount Ave., Suite #180 San Diego, CA 92105**



# Driven to Despair:

## A Survey of San Diego Taxi Drivers

**San Diego State University and the Center on Policy Initiatives**

**May 2013**

As the City of San Diego considers reforming the regulation of its taxi industry, this report presents results of a survey of San Diego taxi drivers conducted in March and April of 2013. We surveyed more than 300 taxi drivers, asking about earnings, expenses, hours, health care, vehicle safety and industry practices. While the city's taxi drivers are technically independent contractors, the vast majority lease rather than own the taxis they drive. This report focuses on those "lease drivers."

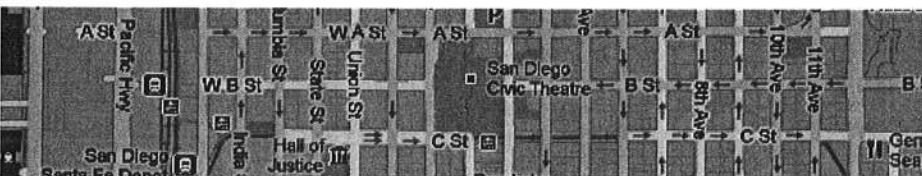
Taxis are a crucial link in San Diego's public transportation network. In a metropolitan area with few mass transit options, taxis are vital for the region's tourism industry, as well as for local businesses and residents. The City of San Diego issues taxi permits and regulates the industry through a contracted agency, the Metropolitan Transit System (MTS). Rather than renewing the five-year MTS contract when it expires in June 2013, the City has decided to extend the contract one year while studying options for reforming the system.

The findings reported here reveal problems with the taxi regulatory system and working conditions that have serious impacts on public health and safety, as well as the lives of the drivers and their families.

### Key findings:

- 1)** Almost 90% of licensed taxi drivers in San Diego are "lease drivers," who rent the cars from individual or business owners, usually by the week.
- 2)** San Diego taxi drivers earn a median of less than \$5 an hour. They must drive for more than 70 hours a week to earn what a minimum-wage worker makes in 40 hours.
- 3)** Virtually no drivers have job-related health coverage or workers' compensation insurance, and few are covered for injuries in case of accidents.
- 4)** While they lack employee benefits, drivers also are denied the business practices standard for independent contractors. The current system encourages taxi drivers to drive when tired or sick, and allows lax vehicle maintenance, putting public health and safety at risk.
- 5)** City permits are re-sold on the open market without regulation, for tens of thousands of dollars more than their purchase price. As a result, drivers pay high lease prices and are blocked from becoming owner-operators.

By Jill Esbenshade, PhD, and Muna Aden, Andy Anderson, Amy Ash, Linzi Berkowitz, Roberto Danipour, Lea Marzo, Janelle Perez, Andrew Quinn, Rebecca Quinn, Karina Russ, Helga Staalhane, and Carolina Valdivia, with Susan Duerksen and Peter Brownell, PhD.



**SAN DIEGO STATE  
UNIVERSITY**



# 1)

**Almost 90% of licensed taxi drivers in San Diego are “lease drivers” who rent the cars from individual or business owners, usually by the week.**

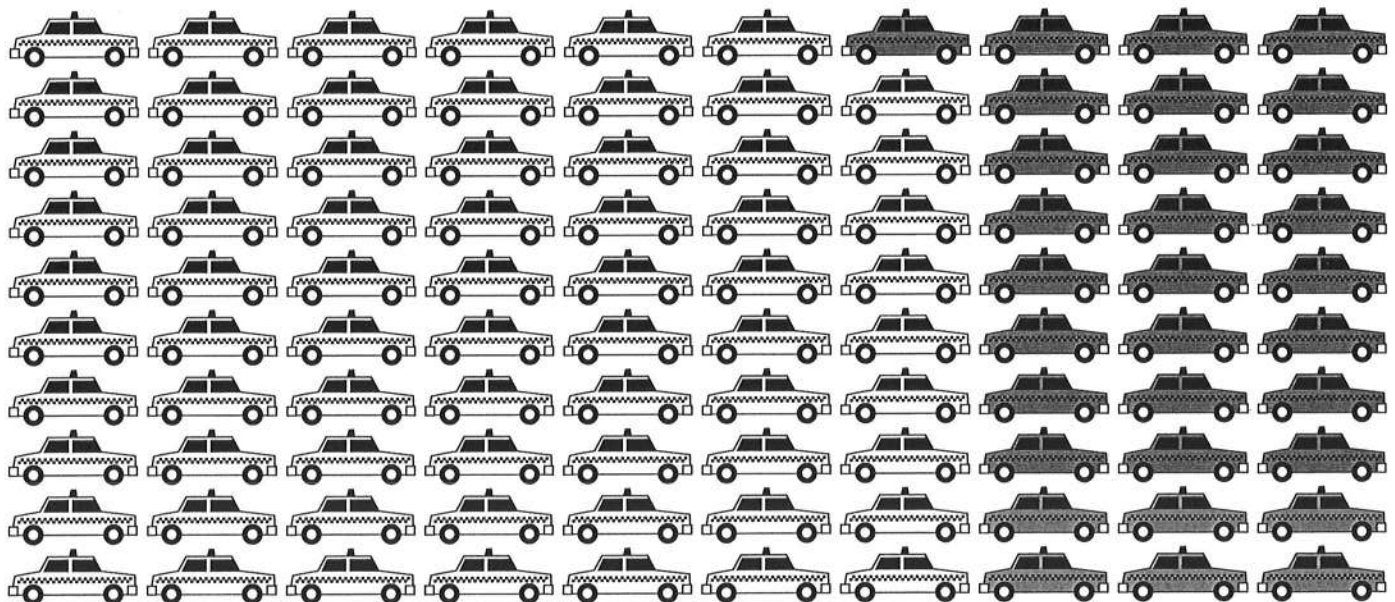
While taxi drivers are legally treated as independent contractors, and are required to have business licenses, 89% of licensed drivers do not own a taxi. Rather the cars and the taxi permits, sometimes referred to as “medallions,” are owned by other individuals or businesses, referred to as “permit holders” or owners. Throughout this report, unless otherwise noted, the term “drivers” refers to “lease drivers,” who rent the cars they drive.

Most taxi permit holders in San Diego are not owner-operators who drive their own cabs. By cross-referencing a San Diego County Sheriff’s list of all licensed taxi drivers with an MTS list of all permit holders, we found that almost 60% of individuals who own taxis are not even licensed to drive a taxi. Of the 1,058 taxis registered under MTS, 726 (69%) are owned by permit holders who own multiple vehicles; only about a quarter of those are owned or

co-owned by a licensed driver and all have lease drivers licensed to operate them. Only 18% of taxis are owned by a licensed taxi driver who owns just one cab, and two-thirds of those also have lease drivers licensed to drive them.

The third major player is the dispatch company, of which Yellow Cab is the largest in San Diego. Every taxi must be affiliated with a dispatch service, which takes and distributes calls, does advertising, and sometimes manages the drivers, collects their lease payments and takes care of other financial operations such as credit card charges and insurance.

The largely unregulated relationship between drivers and the permit holders is at the crux of many of the complaints drivers have about working conditions, safety and pay.



Owners have multiple cabs and lease to drivers\*



Owners have one cab and lease to drivers\*



Owners have one cab and only drive it themselves

**Figure 1. Only 6% of SD taxis are licensed to be driven only by the owner.**

*\*Some owners are licensed taxi drivers but also lease out their cabs. See text for details.*



## 2)

**San Diego taxi drivers earn a median of less than \$5 an hour. They must drive for more than 70 hours a week to earn what a minimum-wage worker makes in 40 hours.**

The median earnings of lease drivers, including tips, amount to \$4.45 an hour, despite the fact that San Diego has the second highest fare rates in the country.<sup>1</sup> Although lease drivers work a median of 71 hours a week, they take home a weekly average of only \$317.

Net earnings are so low because drivers' expenses are high, especially for the lease and gas. The lease rate averages approximately \$400 a week for 12 hours a day, and substantially more for a 24-hour lease. Drivers report spending an average of \$256 a week on gas, plus an estimated \$60 a week on miscellaneous costs: car washes, cell phone service, tickets, repairs and credit card fees, which account for the largest portion of these costs. Aside from gas costs, these figures are comparable with and even lower than estimates produced by an MTS consultant in 2011.<sup>2</sup>

Regulations require that the owner equip each taxi with a credit card machine. When passengers pay with credit cards, the dispatch companies usually deduct 5% to 10% of the fare, far above the 1% to 2% transaction fee charged by the card companies.

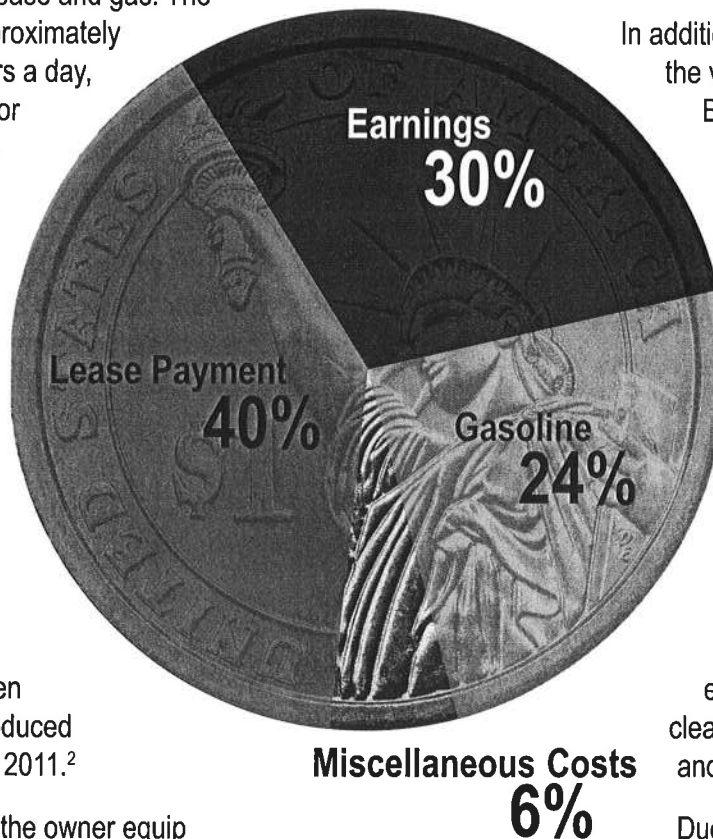
Drivers report that tips are almost always charged with the fare when passengers use credit cards, so the fee is deducted from their tips as well. Although drivers report that only 27% of their passengers, on average, come from dispatch calls, these fees apply to charged

fares regardless. Cell phone alternatives for credit card processing might lower the drivers' costs, but we estimate that 85% of drivers use the dispatch company machines; some said they were told it is required, some did not know of the alternatives and others said customers often are suspicious of the cell phone method.

In addition, drivers lose income when the vehicle is out of service.

Besides missed fares, they sometimes also continue to incur debt when owners do not pro-rate the lease while cars are off the road for repairs that are the owners' responsibility. Drivers also must continue to pay the lease but lose many hours' income for circumstances such as drunken customers vomiting in the taxi, which causes the additional expense of professionally cleaning the carpet and upholstery.

Due to high expenses, fewer than 10% of drivers earn even the equivalent of California's minimum wage of \$8 an hour. In addition, if the drivers were hourly employees, they would legally have to receive time-and-a-half overtime pay for any hours over 40 a week. The drivers surveyed averaged eight years of experience, and there was no significant correlation between years of experience and higher earnings. Rather, drivers continue to work long hours and struggle to cover expenses after years in the industry.



**Figure 2. Taxi drivers take home only 30 cents of each dollar collected, including tips.**

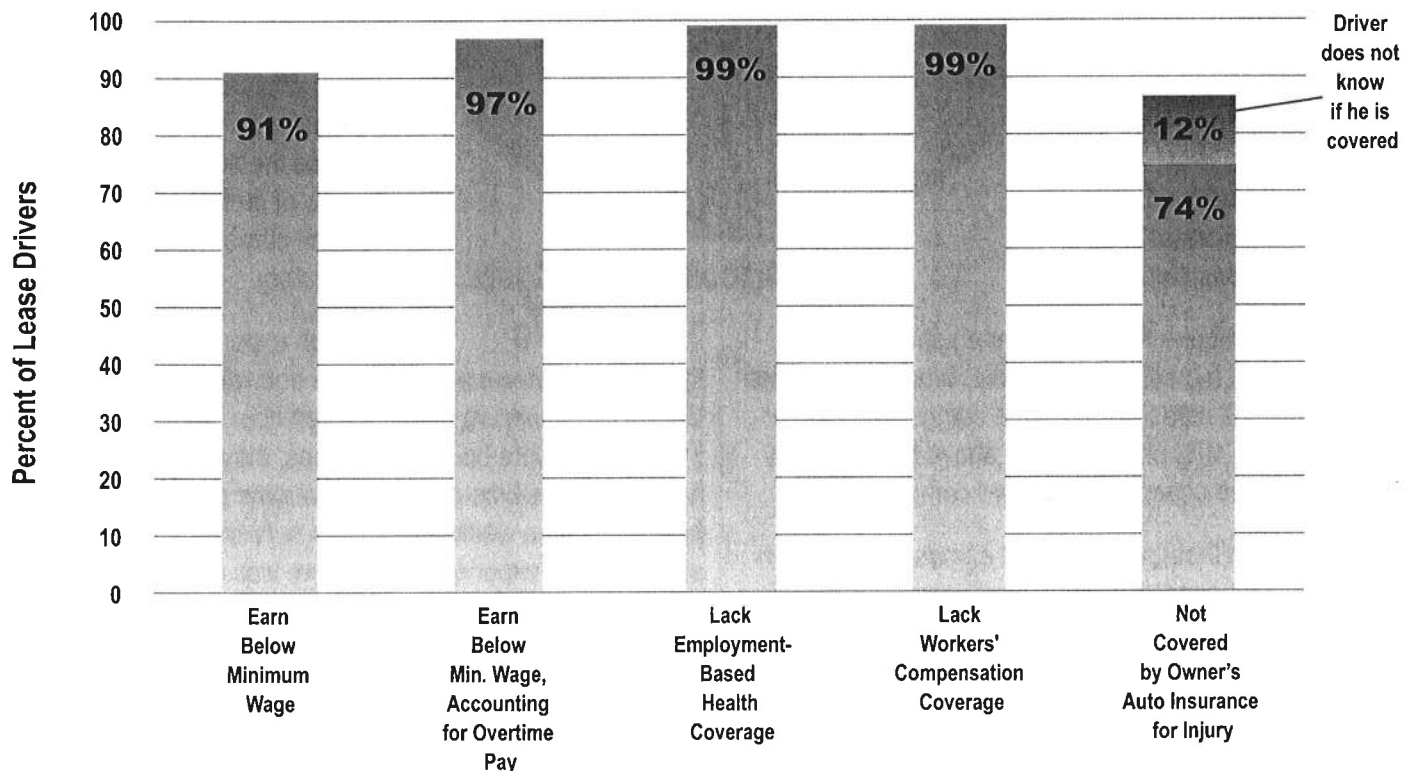
# 3)

**Virtually no drivers have job-related health coverage or workers' compensation insurance, and few are covered for injuries in case of accidents. While they lack employee benefits, drivers are also denied the business practices standard for independent contractors.**

Ninety-nine percent of drivers report that they are not covered by employment-based health insurance. The combination of very low wages and absence of health coverage means the public subsidizes the industry in terms of the provision of healthcare to drivers and their families. Only 10% have private health insurance, mainly through a spouse's job or private purchase, while 18% report that they are covered by government programs like Medi-Cal and 71% report being completely uninsured. The uninsured must rely on public clinics and emergency rooms for care, and those costs are typically passed on to insurance ratepayers or covered by public funds. Hence, the public is subsidizing coverage for workers in a particularly unhealthy industry, where drivers are subject not only to injury from accidents and attacks, but also commonly suffer such ailments as leg, foot and back pain, diabetes from infrequent bathroom use, and weight gain

and high blood pressure from sitting for 12 hours a day. The majority (52%) also have children at home, 85% of whom are either uninsured (31%) or covered by a government program (54%).

Compounding the lack of health insurance, the vast majority of lease drivers in San Diego also are not covered for injuries or accidents by workers' compensation or the owner's auto insurance, although taxi driving is one of the most dangerous occupations.<sup>3</sup> As non-employees, they are not entitled to workers' compensation but could purchase it for themselves; however 78% did not know of the program, and virtually none were enrolled in it. Furthermore, almost three-quarters report that they are not covered for medical expenses on the car insurance of the taxis they drive, and an additional 12% do not know if they are covered.



**Figure 3: Almost all taxi drivers lack standard pay and benefits.**

While drivers lack the rights and benefits discussed above because they are technically independent contractors, neither does their treatment by owners conform to standard business-to-business practices. Almost half (49%) of drivers have no written lease agreement with their permit holder and even more (63%) report that they have no written information about what the lease covers.

This situation is ripe for violations of the regulations that do exist. For instance, the city policy governing the taxi industry (Ordinance 11) requires owners to repair and maintain the vehicles. However, almost 20% of lease drivers report paying for routine vehicle repair and mechanical maintenance themselves and 27% report paying for accident repairs. Moreover, half of all drivers do not get receipts for their lease payments and another 10% only sometimes get receipts. Considering that 97% report paying their lease at least partially in cash, this means that tens of millions of dollars are changing hands each year without documentation. For drivers expected to operate as small businesses, the result is that they do not have records of their largest business expense for tax purposes.

Drivers lack control over basic decisions that affect their businesses. For example, they cannot choose which dispatch company they are affiliated with or what advertising is displayed on the cars they drive – including ads for bars or other businesses that may violate their religious beliefs. Income from the ads goes to the permit holders or the dispatch company, not the driver leasing the car.

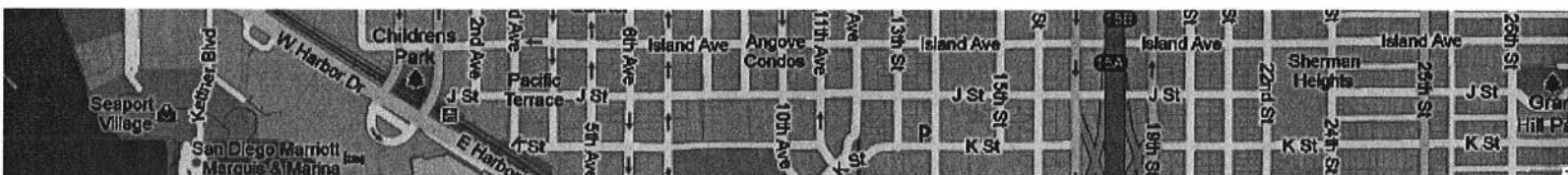
Drivers also rarely have the freedom to choose to lease fewer than 12 hours a day or seven days a week. Some owners insist on a 24-hour lease and refuse to let the driver split it with someone else. Furthermore, lease drivers must acquire a “hire slip” from a permit holder to qualify for the taxi license issued by the sheriff, and those licenses tie them to specific permit holders. If either party severs the relationship, the driver must get a “hire slip” from someone else and then wait for and pay for a new sheriff’s license.



“

*As a driver I must take credit cards. But the owner... takes only cash. Besides that, no receipt! If you ask for a receipt, the next morning you can be out.*

”





# 4)

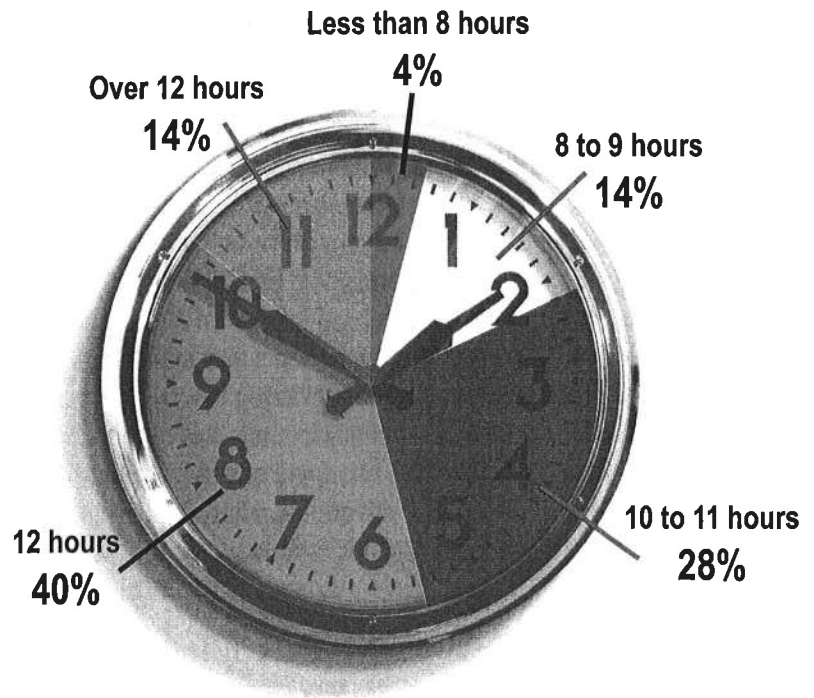
## The current system encourages taxi drivers to drive when tired or sick, and allows lax vehicle maintenance, putting public health and safety at risk.

Virtually all (99%) of taxi leases are for either 12 or 24 hours a day, and 86% are for 7-day weeks, which encourages drivers to drive long hours to cover the high lease costs and other expenses, and still earn even a meager income. As a result, the lease drivers work a median of 71 hours a week. Almost 80% drive 6 days a week or more, with the majority (53%) driving 7 days a week. On days they work, 82% report working at least 10-hour shifts, with the majority (54%) working 12 hours or more.

The public safety hazard of driving long shifts was made clear in 2011 when an exhausted taxi driver fell asleep after many hours at the wheel and crashed into a crowd outside the Stingaree Night Club in downtown San Diego. Dozens were injured and the angry crowd assaulted the driver.<sup>4</sup>

Drivers also often drive when they are sick because of financial pressures. Besides the loss of potential fare income, they get no sick-time relief from the obligation to pay the lease. Two-thirds of drivers report paying the lease for days they do not drive, most commonly because of illness. As one driver said: "When I call off sick, it's like I have to pay my company to be sick." Another driver explained that after driving with the flu for several days she ended up in the emergency room, for which the hospital later billed her \$4,000. The current system creates a strong incentive for drivers to work despite illness or injury, which may impair their driving and may expose passengers to communicable diseases.

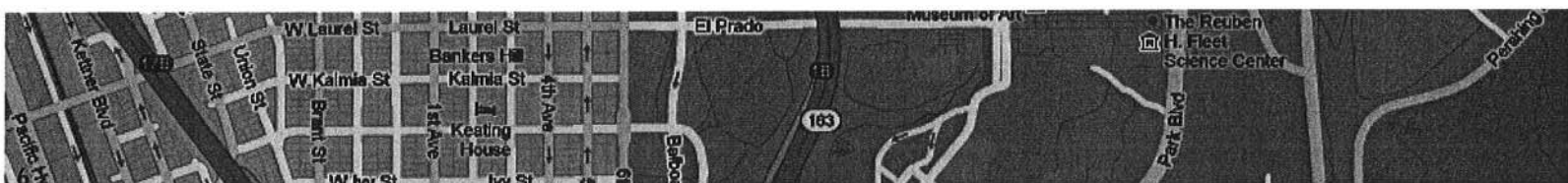
Vehicle safety is another serious concern for the public, as well as the drivers. According to MTS records, safety violations were found in almost all the 95 taxis stopped for traffic violations and other reasons between July 2011 and July 2012: "98.05 percent of vehicles contacted were




**Figure 4. Four of every five taxi drivers work 10-hour shifts or longer.**

taken out of service. Of those vehicles, 94.05 percent was because of safety violations."<sup>5</sup>

Even at the airport, the only area in the City with a vehicle age limit on taxis, spot inspections of random vehicles in 2012 resulted in 44% taken out of service for safety violations.<sup>6</sup> According to our survey, 38% of taxis on the road in San Diego are 10 years or older. The majority (53%) of cars have 200,000 miles or more, with nearly 20% at 300,000 miles or higher.





During our surveys and in-depth interviews, we repeatedly heard from drivers that owners commonly postpone vehicle maintenance and even manipulate inspection results. One driver showed us how he had covered up the "check engine" and other maintenance lights on the dashboard with little pieces of paper so as not to worry customers, because his owner would not fix the problems. Several drivers reported newer tires being put on vehicles before a scheduled safety

inspection and then switched back afterward, with one driver recounting that he had been fired because he did not want to let the owner "borrow" the tires from his leased vehicle for the inspection of another taxi. When drivers were asked in an open-ended question what would most improve the industry for the public, the most common answer was better vehicle safety.

“

*I pay lease, I pay gas, so I must make a certain amount of money every day... I must drive very long every day.*

*I do not see my kids. Sometimes I leave before they are awake and when I come home they are asleep.*

”

“

*When I call off sick, it's like I have to pay my company to be sick.*

”

## Demographics of drivers surveyed:

Gender: 97% male

Average age: 43

Immigrants: 94%

Average years in US: 16

Region of origin: 65% East Africa, 15% Middle East, 6% Other Africa, 6% US, 4% Latin America

Residence: Majority live in City Heights or contiguous zip codes

5)

**City permits are re-sold on the open market without regulation, for tens of thousands of dollars more than their purchase price. As a result, drivers pay high lease prices and are blocked from becoming owner-operators.**

Although permits are issued by MTS for a fee of \$3,000, they are re-sold on the open market for up to 45 times this amount. In 2011, an MTS consultant estimated the range on permit re-sales to be \$35,000 to \$110,000 based on individual accounts.<sup>7</sup> We estimate the 2013 price to be even higher. Eight owner-operators in our survey estimated the current value of their permits, and both the mean and median were \$140,000. It should be clarified that these permits are not private property; according to the City Attorney they are a privilege that can be granted, withdrawn, altered or revoked. However, the permits are re-sold with very little regulation and no income to the city or its agent MTS, which receives just \$1,992 to \$4,400 per transfer to cover administrative expenses.<sup>8</sup>

Regulation of this market could increase revenue for the City and reign in the extraordinary resale prices. The high prices for permits have two major detrimental effects:

1) They drive up lease rates charged by permit holders trying to recoup the costs, and 2) They create an insurmountable hurdle for drivers who wish to become owner-operators but cannot afford the permits.

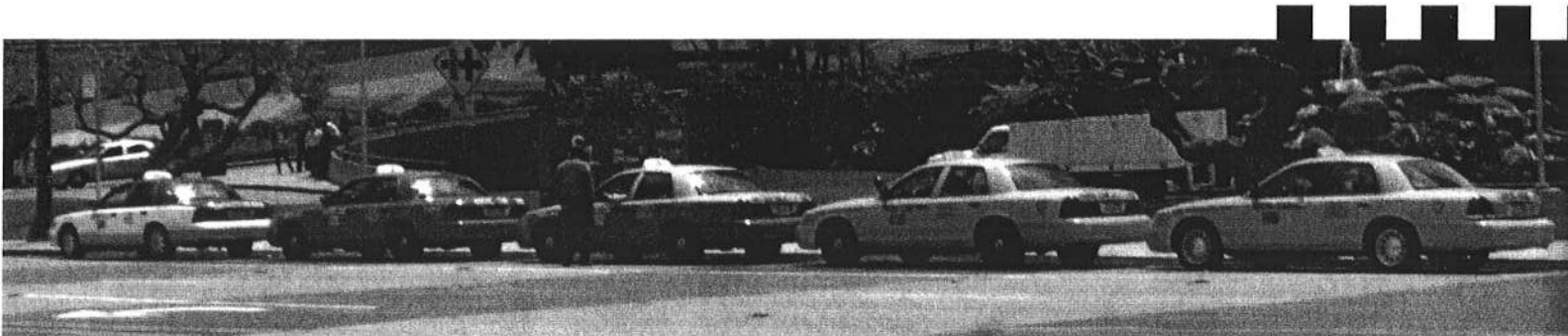
Further blocking the path to taxi ownership for the drivers, city policy gives preference for new permits to companies over individuals. According to City Policy 500-02, issued in June 2012, 60% of new taxi permits will be issued in blocks of five to taxi companies, while only 40% will be issued as single permits to experienced drivers.

### ***An owner:***



***I buy taxi permit and, like property or anything else, it is like investment. So I lease out to my driver and I need to make profit, too. It is my investment and I still pay for it, so I must charge more than that per day to make profit.***





# Retaliation

Lease drivers in San Diego have no legal protection from retaliation by permit holders. This vulnerability not only demonstrably reduces the drivers' ability to participate in an open discussion of the industry, but also prevents them from ensuring the safety of themselves and their customers. In the survey, half the drivers report being scared that the permit holder would fire or suspend them (or "take away the key") if they brought up a problem with the vehicle, and a full two-thirds fear going to MTS – the regulatory agency – if their owner did not fix a problem with the vehicle. The common perception is that MTS would inform the owner who would then retaliate against the driver. Anecdotally, a number of drivers recounted that the owner had taken the keys after they complained about the vehicle or spoke up at public meetings or to authorities – and a few were blacklisted. Some drivers we spoke to have not been able to find work again, while others had difficulty finding a new position.

One driver reported having the keys taken away after he complained that the air conditioner did not work during a particularly busy conference week in the summer. Seeking a new job, he was rejected by another permit holder, who said: "Your boss told me that you're trouble."

Another driver said: "When you complain, they kick you out and they tell to each other."

“

*If you go to a meeting or something, there is a lot of retaliation for lease drivers.*

*If they see you on TV, they call you right away and say:*

*“Get out of my car. Why did you go there? Who gave you permission?”*

”

We attended a driver meeting where drivers were encouraged to run for the Taxi Advisory Committee of MTS, but responded that they would not step forward because they would be fired, and that they feared being fired just for attending the meeting. This raises serious concerns about the ability of lease drivers to participate in the civic process of reforming the City's taxi system, without protections from retaliation.





# POLICY RECOMMENDATIONS:

The City of San Diego has an opportunity and responsibility to reform the taxi industry. New governance of the industry should include policies that encourage decent working conditions, protect public health and safety, and resolve the limbo status that leaves lease drivers with neither legally-mandated employee protections nor the standard treatment afforded business owners.

**For the short term, we suggest three main policies that have been successfully implemented in other cities:**

● A standard lease agreement for use between lease drivers and permit holders, developed by the City, that specifies the following:

1. A cap on lease rates
2. A requirement that owners provide written receipts for all lease payments
3. A limit on the number of hours drivers work in each 24-hour period
4. Provision for drivers to take one day off each week in which they are not liable for lease payments
5. Employer responsibility for vehicle insurance and maintenance

The lease agreement should be enforceable and include a simple and equitable dispute resolution process. Permit holders must be required to give drivers a written copy of the agreement, which should be in simple language and available in the most common languages spoken by the drivers.

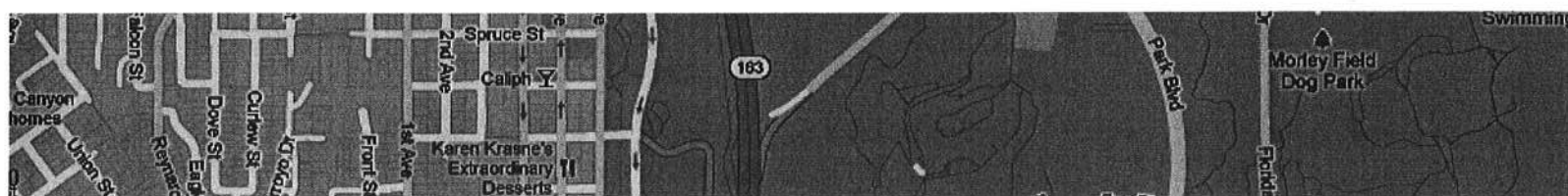
● An age limit and mileage cap on all vehicles, and more consistent safety inspections. If cars are taken out of service because of safety violations, the driver should receive a refund on the lease for the number of days (or partial days) that the vehicle is not available.

● A policy prohibiting the firing or blacklisting of drivers in retaliation for 1) participating in activities to improve the industry, including consulting with city staff or their agents, or 2) complaining about their own treatment or the safety or maintenance of their vehicles. A simple complaint system should be developed to encourage reporting of safety problems.

With these policies in place, the City should fund an education program to make sure all permit holders and drivers are aware of their rights and responsibilities. These rights and responsibilities should be clearly posted in each vehicle.

**In the long term:**

● The City should reform the system so that lease drivers are either afforded the protections of employees or are given ample and realistic opportunities to become owner-operators. Various models exist in other cities to transform the out-of-control permit transfer market, which currently drives high leases and unsafe conditions, into a controlled system that benefits both the City and the majority of taxi drivers.





# Methods

We conducted 331 surveys by approaching drivers at taxi stands throughout the City of San Diego. We surveyed drivers at 25 sites from La Jolla to the US-Mexican border, with no one site accounting for more than 14% of our sample. At most sites, we conducted surveys during both day and night shifts. Of the 331 survey participants, 311 were lease drivers, a significant number given that an analysis of the San Diego County Sheriff's list of licensed taxi drivers indicates there are approximately 1,850 lease drivers in the City of San Diego.

An analysis of information obtained from the sheriff and MTS allowed us to compare our sample to the total population of lease drivers in San Diego on the following measures: gender, zip code, ethnicity of lease drivers, radio dispatch distribution and size of company. We determined that our sample of lease drivers is representative.

Because owner-operators make up a small share of active taxi drivers, our sample only yielded 20 surveys of owner operators. Although those surveys provided useful information, the raw number was not sufficient to produce reliable analysis of owner-operator characteristics. While owner-operators comprised 6% of our sample, we calculate they make up 11% of licensed taxi drivers; it is not known how many are actively driving since most have lease drivers also licensed to drive their cabs. In the entire MTS region, (City of San Diego, El Cajon, Imperial Beach, La Mesa, Lemon Grove, Poway and Santee) there are 246 licensed taxi drivers who are registered as owners with MTS and 1,969 who are not (11% and 89% respectively). A different analysis of MTS ownership data resulted in a similar estimate of the percentage of drivers who are owners.

In addition to the surveys, we conducted 20 in-depth interviews, 17 with lease drivers and three with owners to gain a fuller picture of the issues. We also attended driver meetings, where issues were discussed among themselves and with the Mayor, to get a broader understanding of our results in the context of worker concerns.

## Acknowledgements:

We would like to thank Dean Wong of the College of Arts and Letters at SDSU, The California Endowment and The California Wellness Foundation for funding this study. We would also like to thank Dr. Audrey Beck for consulting on research design and Dr. Kyra Greene for her invaluable assistance with data analysis and presentation. Special thanks to Karina Russ and Linzi Berkowitz for their work on data analysis. Finally, we thank the hundreds of drivers who participated in the study.

Map graphics copyright Google 2013. Photos by CPI.

Design by Anoki Casey

<sup>1</sup> "Metered taxicab fares in 40 major U.S. cities," Washington Post, April 19, 2012, available at: <http://www.washingtonpost.com/wp-srv/special/business/taxi-fares-compared/>

<sup>2</sup> True North, "Taxicab Permitting Process Study Final Report, Prepared for the MTS," October 4, 2011, p. 33. Available at: [http://docs.sandiego.gov/councilcomm\\_agendas\\_attach/2011/PSNS\\_111102\\_6a.pdf](http://docs.sandiego.gov/councilcomm_agendas_attach/2011/PSNS_111102_6a.pdf)

<sup>3</sup> Bureau of Labor Statistics, "National Census of Fatal Occupation Injuries, 2011, News Release." September 12, 2012. USDL- 12 -1888.

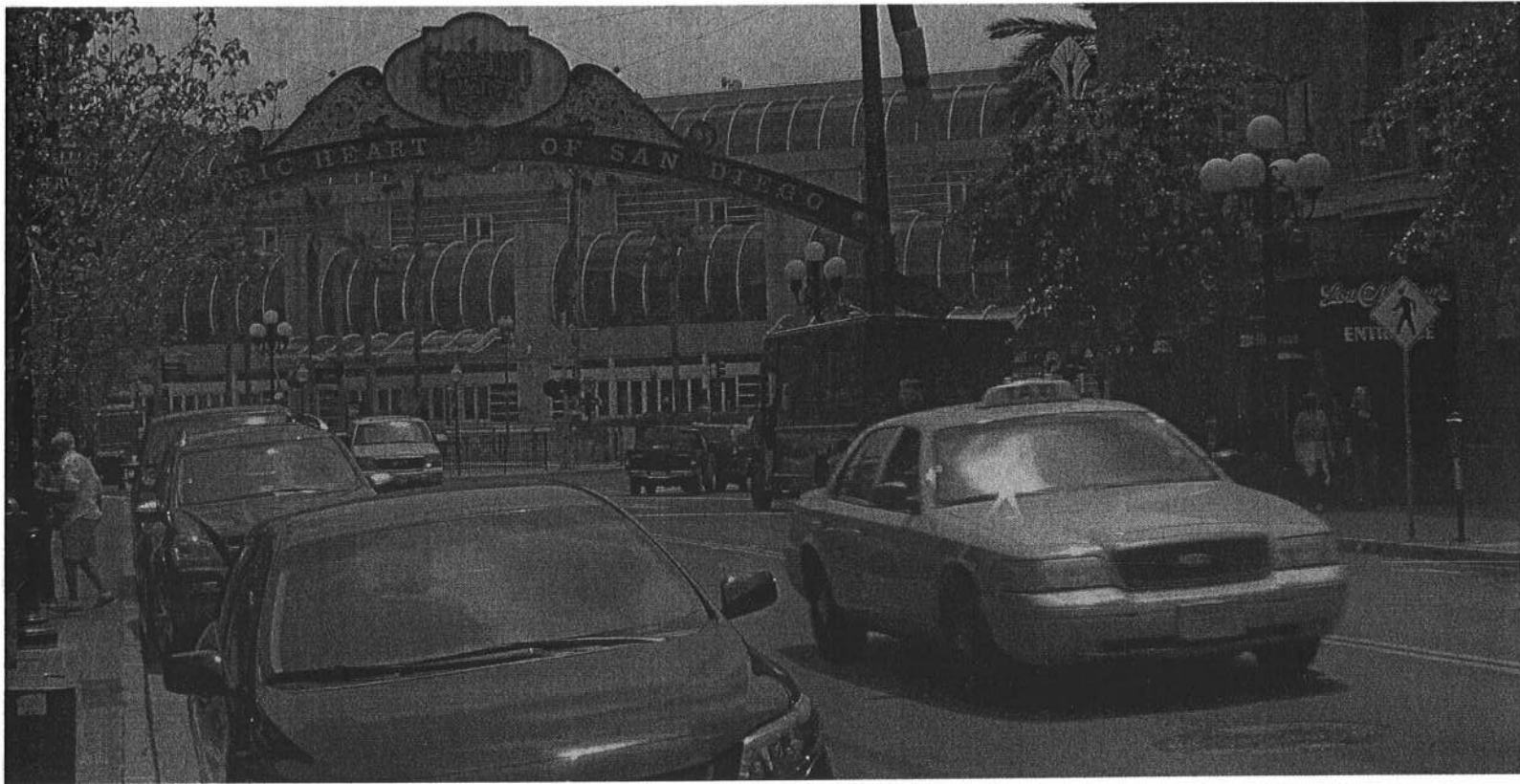
<sup>4</sup> Davis, Kristina. "No Charges Against Cabdriver in Stingaree Crash," San Diego Union Tribune, May 4, 2011. Available at: <http://www.utsandiego.com/news/2011/may/04/no-charges-against-cab-driver-stingaree-crash/>

<sup>5</sup> Agenda of Taxicab Advisory Committee, December 14, 2012. Detailed reports are attached to agenda. Available at: <http://www.sdmts.com/MTS/documents/12.14.12MTGPKG.pdf>

<sup>6</sup> Forty-four percent is the average over the four reported sessions of inspections. Agenda of Taxicab Advisory Committee, December 14, 2012. Detailed reports are attached to agenda. Available at: <http://www.sdmts.com/MTS/documents/12.14.12MTGPKG.pdf>

<sup>7</sup> True North, "Taxicab Permitting Process Study Final Report, Prepared for the MTS," October 4, 2011.

<sup>8</sup> City of San Diego IBA Report Number: 12-10, Feb. 2012



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## Agenda Item No. C1

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 9, 2014

#### SUBJECT:

APPOINTMENT OF SAN DIEGO ASSOCIATION OF GOVERNMENTS  
TRANSPORTATION COMMITTEE REPRESENTATIVE AND ALTERNATE (SHARON  
COONEY)

#### RECOMMENDATION:

That the Executive Committee take nominations from the floor and elect and appoint a representative and an alternate from the MTS Board to serve on the San Diego Association of Governments (SANDAG) Transportation Committee for the 2014 calendar year.

#### Budget Impact

None.

#### DISCUSSION:

MTS Board Policy No. 22 specifies:

*On or before its first meeting in January, the Executive Committee shall appoint one of its members to serve as the representative and one of its members to serve as the alternate to the San Diego Association of Governments (SANDAG) Transportation Committee to serve for a term of one year. In the event that the Executive Committee feels a member of the Board who does not serve on the Executive Committee is their preferred representative or alternate for the SANDAG Transportation Committee, the Executive Committee shall have the ability to select the representative or alternate from the full Board. In that instance, the SANDAG Transportation Committee representative, or the alternate in his or her absence, shall attend the Executive Committee meetings as a voting member.*




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The most recent SANDAG Transportation Committee representative was Chairman Harry Mathis, and the alternate was Board Member Al Ovrom.

The nomination and election procedures pursuant to Robert's Rules of Order are as follows:

1. The Chairman of the Executive Committee opens the agenda item.
2. The Chairman requests nominations from the floor. Nominations do not require a second.
3. The Chairman closes the nominations.
4. The Chairman asks for any Executive Committee discussion.
5. The Chairman calls for the vote on each candidate in the order in which they were received. The vote continues until a candidate is elected.



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [sharon.cooney@sdmts.com](mailto:sharon.cooney@sdmts.com)



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## Agenda Item No. C2

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 9, 2014

#### SUBJECT:

TROLLEY RENEWAL PROJECT UPDATE (BRUCE SCHMITH OF SANDAG)

#### RECOMMENDATION:

That the Executive Committee receive a report for information.

#### Budget Impact

None.

#### DISCUSSION:

The Trolley Renewal Project is a system-wide rehabilitation and upgrade of the existing trolley system. The project includes the purchase of new low-floor vehicles, the rehabilitation and retrofit of stations and transit centers throughout the system, new crossovers and upgraded signaling, replacement of the overhead catenary wire, track work and rail replacement, slope repair, and traction power substation replacement and rehabilitation. Construction and infrastructure work is currently underway in downtown San Diego and on the Orange and Blue Lines. Staff will provide an update on the construction project.

A handwritten signature in black ink, appearing to read 'Paul C. Jablonski', is written over a horizontal line.

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)



## MTS Executive Committee

### Blue and Orange Line Improvement Corridor

January 9<sup>th</sup>, 2014



Blue & Orange Line Improvement Corridor



## MTS Executive Committee

### Blue Line Stations & Rail Construction

- Rail Replacement ongoing in Milestone D (8<sup>th</sup> & 24<sup>th</sup>)
- Rail Distribution beginning in Milestone C
- Station Work
  - Milestone E Stations (BL, H'side & Pac Fleet) – Work ongoing
  - Milestone D Stations (8<sup>th</sup>, 24<sup>th</sup> & E)
    - Temporary Platform & Site Work beginning @ 8<sup>th</sup> & 24<sup>th</sup>
    - Temp Platforms In & Xings Replaced by Late Jan/Early Feb
- All Stations Complete – End of 2014
- Final Completion – Early 2015



Blue & Orange Line Improvement Corridor



2

## MTS Executive Committee

### Barrio Logan Station



Completed Platform Slabs with  
Rebar Cages for Shelter Column Pedestals



Blue & Orange Line Improvement Corridor



3

## MTS Executive Committee

### Harborside Station



Trackwork Complete in both WB (NB) & EB (SB) Directions  
Site Prep for Platform Pours & Rebar Cages for Shelter Column Pedestals



Blue & Orange Line Improvement Corridor



4



MTS Executive Committee  
Pacific Fleet Station



Completed Platform Slabs with Rebar Cages for Shelter Column Pedestals

MTS Executive Committee  
8<sup>th</sup> & 24<sup>th</sup> Street Stations



Construction of Turndown Slab  
(For New 8<sup>th</sup> Street Platform)



Site Prep Work @ 24<sup>th</sup> Street Station  
(Prior to Replacing Grade Xings)

## MTS Executive Committee

### Other Blue Line Projects

- Recently Bid Projects
  - San Ysidro Yard Improvements (WCG - \$22.8M)
  - South Line Freight Improvements (Flatiron - \$18.3M)
- Job Order Contracts (JOC's)
  - Installation of Wheel Counters (in Downtown Sta's)
  - Grade Xing Improvements @ Moss & Naples (City of CV)
  - CPUC Directed ADA & Safety Improvements at Various Xing's
  - C Street Traffic Signal Priority (TSP) Improvements
  - Installation of Impedance Bonds
  - Trackway Reconstruction on 12<sup>th</sup> Avenue from Imperial to K St.
- Engineering Phase
  - Slope & Trackbed Reconstruction (Blue Barn to San Ysidro Sta.) – \$4M Construction Estimate



Blue & Orange Line Improvement Corridor



7

## MTS Executive Committee

### Traction Power Substation Installation



- 10 of 17 TPSS's have been Installed
- TPSS @ Blue Barn to be installed March/14
- TPSS's @ 25<sup>th</sup> & Commercial (Police Station Site) & Woodman sites to begin construction in Jan/14



Blue & Orange Line Improvement Corridor



8


## MTS Executive Committee

### Traction Power Substation Site Acquisition


- PAC FLEET
- 8<sup>th</sup> STREET
- J STREET

*Union Pacific rights-of-way  
Negotiating with UP Outside Counsel.  
Will condemn if necessary.*

- LOCKRIDGE or MOUNT HOPE  
Discussions with City on-going for Mount Hope Cemetery site



Blue & Orange Line Improvement Corridor






9

## MTS Executive Committee


### Light Rail Procurement Status

- Production Timeframe: 2010 to Early 2014
  - Production Status: 97%
  - Delivered: 63 of 65
  - In Revenue Service: 63
  - In Production at the Plant: 2



Blue & Orange Line Improvement Corridor



10



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## Agenda Item No. C3

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 9, 2014

#### SUBJECT:

ENERGY CREDIT UPDATE (MIKE THOMPSON)

#### RECOMMENDATION:

That the Executive Committee receive a report on the energy credit program at MTS.

#### Budget Impact

None.

#### DISCUSSION:

In February 2009, the MTS Board of Directors approved the Natural Gas Hedge Program and adopted the Natural Gas Hedge Policy to administer that program (MTS Board Policy No. 59). This program enabled MTS to purchase natural gas via a competitive-bidding process and allowed MTS the opportunity to enter into financial hedges to fix the natural gas rates. In addition to the goal of creating budget certainty for this volatile commodity, MTS staff estimates that this program also saves MTS over \$100,000 annually by allowing MTS to purchase the natural gas commodity directly from the market through a gas service provider (GSP) rather than through San Diego Gas and Electric (SDG&E). Gas is still delivered from the national natural gas pipeline by SDG&E, so there is no operational impact as a result of this change. The cost of the commodity is billed through the GSP, and the gas used by MTS is backfilled into the national natural gas pipeline by the GSP.

MTS conducted a competitive-bid process in 2009 and 2010 to select its GSP, and BP Energy Company was the low bidder in each case. The 2010 agreement was for one year with 2 one-year options—the last of which was set to expire on June 30, 2013. That agreement was extended to June 30, 2018 by the Board last February. This new extension also included the purchase and utilization of biogas, gas that is produced naturally from landfills and from the processing of animal waste, sewage, crop waste, and cellulosic crops. The utilization of such a renewable fuel allows MTS to generate federal



and state energy credits. This report will update the Executive Committee about the program and revenue produced thus far from these federal and state energy credits.

A handwritten signature in black ink, appearing to read 'Paul C. Jablonski', written over a horizontal line.

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)



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DRAFT

## 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; and (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.

Please SILENCE electronics  
during the meeting

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## CONSENT ITEMS

- |     |   |                    |
|-----|---|--------------------|
| 6.  | <u>Investment Report - November 2013</u>  | Informational      |
| 7.  | <u>MTS Code Compliance eForce Records Management System (RMS) - Hardware Purchase</u><br>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><br>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><br>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><br>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&amp;AE Right of Entry Permits and Right-Of-Way Issues</u><br>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/<br>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><br>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            |
| 14. | <u>CommVault Back-Up Project - Contract Award</u><br>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            |

## CONSENT ITEMS - CONTINUED

- |     |  |                    |
|-----|--|--------------------|
| 15. | <u>On Board Video Surveillance System for the San Diego Transit Corporation - Contract Amendment</u><br>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/<br>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><br>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 III</u><br>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. | a. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br><u>CHIEF EXECUTIVE OFFICER</u> Pursuant to California Government Code Section 54957 | Possible<br>Action |
|-----|---|--------------------|

## NOTICED PUBLIC HEARINGS

- |     |  |                                |
|-----|--|--------------------------------|
| 25. | <u>Public Hearing – Proposed 2014 Major Bus Service Changes (Sharon Cooney)</u><br>Action would receive public testimony and provide direction to staff for any changes prior to approval at a future Board of Directors meeting.  | Receive/<br>Possible<br>Action |
| 26. | <u>MTS 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><br>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 parcel. | Receive/<br>Adopt/<br>Approve  |



## DISCUSSION ITEMS

- |     |  |                              |
|-----|--|------------------------------|
| 30. | <u>Security Services Agreement - Exercise Option Years and Contingency Spending Authority (Karen Landers)</u><br>Action would: (1) authorize the 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/<br>Ratify/<br>Amend |
| 31. | <u>Taxicab Contract Renewal (Sharon Cooney)</u><br>Action would authorize the CEO to negotiate with the City of San Diego a "Ninth Amendment to Agreement for Administration of Taxicab and Other For-Hire Vehicle Regulations Between San Diego Metropolitan Transit System and City of San Diego" (MTS Doc. No. G0225.9-95).   | Approve                      |

## REPORT ITEMS

- |     |   |               |
|-----|---|---------------|
| 45. | <u>Chargers Year-End Report (Tom Doogan)</u>  | Informational |
| 46. | <u>Energy Credit Update (Mike Thompson)</u>   | Informational |
| 47. | <u>Senior/Disabled/Medicare (SDM) Reduced-Fare Program (Sharon Cooney)</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><br>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>  |               |



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## Agenda Item No. 6

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

INVESTMENT REPORT – November 2013

#### RECOMMENDATION:

That the Board of Directors receive a report for information.

#### Budget Impact

None.

#### DISCUSSION:

Attachment A comprises a report of MTS investments as of November 30, 2013. The combined total of all investments has decreased from \$222.6 million to \$205.9 million in the current month. This \$16.7 million decrease is attributable to expenditure of \$18.4 million for acquisition of capital assets, \$1.9 million principal payment for the POB's, as well as normal timing differences in other payments and receipts.

The first column provides details about investments restricted for capital improvement projects and debt service, which are related to the 1995 lease and leaseback transactions. The funds restricted for debt service are structured investments with fixed returns that will not vary with market fluctuations if held to maturity. These investments are held in trust and will not be liquidated in advance of the scheduled maturities.

The second column, unrestricted investments, reports the working capital for MTS operations allowing payments for employee payroll and vendors' goods and services.

A handwritten signature in black ink, appearing to read 'Paul C. Jablonski', is written over a horizontal line.

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Investment Report for November 2013



**San Diego Metropolitan Transit System  
Investment Report  
November 30, 2013**

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	<b>Average rate of return</b>
Cash and Cash Equivalents				
JP Morgan Chase - concentration account	-	16,153,533	16,153,533	0.00%
Total Cash and Cash Equivalents	<u>-</u>	<u>16,153,533</u>	<u>16,153,533</u>	
Cash - Restricted for Capital Support				
US Bank - retention trust account	8,224,707	-	8,224,707	N/A *
San Diego County Investment Pool Proposition 1B TSGP grant funds	<u>6,221,402</u>	<u>126,356</u>	<u>6,347,758</u>	
Total Cash - Restricted for Capital Support	<u>14,446,109</u>	<u>126,356</u>	<u>14,572,465</u>	
Investments - Working Capital				
Local Agency Investment Fund (LAIF)	<u>18,155,040</u>	<u>38,996,657</u>	<u>57,151,697</u>	0.263%
Total Investments - Working Capital	<u>18,155,040</u>	<u>38,996,657</u>	<u>57,151,697</u>	
Investments - Restricted for Debt Service				
US Bank - Treasury Strips - market value (Par value \$39,474,000)	39,324,838	-	39,324,838	
Rabobank - Payment Undertaking Agreement	<u>78,692,891</u>	<u>-</u>	<u>78,692,891</u>	7.69%
Total Investments Restricted for Debt Service	<u>118,017,729</u>	<u>-</u>	<u>118,017,729</u>	
 Total cash and investments	 <u><u>\$ 150,618,878</u></u>	 <u><u>\$ 55,276,546</u></u>	 <u><u>\$ 205,895,424</u></u>	

N/A\* - Per trust agreements, interest earned on retention account is allocated to trust beneficiary (contractor)



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## Agenda Item No. 7

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

MTS CODE COMPLIANCE eFORCE RECORDS MANAGEMENT SYSTEM (RMS) –  
HARDWARE PURCHASE

#### RECOMMENDATION:

That the Board of Directors 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 (in substantially the same format as Attachment A).

#### Budget Impact

The total cost of the new Code Compliance RMS, including three years of system maintenance is \$187,280.61 and is broken down as follows:

EDA's, Fingerprint Readers, Printers, Chargers, Batteries	\$152,280.80
Taxes	\$12,182.46
Shipping & Handling	\$595.00
3-year Warranty, Maintenance and Technical Support	\$22,222.35
<b>TOTAL:</b>	<b>\$187,280.61</b>

This purchase would be funded by FY 14 CIP 11322 (CCI Handheld Units) in the amount of \$165,058.26 and FY 14 IT Operations (Account #661-53910) in the amount of \$22,222.35.

CIP 11322 (approved in FY 14 CCI Handheld Units)	\$165,058.26
3-Year Service & Support (FY 14 Operations Account 661-53910)	\$22,222.35
<b>TOTAL:</b>	<b>\$187,280.61</b>



## DISCUSSION:

On April 18, 2013, the Board of Directors authorized the sole source contract award for MTS's Code Compliance Records Management System to Intellichoice Inc. (doing business as eFORCE). The purpose of this purchase is to better support MTS' Fare and Law Enforcement activities by replacing the existing TransitWatch system which is outdated and unmaintainable.

The purchase of these EDA's, Fingerprint Readers, Printers and ancillary hardware is in support of this initiative and would provide the hardware components of the new system supporting the fare and law enforcement activities of Code Compliance staff.

On November 14, 2013, the Board of Directors authorized the purchase of this hardware from CDWG at a total cost of \$189,379.32. However after placing the order, MTS was advised that following their renewal with GSA Schedule 70 (see below) per the FTA, CDWG were no longer able to supply the EDA's or Printers.

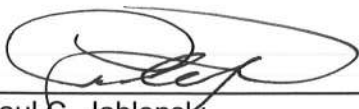
We have identified an alternative supplier, MSA systems, who are still able to supply the hardware under GSA Schedule 70 at a slightly lower cost of \$187,280.61 and are therefore requesting approval to award the contract to them instead.

The stated equipment is being acquired through the use of the Federal Government's General Services Administration's (GSA's) Cooperative Purchasing Program, Federal Supply Schedule 70, Information Technology Contracts. This schedule is commonly referred to as "GSA Schedule 70" or "IT Schedule 70."

The authority that allows MTS to procure through this method is referenced as follows: The Federal Transit Administration (FTA) Circular 4220.1F, Third Party Contracting Guidance (for recipients of Federal assistance), Chapter V, Section 6 (b) Limited Use of Federal Supply Schedules, describes the recipient's ability to utilize this method to procure goods. Subsection (1) specifies Information Technology and references the recipient to GSA Schedule 70 and the GSA Web site for further information. Within the Web site is additional information that verifies that the contracts within Schedule 70 have been competed and prices determined are fair and reasonable.

The FTA's Best Practices Procurement Manual (BPPM) also references the authority to purchase information technology equipment in the discussion section of Chapter 1.3.3.5, Inter-Governmental Agreements, Joint Procurements and Piggybacking.

In addition to following this procedure, MTS staff also obtained Independent Cost Estimates from one or more other sources to ensure that prices were fair and reasonable. All prices exceeded those quoted by MSA Systems.



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. MTS Systems Quote No. CM-121813-0057



MSA Systems, Inc.  
1340 S De Anza Blvd., Suite 103  
San Jose, CA 95129-4644  
Tel: 408-252-9000  
Fax: 408-252-9900

SALES QUOTE		
Quote#	Issue	Expires
CM-121813-0057	12/18/2013	1/16/2014

Quotation Prepared For:	SHIP TO:	Account Manager	Source	Inside Support
San Diego MTS		Shadi Gholami		CM
SHIP VIA				
Ground unless otherwise specified				
PAYMENT TERMS				
Prepaid				

SPECIAL INSTRUCTIONS

ID	Part Number	Description	Qty	List Price	Client Unit Price	Client Extended Price
1	MC75A8-P4FSWQRA9WR	SYMBOL MC75A8 TERM WLP-VZ/BB/CAM/256	45		\$ 1,999.00	\$89,955.00
2	MC7XFPR-01R	SYMBOL BIOMETRIC FINGERPRINT READER	45		\$ 424.43	\$19,099.35
3	CRD7X00-401CES	SYMBOL 4 SLOT CRADLE F/ MC70/MC75	14		\$ 299.00	\$4,186.00
4	SAC7X00-400CES	SYMBOL 4 SLOT BATTERY CHARGER	14		\$ 196.39	\$2,749.46
5	SSB-MC75XX-30	SYMBOL 3YR SVC F/START BRON MC75	45		\$ 332.82	\$14,976.90
6	BTRY-MC7XEAB00	SYMBOL 1.5X LI-ION BATT 3600MAH	45		\$ 65.98	\$2,969.10
Printer						
7	R4D-0UBA000N-00	ZEBRA RW420 4" B/W DT 203 USB SER BT	45		\$ 606.77	\$27,304.65
8	AK18618-1	ZEBRA RW 420 POWER STATION KIT	14		\$ 275.00	\$3,850.00
9	AK17463-005	ZEBRA RW420 FOUR CELL LI-ION BATT	7		\$ 85.00	\$595.00
10	ZA0-RW41-2C0	ZEBRA 2YR STD PLUS WTY COMP RW420	45		\$ 156.81	\$7,056.45
11	GX42-102410-000	ZEBRA GX420 TT 203DPI USB/SER/ENET	3		\$ 524.08	\$1,572.24
12	ZA0-GSER-2C0	ZEBRA 2YR ZEBRACARE DEPOT EXT WTY	3		\$ 63.00	\$189.00
GSA #GS-35F-0538Y California certified Small Business 37978						
TERMS AND CONDITIONS					<b>Services</b> (Non Taxable) <b>Service Contracts</b> (Non Taxable) <b>Software</b> <b>Equipment</b>	

- The Customer hereby places an order for and agrees to purchase the above Items per the Terms listed below.
- Price: The above price does not include sales, excise, use, value added tax (vat) and other taxes, levies or fees now in effect or hereafter levied by reason of this transaction. Customer shall pay all such taxes, levies and fees. The Products are being sold hereunder F.O.B., place of shipment. Customer is liable for all shipping, media and insurance charges for the Products. All payments shall be made in United States dollars.
- Payment terms: Invoices not paid within the specified Payment Terms period will incur a 1.5% fee per month. The Customer shall incur a \$50 fee for each check returned due to insufficient funds. The Customer shall pay for all collection costs, including attorney fees and penalties as a result of not adhering to the payment terms.
- Warranties: We make no warranty, expressed or implied, or indemnity relating to the Products. We assign all warranties, indemnities, and service features relating to the Products directly to Customer.
- Returns: Software, parts, cables, printer consumables (labels, ribbons, and print heads), TEC and Fujitsu/ICL products are not returnable. All DOA requests must be made within 5 days of receipt; all other RMA requests must be made within 10 days of receipt. All returns/exchanges will incur a minimum restocking fee of 10-25% (varies by manufacturer and condition) or \$50, whichever is more.  
  
The following criteria must be met: (a) All returned items must have a valid Return Authorization prior to return - product received without an RMA number or an expired RMA number will be returned unopened, (b) all original manufacturer's packaging (both inside and outside) must be returned, (c) NO writing on any boxes, (d) all manuals, cables, warranty cards, static bag, etc must be included; just as you received them and (e) all product must be clean and without scratches or usage marks of any kind. Credit will be issued only after inspection. Items opened and used are NOT returnable under any condition.
- The terms of this quote supercede any customer terms and conditions.
- This quotation supercedes any previous written or oral quotations from us. Due to the nature of our industry, pricing and availability are subject to change without notice, therefore, this quotation expires 30 days from the date shown above

<b>Service Contracts</b> (Non Taxable)	<b>\$22,222.35</b>
<b>Equipment</b>	<b>\$152,280.80</b>
<b>Subtotal</b>	<b>\$174,503.15</b>
<b>CA Sales Tax</b>	<b>\$12,182.46</b>
<b>Freight additional</b>	<b>\$595.00</b>
<b>Total:</b>	<b>\$187,280.61</b>





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## Agenda Item No. 8

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

PROJECT ENGINEER POSITION

#### RECOMMENDATION:

That the Board of Directors 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.

#### Budget Impact

Approximately \$120,000.00 in salary and benefits which will be charged to capital projects within the Capital Improvement Program (CIP)

#### DISCUSSION:

Due to the large amount of current and scheduled projects within the CIP, a Project Engineer is necessary to support and manage these capital projects. The Project Engineer, who would be placed in Range #11 (\$80,093 to \$127,869) will work for the Manager of Capital Projects and alongside the Systems Engineer in the Rail Division.

The Project Engineer will be responsible for managing the following three projects: upgrades to the Green Line Station Public Announcement equipment, installing and/or replacing the existing Visual Message Signs on the Green Line from Old Town to Santee, and the installation of new fiber optic network switches and communication cabinets from Grossmont to Santee.

Hiring a dedicated Project Engineer is recommended to lower the cost of project management, to speed project delivery, to better coordinate between internal MTS departments, and to gain a more thorough understanding of the technology, which will be useful when maintaining the systems in the future.

The cost of the position will be charged against the capital projects on which the Project Engineer performs work.



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Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)



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## Agenda Item No. 9

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for**  
**Executive Committee**  
**Review Date: 1/9/14**

#### SUBJECT:

PURCHASE AND INSTALLATION OF CISCO VOICE-OVER INTERNET PROTOCOL  
(VoIP) PHONE SYSTEM

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (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.

#### Budget Impact

The total cost of the new equipment and professional installation services would not exceed \$108,755.02 (as reflected below). This project would be paid for with funds from SANDAG Project 1201513 through an inter-agency Purchase Order.

CUCM Unity CCX:	\$ 9,000.00
Gateway Router:	\$ -
IP Phones:	\$ 17,616.17
SRST Router:	\$ 8,136.85
Cisco Emergency Responder:	\$ 861.00
Switches:	\$ 23,140.20
Fax Server-Analog-MISC:	\$ 2,030.20
Installation:	\$ 42,500.00
California Sales Tax (8.00%):	\$ 4,862.76
Freight/Delivery Charge:	\$ 607.84
	Subtotal: \$108,755.02
Less Trade-In Value (MTS Equipment):	\$ -
	<b>TOTAL: \$108,755.02</b>



## DISCUSSION:

Information Technology determined that the current MTS phone system is inadequate to meet the ongoing needs of the agency and is installing the Cisco Voice-Over Internet Protocol (VoIP) phone system as a replacement.

This project will expand the on-going Cisco Voice-Over Internet Protocol (VoIP) phone system installation work to include the South Bay Bus Maintenance Facility (SBBMF). MTS staff will manage the procurement and installation of all equipment to ensure quality and consistency throughout the agency. All costs to perform this work will be reimbursed through the SANDAG South Bay Bus Maintenance Facility construction project.

Per Federal Transit Administration (FTA) Circular 4220.1F, Page V-2 Section 4, the FTA encourages recipients and sub recipients to enter into state and intergovernmental agreements for procurements of property or services.

As a public agency and an FTA grantee, MTS has the ability to purchase network infrastructure hardware and professional installation services using competitively bid state or local government procurement contracts. MTS intends to utilize the County of Merced Contract No. 2009177 with AT&T Datacomm, Inc. The quote for stated pricing is based on Fast-Open Contracts Utilization Services (FOCUS), which is California's only nationwide, local government-to-government purchasing program created to allow cities, counties, schools, special districts, and other public entities to acquire technology products and services at competitive rates.

Staff recommends utilizing the FOCUS agreement through the County of Merced to purchase the hardware, software, and professional services to support this project so that it can be completed within the allotted time frame.



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)



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## Agenda Item No. 10

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

SD100 OPERATOR SEAT REPLACEMENTS – CONTRACT AWARD

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1153.0-13 (in substantially the same format as Attachment A) with Gillig, LLC, for the purchase of One Hundred Four (104) SD100 Operator Seat Replacements.

#### Budget Impact

The total amount of \$296,049.60 would be funded under MTS FY 14 operating budget CIP 11332-0200.

#### DISCUSSION:

MTS Policy No. 52 governing procurement of goods and services requires a formal competitive bid process for procurements exceeding \$100,000.

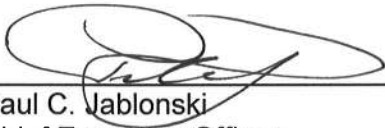
On August 29, 2013, MTS issued an Invitation for Bids (IFB). Four (4) bids were received and opened publicly on the due date of November 06, 2013. After a review of all bids for responsiveness and responsibility Gillig, LLC was determined to be the lowest responsive and responsible bidder at \$296,049.60.

<u>Bidder</u>	<u>Bid</u>
1. Gillig LLC	\$296,049.60
2. Muncie	\$314,701.20
3. NABI	\$316,338.26
4. Neopart	\$326,581.20



The current seats are original seats and have been in service since 1994. Because of their age, their parts are no longer in production and must be specially fabricated at great expense. Further, existing seat adjustment mechanisms are worn and have become increasingly problematic and less ergonomic for both operators and LRV maintenance staff.

Therefore, staff recommends that the Board authorize the CEO to execute MTS Doc. No. L1153.0-13 (in substantially the same format as Attachment A) with Gillig, LLC for the procurement of (104) SD100 Operator Seat Replacements.



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Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Draft MTS Doc. L1153.0-13





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## Agenda Item No. 10

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

SD100 OPERATOR SEAT REPLACEMENTS – CONTRACT AWARD

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1153.0-13 (in substantially the same format as Attachment A) with Gillig, LLC, for the purchase of One Hundred Four (104) SD100 Operator Seat Replacements.

#### Budget Impact

The total amount of \$296,049.60 would be funded under MTS FY 14 operating capital budget CIP 11332-0200.

#### DISCUSSION:

MTS Policy No. 52 governing procurement of goods and services requires a formal competitive bid process for procurements exceeding \$100,000.

On August 29, 2013, MTS issued an Invitation for Bids (IFB). Four (4) bids were received and opened publicly on the due date of November 06, 2013. After a review of all bids for responsiveness and responsibility Gillig, LLC was determined to be the lowest responsive and responsible bidder at \$296,049.60.

#### Bidder

1. Gillig LLC
2. Muncie
3. NABI
4. Neopart

#### Bid

\$296,049.60  
\$314,701.20  
\$316,338.26  
\$326,581.20



The current seats are original seats and have been in service since 1994. Because of their age, their parts are no longer in production and must be specially fabricated at great expense. Further, existing seat adjustment mechanisms are worn and have become increasingly problematic and less ergonomic for both operators and LRV maintenance staff.

Therefore, staff recommends that the Board authorize the CEO to execute MTS Doc. No. L1153.0-13 (in substantially the same format as Attachment A) with Gillig, LLC for the procurement of (104) SD100 Operator Seat Replacements.

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Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Draft MTS Doc. L1153.0-13



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## Agenda Item No. 10

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

SD100 OPERATOR SEAT REPLACEMENTS – CONTRACT AWARD

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1153.0-13 (in substantially the same format as Attachment A) with Gillig, LLC, for the purchase of One Hundred Four (104) SD100 Operator Seat Replacements.

#### Budget Impact

The total amount of \$296,049.60 would be funded under MTS FY 14 capital budget CIP 11332-0200.

#### DISCUSSION:

MTS Policy No. 52 governing procurement of goods and services requires a formal competitive bid process for procurements exceeding \$100,000.

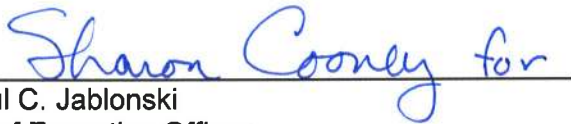
On August 29, 2013, MTS issued an Invitation for Bids (IFB). Four (4) bids were received and opened publicly on the due date of November 06, 2013. After a review of all bids for responsiveness and responsibility Gillig, LLC was determined to be the lowest responsive and responsible bidder at \$296,049.60.

<u>Bidder</u>	<u>Bid</u>
1. Gillig LLC	\$296,049.60
2. Muncie	\$314,701.20
3. NABI	\$316,338.26
4. Neopart	\$326,581.20



The current seats are original seats and have been in service since 1994. Because of their age, their parts are no longer in production and must be specially fabricated at great expense. Further, existing seat adjustment mechanisms are worn and have become increasingly problematic and less ergonomic for both operators and LRV maintenance staff.

Therefore, staff recommends that the Board authorize the CEO to execute MTS Doc. No. L1153.0-13 (in substantially the same format as Attachment A) with Gillig, LLC for the procurement of (104) SD100 Operator Seat Replacements.

A handwritten signature in blue ink that reads "Sharon Cooney for". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Draft MTS Doc. L1153.0-13

**DRAFT**

## STANDARD PROCUREMENT AGREEMENT

L1153.0-13  
 CONTRACT NUMBER

FILE NUMBER(S)

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2014, in the State of California by and between San Diego Metropolitan Transit System ("MTS"), a California public agency, and the following, hereinafter referred to as "Contractor":

Name: GILLIG, LLC

Address: 25800 Clawiter

Form of Business: Corporation  
 (Corporation, partnership, sole proprietor, etc.)

Hayward, CA 94545

Telephone: 510-785-1500

Authorized person to sign contracts: Chuck O'Brien Vice President  
 Name Title

**The attached Standard Conditions are part of this agreement. The Contractor agrees to furnish to MTS goods and services, as follows:**

One Hundred Four (104) SD100 Operator Replacement Seats, as set forth in the Scope of Work (attached as Exhibit A), Gillig, LLC's Bid (attached as Exhibit B), and in accordance with the Standard Services Agreement, including the Standard Conditions Services (attached as Exhibit C), and the Federal Requirements (attached as Exhibit D).

This contract term is for one (1) year effective February 1, 2014 through January 31, 2015.

The total amount of this contract shall not exceed \$296,049.60 without the express written consent of MTS.

SAN DIEGO METROPOLITAN TRANSIT SYSTEM		CONTRACTOR AUTHORIZATION
By: _____ Chief Executive Officer		Firm: _____
Approved as to form:		By: _____ Signature
By: _____ Office of General Counsel		Title: _____
AMOUNT ENCUMBERED	BUDGET ITEM	FISCAL YEAR
\$296,049.60	11332-0200	FY14

By: \_\_\_\_\_ Chief Financial Officer Date

(\_\_\_\_ total pages, each bearing contract number)



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
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## Agenda Item No. 11

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

CONSTRUCTION MANAGEMENT ON-CALL SERVICES FOR SD&AE  
RIGHT-OF-ENTRY PERMITS AND RIGHT-OF-WAY ISSUES

#### RECOMMENDATION:

That the Board of Directors ratify previous actions (Work Order Nos. 11.02 and 11.02.01) and authorize the Chief Executive Officer (CEO) to execute Work Order No. 11.02.02 to MTS Doc. No. G1386.0-11 (in substantially the same format as Attachment A) with PGH Wong Engineering, Inc.

#### Budget Impact

Work Order No. 11.02.02 would authorize an additional \$50,000 in spending from the San Diego and Arizona Eastern Land Management Department Professional Services Account Code (771-53114).

#### DISCUSSION:

MTS requires Construction Management on-call services for various land management issues, including right of entry permit inspections and other related services.

On March 24, 2011, the Board accepted an assignment of \$500,000 in capacity for an On-Call Engineering Services Contract with PGH Wong Engineering, Inc. from SANDAG. SANDAG awarded the \$10 million master contract with PGH Wong after a competitive procurement process. The contract with PGH Wong expires on May 31, 2016.

Under this contract, MTS staff issues individual work orders to PGH Wong to support various departments and/or projects. Depending on the individual services provided, costs are billed to the Land Management Department budget and/or Capital Improvement Project budgets. Costs associated with non-MTS projects are recovered by the payment of right-of entry permit fees or cost-recovery design-review deposits.

MTS Policy No. 52 (Procurement of Goods and Services) gives the CEO the authority to enter into contracts up to \$100,000 on behalf of MTS. For on-call/as-needed engineering contracts, work orders for specific categories of services are issued by the CEO. Once a work order exceeds \$100,000 in spending, Board ratification and authority for additional spending under that work order is needed.





Currently, there are 4 open work orders with PGH Wong:

<u>WORK ORDER</u>	<u>CURRENT AMOUNT</u>	<u>PROPOSED INCREASE</u>
Work Order 1 (General Construction Support – MTS-owned Right of Way)	\$75,000	-
<b>Work Order 2 (General Construction Support – SD&amp;AE-owned Right of Way)</b>	<b>\$100,000</b>	<b>\$50,000</b>
Work Order 3 (Labor Compliance Support Services)	\$25,000	-
Work Order 4 (Roadway Worker Safety Protection Training)	\$75,000	-
<b>Total Outstanding Work Orders:</b>	<b>\$275,000</b>	<b>\$325,000</b>

Today's action would ratify the existing spending and increase the authority for Work Order 2 from \$100,000 to \$150,000 (Attachment A).

  
Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Draft Work Order No. 11.02.02 to MTS Doc. No. G1386.0-11 (w/o attachments)

## DRAFT

January 2, 2014

MTS Doc. No. G1386.0-11  
Work Order No. 11.02.02

Mr. Clifford S. M. Wong  
Contract Project Manager  
PGH Wong Engineering, Inc.  
182 2nd Street, Suite 500  
San Francisco, CA 94105

Dear Mr. Wong:

Subject: MTS DOC. NO. G1386.0-11, AMENDMENT NO. 2, TO WORK ORDER 11.02; GENERAL CONSTRUCTION SUPPORT SERVICES FOR SD&AE RIGHT OF ENTRY PERMITS AND RIGHT-OF-WAY ISSUES

This letter shall serve as Amendment No. 2 to our agreement for professional services under the General Construction Support Consultant Agreement, as further described below.

### SCOPE OF SERVICES

Provide general construction support services for inspection, technical review and permit compliance coordination of SD&AE right of entry permits and related right-of-way issues in accordance with the attached Scope of Services (Attachment A and B).

### SCHEDULE

The Scope of Services, as described above, shall extend through May 31, 2016, if all options to the Master Contract are exercised.

### PAYMENT

Payment shall be based on actual costs, not to exceed \$50,000 without prior authorization, for a total work order amount of \$150,000.

If you agree with the above, please sign below, and return the document marked "Original" to the Contracts Specialist at MTS. All other terms and conditions shall remain the same and in effect. Retain the other copy for your records.

Sincerely,

Accepted:

Paul C. Jablonski  
Chief Executive Officer

\_\_\_\_\_  
Clifford S. M. Wong  
PGH Wong Engineering, Inc.

Date: \_\_\_\_\_

Attachments: Attachment A - Scope of Services  
Attachment B - Fee Proposal



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San Diego, CA 92101-7490  
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## Agenda Item No. 12

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

SEMIANNUAL UNIFORM REPORT OF DISADVANTAGED BUSINESS ENTERPRISE  
AWARDS OR COMMITMENTS AND PAYMENTS

#### RECOMMENDATION:

That the Board of Directors receive the Semiannual Uniform Report of Disadvantaged Business Enterprise (DBE) Awards or Commitments and Payments.

#### Budget Impact

None.

#### DISCUSSION:

As a Federal Transit Administration (FTA) grantee, MTS complies with the federal regulations set forth in Title 49 of the Code of Federal Regulations Part 26 regarding participation by DBEs in the U.S. Department of Transportation (DOT) Program. The DBE regulations requires MTS to prepare DBE goals based upon the number of ready, willing, and able DBE-certified contractors available to bid on certain categories of MTS procurements.

The goals of the DBE program are:

1. to ensure nondiscrimination in the award and administration of DOT-assisted contracts;
2. to create a level playing field on which DBEs can compete fairly for DOT-assisted contracts;
3. to ensure that the DBE program is narrowly tailored in accordance with applicable law;



4. to ensure that only firms that fully meet 49 CFR Part 26 eligibility standards are permitted to participate as DBEs;
5. to help remove barriers to the participation of DBEs in DOT-assisted contracts;
6. to assist the development of firms that can compete successfully in the marketplace outside of the DBE program; and
7. to provide appropriate flexibility to recipients of federal financial assistance in establishing and providing opportunities for DBEs.

**For the current triennial reporting period (October 1, 2012, to September 30, 2015), MTS has a race-neutral program with an aspirational goal of 4.1% DBE participation.**

A race-neutral DBE program means that no special quotas or advantages are provided to DBE contractors. Instead, MTS conducts outreach to DBE and other contractors in an effort to inform them of upcoming MTS procurements. Successful bidders are chosen using race-neutral means generally through a low-bid or best-value procurement process.

For purposes of reporting DBE participation rates to the FTA, MTS may only count participation by certified DBE contractors. Contractors with only a women, disabled veteran, or minority-owned certification do not qualify for DBE reporting. Certified DBE contractors must (1) have a woman or minority as a majority owner, and (2) meet specified income limits for both the business and the majority owner.

#### Summary of Semiannual DBE Report Findings (Federal Funds Only)

The current FTA semiannual reporting period runs from April 1, 2013, to September 30, 2013. For projects using federal funds, there were a total of 63 contracts that were entered into during the reporting period (Attachment A) and 36 contracts that were completed during the reporting period (Attachment B).

	Contract Awards/Commitments			Goal
<u>REPORTING PERIOD</u>	<u>Total Federal \$\$</u>	<u>DBE \$\$</u>	<u>DBE %</u>	<u>vs 4.1%</u>
<b>Apr 1, 2013 to Sep 30, 2013</b>	\$15,870,139.09	\$898,221.82	5.66%	+1.56%

	Contracts Completed (Actual Payments)			Goal
<u>REPORTING PERIOD</u>	<u>Total Federal \$\$</u>	<u>DBE \$\$</u>	<u>DBE %</u>	<u>vs 4.1%</u>
<b>Apr 1, 2013 to Sep 30, 2013</b>	\$7,977,919.62	\$319,170.50	4.00%	-0.1%

The MTS History of DBE Semi Annual Reports (Attachment C) shows MTS DBE participation from Federal Fiscal Year 2004 to present. For the current FTA Triennial reporting period, MTS's cumulative DBE attainment is 4.84% for Contract Awards/Commitments and 3.89% for Contracts Completed, both of which are on-track with MTS's 4.1% goal.

## Local Funds

MTS generally reserves federal funds for capital projects and state-of-good-repair vehicle or system maintenance projects. MTS uses local and state funds for MTS administrative costs and other operating expenses (e.g., marketing expenses, land management, office supplies). SANDAG is responsible for most of the MTS-related construction projects. Some small construction projects are completed by MTS using Job Order Contracts originally awarded as part of SANDAG's construction contracting program. Only contracts awarded and paid by MTS using federal funds (or a portion of federal funds) are reported to the FTA under the DBE reporting obligation. In addition, the FTA only calculates the realization of DBE firms. The FTA does not record the realization of minority or women-owned firms that do not meet the DBE personal and business income limits. Such firms are identified as "WBE" and "MBE" firms in the attached MTS reports. No DBE or non-DBE WBE or MBE firms were identified during this reporting period.

MTS's participation rates for the reporting period, using local funds, were as follows:

<u>REPORTING PERIOD</u>	<u>Contract Awards/Commitments</u>		
	<u>Total \$\$</u>	<u>DBE \$\$</u>	<u>DBE %</u>
<b>Local Funds:</b> <b>Apr 1, 2013 to Sep 30, 2013</b>	\$18,590,318.54	\$0	0%

<u>REPORTING PERIOD</u>	<u>Contract Completed</u>		
	<u>Total Local \$\$</u>	<u>DBE \$\$</u>	<u>DBE %</u>
<b>Local Funds:</b> <b>Apr 1, 2013 to Sep 30, 2013</b>	\$5,685,102.70	\$0	0%



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachments: A. Semiannual DBE Report Spreadsheet 4/1/13-9/30/13 – Contracts Awarded  
B. Semiannual DBE Report Spreadsheet 4/1/13-9/30/13 – Contracts Completed  
C. History of Semiannual DBE Reports (FY 2004 to Present)

MTS Semi-Annual DBE Report  
Contracts Awarded April 1, 2013 to September 30, 2013  
(excluding: Real Property, revenue, \$0, Transit Vehicle Manufacturers, and inter-agency agreements)

	Doc #	Organization	Subject	Amount	Funding Source	Local	DBE	SBE/MBE/WBE/DVBE	DBEreported	Day	Completion	FTA
	<b>FEDERAL FUNDS</b>											
1	L1032.3-12	SIEMENS INDUSTRY, INC.	ADDITION OF 2 REAR ACCESS DOORS - TRACTI	\$32,257.50	12817-0200	N	N	N	\$0.00	4/9/2013		Y
2	L1032.4-12	SIEMENS INDUSTRY, INC.	ADDITIONAL COST FOR CRANE SERVICES	\$11,672.50		N	N		\$0.00	4/9/2013		Y
3	G1521.0-13	NTH GENERATION COMPUTING	2 HP NODE ARRAYS HARDWARE/SOFTWARE SUPPO	\$799,591.38	11307/661-53910	Y	N	N	\$0.00	4/17/2013	12/31/2018	Y
4	L1100.0-13	COMPLETE COACH WORKS CORP.	BUFFER/COUPLER OVERHAUL SERVICES	\$3,214,664.00	11304	N	N	N	\$0.00	4/19/2013		Y
5	B0530.1-10	GOODYEAR TIRE AND RUBBER CO.	EXERCISE OPTION YR 1 - ADD NEW TIRE SIZE	\$77,585.57	315-54410	N	N	N	\$0.00	4/25/2013	6/30/2014	Y
6	L1032.5-12	SIEMENS INDUSTRY, INC.	ADDITIONAL COST FOR CRANE SERVICES	\$11,672.50		N	N		\$0.00	4/26/2013		Y
7	L1052.0-12	SIEMENS INDUSTRY, INC.	42 HIGH SPEED CIRCUIT BREAKER KITS	\$301,990.41		N	N		\$0.00	5/8/2013		Y
8	B0598.0-13	EF ENTERPRISES	IN-PLANT AND DELIVERY INSPECTIONS	\$19,505.00		N	Y		\$19,505.00	5/9/2013	5/1/2014	Y
9	L1147.0-13	ALTEC INDUSTRIES	2 BUCKET TRUCKS	\$319,315.36		N	N		\$0.00	5/2/2013		Y
10	G1481.2-12	ACS TRANSPORT SOLUTIONS	RTMS SYSTEMS, HARDWARE SOFTWARE INSTALL	\$5,039.76	11290-0200	N	N	N	\$0.00	5/13/2013	3/14/2014	Y
11	B0545.2-11	AXLE TECH	AMEND TO GROUP A	\$5,994.81		N	N		\$0.00	5/14/2013	11/30/2015	Y
12	B0599.0-13	AMERITRAN SERVICES	IN-PLANT AND DELIVERY INSPECTIONS	\$9,770.00		N	N		\$0.00	5/22/2013	6/30/2014	Y
13	L1025.1-12	NMS MANAGEMENT INC	AMEND 1 INCREASE FUNDS DUE TO VANDALISM	\$463,546.32	356-54510	Y	Y	DBE	\$463,546.32	5/28/2013		Y
14	B0593.0-13	NEOPART, LLC	SUPPLY BRAKE LININGS AND PADS	\$139,490.96	31254510	N	N		\$0.00	6/3/2013	5/31/2018	Y
15	L1032.6-12	SIEMENS INDUSTRY, INC.	TAX ADJUSTMENT	\$29,445.69	12817-0200	N	N		\$0.00	6/5/2013		Y
16	G1133.2-08	SECTRAN SECURITY	AMEND 2 ARMORED TRANSPORTATION	\$22,000.00	922-53910	N	N		\$0.00	6/7/2013	6/30/2013	Y
17	B0594.0-13	CALIFORNIA TRILLION	CAPITAL & O&M SERVICES	\$5,054,896.00	11482-1000	N	N		\$0.00	6/13/2013	3/1/2019	Y
18	PWL146.0-13	TRI-SIGNAL INTEGRATION	FIRE ALARM TESTING AND MAINTENANCE	\$24,370.00	331-53710	Y	N		\$0.00	7/3/2013	2/28/2018	Y
19	G1546.0-13	ROSS & BARUZZINI	CONSULTING SERVICES	\$75,000.00	11290-0800	N	N		\$0.00	7/8/2013	5/31/2014	Y
20	G1546.1-13	ROSS & BARUZZINI	INCREASE CONSULTING SERVICES	\$140,800.00	11290	N	N		\$0.00	7/11/2013	5/31/2014	Y
21	L1016.2-11	KLD LABS	WHEEL SCANNING MACHINE	\$22,373.00	11309-0200	N	N	N	\$0.00	7/15/2013		Y
22	G1529.0-13	GIRO, INC.	HASTUS SCHEDULING SYSTEM UPGRADE	\$1,390,945.00	11311	N	N		\$0.00	7/18/2013	6/30/2016	Y
23	L1032.7-12	SIEMENS INDUSTRY, INC.	CHANGE SCHEDULE INCREASE LIMIT	\$256,569.47	12817-0200	N	N		\$0.00	7/30/2013		Y
24	G1422.1-12	BEST BEST & KRIEGER	INCREASE CONTRACT AMOUNT	\$175,000.00		Y	N		\$0.00	8/6/2013	12/31/2016	Y
25	G1551.0-13	SCHAFER CONSULTING	ERP CONSULTING SERVICES	\$78,000.00	11307-0800	N	Y	33925	\$78,000.00	8/21/2013	12/31/2013	Y
26	B0602.0-13	ARC OF SAN DIEGO	INTERIOR BUS CLEANING	\$663,952.81	312/322-53615	Y	N		\$0.00	9/12/2013	3/31/2017	Y
	PO NUMBER	Organization	Subject	AMOUNT	Funding Source		DBE				DATE	FTA
27	3404	NTH GENERATION COMPUTING	NETSHELTER SX 42U ENCLOSURE	\$2,771.20	11307-1500		N				4/17/2013	Y
28	3407	HEAVILAND ENTERPRISES INC.	CONSULTING SERVICES	\$720.00	12824-0800		N				4/26/2013	Y



MTS Semi-Annual DBE Report  
Contracts Awarded April 1, 2013 to September 30, 2013  
(excluding: Real Property, revenue, \$0, Transit Vehicle Manufacturers, and inter-agency agreements)

29	3414	INDUSTRIAL DISTRIBUTION GROUP	PAD LOCKS	\$4,957.21	12817-0200	N				5/16/2013	Y
30	3416	UNITED RENTALS NORTHWEST	LIGHT TOWER RENTAL FOR 10 WEEKS	\$1,468.54	12824-0800	N				5/17/2013	Y
31	3428	REDFIELD'S LOCK & KEY	RIM CYLINDERS AND REKEY LOCKS	\$2,174.16	12812-0200	N				5/28/2013	Y
32	3407	HEAVILAND ENTERPRISES	CONSULTING SERVICES	\$1,440.00	12824-0800	N				5/29/2013	Y
33	3437	GOODYEAR	TIRES	\$70,477.92		N				6/6/2013	Y
34	3441	ESRI	ENTERPRISE STD SOFTWARE & LICENSE	\$25,920.00	11345-1500	N				6/11/2013	Y
35	3463	SALVADOR BARAJAS	ON CALL TRANSLATION SERVICES	\$2,992.00	53114	N				7/5/2013	Y
36	3474	HSQ TECHNOLOGY	SERVER RACK	\$1,275.00	11325-0200	N				8/1/2013	Y
37	PW001090	KONE ELEVATOR	NEW FLOORING FV STATION	\$3,671.32	11299-200	N				8/13/2013	Y
38	PW001091	KONE ELEVATOR	NEW FLOORING QUALCOMM STATION	\$3,671.32	11299-200	N				8/13/2013	Y
39	3495	AT&T	EQUIPMENT & SERVICES WIRELESS PILOT	\$51,700.00	11341	N				9/4/2013	Y
40	3496	MANDLI COMMUNICATIONS INC	MOBILE LIDAR DATA COLLECTION	\$26,500.00	11345-0200	N				9/9/2013	Y
41	3502	CDW GOVERNMENT INC	HP CTO	\$15,383.28	11345	N				9/13/2013	Y
42	3514	CDW GOVERNMENT INC	APC RACK AND NETSHELTER	\$3,054.24	11345	N				9/27/2013	Y
	Work Order #	Organization	Subject	Amount		DBE	WBE/MBE	DBE		Day	FTA
43	PWL134.0-12.06.1	HERZOG CONSTRUCTION, INC.	8TH ST BRIDGE 6 MONTH MONITORING	\$16,555.35				\$0.00		4/10/2013	Y
44	PWL134.0-12.12	HERZOG CONSTRUCTION, INC.	MTS RAIL YARD REPAIRS	\$12,406.63				\$0.00		4/10/2013	Y
45	PWL134.0-12.14	HERZOG CONSTRUCTION, INC.	REPLACEMENT OF 2 JOINT BARS	\$18,406.81				\$0.00		4/10/2013	Y
46	G1245.0-09.09	KIMLEY-HORN & ASSOC.	ENGINEERING SVCS	\$66,100.00				\$0.00		4/11/2013	Y
47	PWL135.0-12.07	ABC CONSTRUCTION, INC.	12TH/IMP BUS BAY	\$631,207.16				\$0.00		4/22/2013	Y
48	G1493.0-13.01	KIMLEY-HORN ASSOCIATES INC.	BUS DRIVEWAY PAVING	\$29,000.00				\$0.00		5/1/2013	Y
49	G1493.0-13.02	KIMLEY-HORN ASSOCIATES	ON-CALL ENGINEERING SERVICES	\$22,700.00				\$0.00		5/1/2013	Y
50	G1493.0-13.03	KIMLEY-HORN ASSOCIATES, INC	ON-CALL ENGINEERING REAL ESTATE SUP	\$20,000.00	DBE SUB - WIGGANS GROUP INC	Y		\$18,000.00		5/1/2013	Y
51	PWL134.0-12.19	HERZOG CONSTRUCTION, INC.	PAVING REPLACEMENT	\$53,118.60				\$0.00		6/5/2013	Y
52	PWL132.0-11.10.4	SOUTHLAND ELECTRIC, INC.	SDSU FIBER OPTIC CABEL INSTALL	\$8,078.96				\$0.00		6/7/2013	Y
53	G1494.0-13.01.1	PACIFIC RAILWAY ENTERPRISES	ORANGE LINE PRINT VERIFICATION	\$319,170.50		Y	34587-36200	\$0.00		7/10/2013	Y
54	PWL134.0-12.20	HERZOG CONSTRUCTION, INC.	ORANGE LINE TRACK WELDING	\$2,829.27				\$0.00		7/24/2013	Y
55	PWL135.0-12.13	ABC CONSTRUCTION, INC.	OLD TOWN FENCE REPLACEMENT	\$14,319.30				\$0.00		7/29/2013	Y
56	PWL135.0-12.05	ABC CONSTRUCTION, INC.	MTS STATION MONUMENT SIGN	\$274,178.14				\$0.00		8/15/2013	Y
57	PWL135.0-12.06	ABC CONSTRUCTION, INC.	BUILDING A HVAC UPGRADE	\$267,217.70				\$0.00		8/15/2013	Y
58	PWL135.0-12.14	ABC CONSTRUCTION, INC.	QUALCOMM CONTROLER'S BOOTH REPAIRS	\$4,562.99				\$0.00		8/15/2013	Y
59	PWL135.0-12.15	ABC CONSTRUCTION, INC.	5TH AVE BRT CONDUIT	\$91,525.99				\$0.00		9/17/2013	Y

MTS Semi-Annual DBE Report  
Contracts Awarded April 1, 2013 to September 30, 2013  
(excluding: Real Property, revenue, \$0, Transit Vehicle Manufacturers, and inter-agency agreements)

60	PWL135.0-12.07.1	ABC CONSTRUCTION, INC.	REINFORCED CONCRETE PAVEMENT	\$47,698.33					\$0.00	9/20/2013	Y
61	PWL135.0-12.09	ABC CONSTRUCTION, INC.	REPLACE CAMERA SYSTEM IAD AND KMD	\$188,444.31					\$0.00	9/20/2013	Y
62	PWL135.0-12.10	ABC CONSTRUCTION, INC.	REPLACE 2 ROOFTOP HVAC UNITS IAD	\$143,994.82					\$0.00	9/20/2013	Y
63	G1496.0-13.01.01	RAILPROS, INC.	ON-CALL ENGINEERING SERVICES	\$75,000.00					\$0.00	9/23/2013	Y
<b>FEDERAL FUNDS TOTAL</b>				<b>\$15,870,139.08</b>							
<b>DBE FEDERAL FUNDS</b>				<b>\$898,221.82</b>							
<b>% DBE FUNDS</b>				<b>5.66%</b>							

	Doc #	Organization	Subject	Amount	Funding Source	Local	DBE	SBE/MBE/ WBE/DVBE	DBEreported	Day	Completion	FTA
LOCAL FUNDS												
1	G1433.2-12	TROVILLION, INVEISS AND DEMAKI	AMENDMENT 2 FOR LEGAL SERVICES WORKERS C	\$30,000.00	633/923/922/903- 52550/52551	Y	N	N	\$0.00	4/12/2013	12/31/2018	N
2	G1325.2-10	RAEL & LETSON	EXERCISE FINAL OPTION - OPBE VALUATION	\$26,000.00	902-53114	N	N		\$0.00	4/22/2013	5/27/2014	N
3	G1426.1-12	MARK H BARBER	AMEND 1 FOR LEGAL SERVICES WORK COMP	\$25,000.00		Y	N		\$0.00	4/24/2013	12/31/2016	N
4	G1146.4-08	ENTERPRISE FLEET MANAGEMENT	AMENDMENT 4-LEASE AUTOMOBILES 3 YR OPTIO	\$2,657,836.00	902-59615	Y	N		\$0.00	5/7/2013	6/30/2016	N
5	L1092.1-13	PROGRESS RAIL SERVICES	AMEND FOR SALES TAX CHANGE	\$13,500.00		N	N		\$0.00	5/31/2013		N
6	G1497.0-13	SECTRAN SECURITY	ARMORED TRANSPORTATION SERVICES	\$665,401.80	661-53910	N	N		\$0.00	5/31/2013	6/30/2020	Y
7	G1507.0-13	ADARIDE.COM, LLC	PROVIDE ADA CERTIFICATION	\$1,332,972.55		N	N		\$0.00	6/13/2013	6/30/2023	N
8	G0867.14-03	MOTOROLA INC	POST WARRENTY MAINTENANCE SERVICES	\$896,857.09	50661-53910	Y	N		\$0.00	6/17/2013	6/30/2014	N
9	L1111.1-13	CUBIC TRANSPORTATION SYSTEM	AMEND FOR TAX ADJUSTMENT	\$1,059.00	11331-0200	Y	N		\$0.00	7/1/2013		N
10	G1193.3-08	COZEN O'CONNOR ATTORNEYS	INCREASE FOR LEGAL SERVICES	\$20,000.00	50761-53110	Y	N		\$0.00	7/11/2013	1/18/2014	N
11	B0563.4-11	TRAPEZE SOFTWARE GROUP	ANNUAL MAINTENANCE RENEWAL	\$102,800.00	661-53910	N	N		\$0.00	7/18/2013	6/30/2014	N
12	G1430.2-12	PAUL PLEVIN	INCREASE CONTRACT AMOUNT	\$150,000.00		Y	N		\$0.00	7/29/2013	12/31/2016	N
13	G1432.2-12	RYAN MERCALDO	INCREASE CONTRACT AMOUNT	\$180,000.00		Y	N		\$0.00	7/30/2013	12/31/2016	N
14	G1426.2-12	MARK H BARBER	INCREASE CONTRACT AMOUNT	\$120,000.00		Y	N		\$0.00	7/31/2013	12/31/2016	N
15	G1428.2-12	MICHAEL RIPLEY	INCREASE CONTRACT AMOUNT	\$90,000.00		Y	N		\$0.00	7/31/2013	12/31/2016	N
16	G1434.1-12	WHEATLEY	INCREASE CONTRACT AMOUNT	\$325,000.00		Y	N		\$0.00	8/2/2013	12/31/2016	N
17	G1490.1-13	LIEDLE LOUSBERY	INCREASE CONTRACT AMOUNT	\$100,000.00		Y	N		\$0.00	8/2/2013	12/31/2016	N
18	G1491.1-13	MANNING & KASS	INCREASE CONTRACT AMOUNT	\$35,000.00		Y	N		\$0.00	8/2/2013	12/31/2016	N
19	G1423.2-12	DAVID C SKYER	INCREASE CONTRACT AMOUNT	\$170,000.00		Y	N		\$0.00	8/2/2013	12/31/2016	N
20	G1455.1-12	LAUGHLIN FALBO	INCREASE CONTRACT AMOUNT	\$60,000.00		Y	N		\$0.00	8/7/2013	12/31/2016	N
21	G1552.0-13	HOLIDAY BOWL	ADVERTISING	\$1,175.00	551-53114	Y	N		\$0.00	8/9/2013	12/31/2013	N

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22	B0572.2-12	ISS FACILITIES SERVICES, INC.	UTC SUPERLOOP MAINTENANCE	\$103,754.44	53920-840	Y	N		\$0.00	8/15/2013	8/31/2014	N
23	G1433.3-12	TROVILLION	INCREASE CONTRACT AMOUNT	\$100,000.00		Y	N		\$0.00	8/20/2013	12/31/2016	N
24	G1631.0-13	MASABI	MOBILE TICKETING SYSTEM PILOT	\$13,860.00	902-53910	N	N		\$0.00	8/20/2013	8/12/2014	N
25	G1528.0-13	INTELLICHOICE, INC.	CODE COMPLIANCE SOFTWARE	\$7,758,273.00	11322-1500	N	N		\$0.00	8/22/2013	8/14/2016	N
26	G1425.2-12	LIEBMAN QUIGLEY	INCREASE CONTRACT AMOUNT	\$55,000.00		Y	N		\$0.00	8/30/2013	12/31/2016	N
27	G1299.3-10	UNIVERSAL PROTECTION SERVICES	AMEND TO ADD FUNDS	\$2,225,777.00	420-53510	N	N		\$0.00	9/5/2013	6/30/2014	N
28	G1502.0-13	TAXI RESEARCH PARTNERS	TAXICAB FARE STANDARDIZATION	\$99,627.50	761-53910	N	N		\$0.00	9/9/2013		N
29	G1656.0-14	NTH GENERATION COMPUTING, INC.	ENTERPRISE SERVER INFRASTRUCTURE	\$279,494.00	11311-1500	Y	N		\$0.00	9/25/2013	9/11/2014	N
30	L1053.0-12	HITEC ENTERPRISES	9005 GEARBOXES FOR SD-100	\$413,904.00	352-54510	N	N		\$0.00	7/1/2013		N
	PO NUMBER	Organization	Subject	AMOUNT	Funding Source		DBE				DATE	ETA
31	3396	L&L PRINTERS	2013 REGIONAL TRANSIT MAP	\$3,203.28	553-53750		N				4/3/2013	N
32	3397	S&A SYSTEMS INC	DEVICE MANAGER	\$1,606.60	661-54920		N				4/8/2013	N
33	3400	MOTOROLA SOLUTIONS INC	PORTABLE DIGITAL RADIOS	\$9,620.45	420-54990		N				4/9/2013	N
34	3401	CDW GOVERNMENT INC	APPLE MBP AND APPLECARE	\$2,597.22	661-54930		N				4/12/2013	N
35	3402	ACS TRANSPORT SOLUTIONS INC	PROGRAM 12 GARMIN GPS UNITS	\$1,770.00	10-661-53910		N				4/15/2013	N
36	3403	CDW GOVERNMENT INC	WIRELESS DESKTOP, ADOBE CREATIVE CLO	\$664.26	661-54930		N				4/15/2013	N
37	3405	MADDEN CONSTRUCTION	WALL BOARD REPAIRS	\$977.40	11325-0800		N				4/23/2013	N
38	3406	AT&T	NORTEL EXPRESS SUPPORT	\$8,736.00	661-53910		N				4/29/2013	N
39	3408	HSQ TECHNOLOGY CORP	ILON INTEGRATION AND TOUCH SCREENS	\$18,287.00	11325-0200		N				4/30/2013	N
40	3409	AT&T	LC & SC CABLE	\$410.59	661-54930		N				5/2/2013	N
41	3410	DELL COMPUTER CORP	OPTIPLEX 9010, P2012H WIDESCREEN	\$26,193.10	661-54930		N				5/3/2013	N
42	3415	IACCESS	HID PROXIMITY II CARDS	\$2,754.00	711-53750		N				5/13/2013	N
43	3420	CDW GOVERNMENT INC	ADOBE PROFESSIONAL	\$1,704.00	551-54920		N				5/21/2013	N
44	3421	CDW GOVERNMENT INC	CRUCIAL 4 GB DIMM AND WD BLUE 250GB	\$820.51	661-54920		N				5/21/2013	N
45	3418	HIGHER POWER SUPPLIES INC	AIR CURTAIN FPM MODEL	\$830.52	513-53630		N				5/21/2013	N
46	3419	SAN DIEGO READER	24 FULL PAGE COLOR ADS 52 WEEKS	\$19,008.00	551-53114		N				5/22/2013	N
47	3423	PIXEL PRODUCTIONS	VIDEO PROJECT PROPOSAL	\$2,140.00	10551-53114		N				5/22/2013	N
48	3424	TRAFFIC MANAGEMENT INC	SIGNS, BANDING, BRACKETS, & CLIPS	\$3,131.31	50840-53920		N				5/23/2013	N
49	3425	CDW GOVERNMENT INC.	APC 17IN RACK AND NETSHELTER	\$2,987.24	11339-1000		N				5/28/2013	N
50	3426	CDW GOVERNMENT INC.	CISCO SMARTNET	\$1,904.06	661-53910		N				5/28/2013	N
51	3427	HERSHEY TECHNOLOGIES	ANNUAL SUPPORT SUBSCRIPTION	\$2,440.00	661-53910		N				5/28/2013	N
52	3431	CUMMINS	CURRENCY/BILL COUNTER MODEL	\$668.00	513-54910		N				5/29/2013	N

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53	3432	NTH GENERATION COMPUTING	HP 8GB LW B-SERIES AND CABLES	\$198.60	11315-0200
54	3429	WEST COAST SIGNS	QUALCOMM SIGNAGE IMPROVEMENTS	\$14,729.54	551-53910
55	3430	ADVERTISING CONCEPTS INC	.05 HAND SANITIZER	\$6,489.00	551-53750
56	3434	CALHOUN TECHNOLOGIES	BLC 10GB SR SFP+OPTIONS	\$1,120.00	11315-1500
57	3435	CALHOUN TECHNOLOGIES	LRM SFP FACTORY SEALED	\$6,653.44	11315-1500
58	3433	DELL COMPUTER CORP	OPTIPLEX 9010	\$15,975.06	11348-1500
59	3436	SAN DIEGO ELECTRIC WORKS	ELECTRICAL EVALUATION	\$700.00	661-53910
60	3438	CDW GOVERNMENT INC	HEADSET AND CABLE	\$3,121.20	11348-1500
61	3439	MONOPRICE INC	TV WALL MOUNT	\$100.16	641-53430
62	3440	CDW GOVERNMENT INC	SHARP LC, 60 INCH LED	\$1,344.24	641-53430
63	3442	CITY ELECTRIC WORKS	INSTALL 3 JUNCTION BOXES	\$790.00	66153910
64	3445	ORACLE CORP	ORACLE DATABASE	\$4,661.95	661-53910
65	3448	L&L PRINTERS	TROLLEY AND BUS BANKS	\$2,930.04	553-53750
66	3449	ANDERSON & BRABANT	APPRAISAL FOR FAIRMONT AVE	\$4,000.00	791-53114
67	3446	THE DATA GROUP OF COMPANIES	MTS QUALCOMM BROCHURE	\$3,969.00	551-53750
68	3450	URBAN CORPS OF SAN DIEGO	CACTUS PARK CLEAN UP	\$5,290.00	791-53114
69	3454	SOLARWINDS INC	UPGRADES SAM LICENSE	\$2,999.00	661-54930
70	3455	CDW GOVERNMENT INC	HP CLJ ENTERPRISE 500	\$1,574.06	11348-1500
71	3457	DISPLAYS2GO	COMMERCIAL TV	\$869.19	551-54930
72	PW001088	PREMIER ROOFING CA INC	MTS QUALCOMM CONTROL STATION	\$6,526.00	11200-1000
73	3452	SHI INTERNATIONAL CORP	SAP BUSINESS OBJECTS 1ST YR MAINT.	\$53,559.78	661-53910
74	3453	SCREENVISION	60 ON SCREEN CINEMA ADS	\$6,918.00	551-53114
75	3456	DELL COMPUTER CORP	DELL LATITUDE E 6430	\$18,512.27	11312-0200
76	3458	CALHOUN TECHNOLOGIES	10 GBASE-SR	\$4,720.00	11315-1500
77	3459	CDW GOVERNMENT INC	CISCO SMART NET EXTENDED SERVICES	\$4,779.50	661-53910
78	3460	CDW GOVERNMENT INC	SYMANTEC PROTECTION	\$3,050.00	661-53910
79	3461	HERSHEY TECHNOLOGIES	ELECTRONIC DOCUMENT EMAIL INTEGRATI	\$9,600.00	11200-1500
80	3462	CDW GOVERNMENT INC	EDGE MEMORY 6 GB 2X4	\$809.19	661-54930
81	3464	REPUBLIC MOVING & STORAGE	3 PHASE MOVE FOR REMODEL	\$7,020.00	11348
82	3387	THE WELCH COMPANY INC	FURNITURE FOR 9TH FLOOR	\$20,906.54	11200-0200
83	3465	THE WELCH COMPANY	NEW RECEPTION DESK 10TH FLOOR	\$9,799.00	11200-0200
84	PW001089	COMMUNICATION WIRING SPECIALIS	600 HRS CABLING SERVICES	\$39,983.25	661-53910
85	3467	KERNAN CONSULTING	SPLUNK JUMPSTART PROGRAM	\$895.00	661-53910
86	3468	MOBILITY XE ADVANCED BUNDLE	AT&T	\$10,946.25	11312
87	3469	DELL COMPUTER CORP	LAPTOP KEYBOARD MOUSE	\$1,441.03	

N			5/30/2013	N
N			5/31/2013	N
N			5/31/2013	N
N			6/3/2013	N
N			6/3/2013	N
N			6/4/2013	N
N			6/5/2013	N
N			6/7/2013	N
N			6/7/2013	N
N			6/7/2013	N
N			6/12/2013	N
N			6/18/2013	N
N			6/19/2013	N
N			6/19/2013	N
N			6/21/2013	N
N			6/21/2013	N
N			6/27/2013	N
N			6/27/2013	N
N			6/27/2013	N
N			7/1/2013	N
N			7/1/2013	N
N			7/1/2013	N
N			7/1/2013	N
N			7/1/2013	N
N			7/1/2013	N
N			7/3/2013	N
N			7/3/2013	N
N			7/5/2013	N
N			7/8/2013	N
N			7/9/2013	N
N			7/9/2013	N
N			7/15/2013	N
N			7/16/2013	N
N			7/16/2013	N



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88	3470	CDW GOVERNMENT INC.	SYMATIC VAULT STORAGE MAINTENANCE	\$3,775.00	661-53910	N				7/19/2013	N
89	3472	LEARNSOFT	COMPUTER TRAINING COURSES	\$15,000.00	5711-53430	N				7/29/2013	N
90	3475	CDW GOVERNMENT INC.	ADOBE CREATIVE 6 LICENSE	\$2,143.43	661-54910	N				8/8/2013	N
91	3476	CDW GOVERNMENT INC.	PANASONIC 50 PRO	\$1,089.00	661-54930	N				8/8/2013	N
92	3477	AMERICAN PUBLIC TRANSPORTATION	TRAINING PARTNERSHIP	\$60,000.00	902-59110	N				8/8/2013	N
93	3483	HSQ TECHNOLOGY	EQUIPMENT RACK AND CONTROLLER	\$5,798.00	11325-0200	N				8/19/2013	N
94	3486	DELL COMPUTER CORP	HAVIS DOCKING STATION AND POWER	\$8,169.76	11312	N				8/29/2013	N
95	3487	PIXEL PRODUCTIONS	VIDEO FOR LIBRARY	\$2,040.00	551-53114	N				8/29/2013	N
96	3488	DELL COMPUTER CORP	LATITUDE LAPTOP	\$1,293.75	661-54930	N				8/29/2013	N
97	3489	CDW GOVERNMENT INC	CISCO 5 AP	\$5,167.80	661-54930	N				8/29/2013	N
98	3490	CDW GOVERNMENT INC	BLACKBERRY ENTERPRISE SUPPORT	\$1,379.00	661-53910	N				8/29/2013	N
99	PW001092	VINYARD DOORS INC	ROLL UP DOORS	\$36,680.40	11294	N				8/29/2013	N
100	3491	MIRAMAR BOBCAT	BOBCAT EXCAVATOR	\$63,309.60	11355-0200	N				8/30/2013	N
101	3492	TENNANT SALES & SERV CO	RIIDE-ON AND WALK ALONG SCRUBBER	\$27,338.86	11335	N				9/3/2013	N
102	3498	CDW GOVERNMENT INC	BTO APPLE MP	\$9,969.72	661-54930	N				9/10/2013	N
103	3497	DELL COMPUTER CORP	OPTIPLEX AND MONITORS	\$30,967.09	661-54930	N				9/13/2013	N
104	3503	KRONOS INC	SOFTWARE SUPPORT AND EQUIPMENT	\$12,363.74	50661-53910	N				9/16/2013	N
105	3504	CDW GOVERNMENT INC	LOGITECH	\$916.92	661-54930	N				9/17/2013	N
106	3505	FOUR WINDS INTERACTIVE	INTERACTIVE CONTENT LICENSE	\$5,996.76	551-53114	N				9/20/2013	N
107	3506	MADDEN CONSTRUCTION INC.	ROCKER ARM MODIFICATION	\$491.88	11329-0200	N				9/20/2013	N
108	3507	FUSION STORM	HARDWARE SUPPORT	\$55,804.81	661-53910	N				9/23/2013	N
109	3510	IACCESS INC	ISOPROX CARDS	\$2,781.00	71153750	N				9/25/2013	N
110	3511	QUANTUM CORPORATION	IT SUPPORT SERVICES	\$1,847.00	661-53910	N				9/26/2013	N
111	3512	DAY WIRELESS SYSTEMS	RADIO INSTALLATION	\$1,048.81	10971-53910	N				9/27/2013	N
112	3513	GREEN PEARLE INTERNATIONAL	ZIPPERED ID HOLDER	\$2,992.44	551-53750	N				9/27/2013	N
	Work Order #	Organization	Subject	Amount		DBE	WBE/MBE	DBE		Day	FTA
113	G1492.0-13.01	PARSONS BRINCKERHOFF, INC.	ON-CALL ENGINEERING SVCS TRANSIT SH	\$8,300.00				\$0.00		4/3/2013	N
114	G1386.0-11.01.01	PGH WONG ENGINEERING	AMENDMENT 1	\$50,000.00				\$0.00		7/8/2013	N
115	G1386.0-11.02.01	PGH WONG ENGINEERING	AMENDMENT 1	\$75,000.00				\$0.00		7/8/2013	N
116	G1386.0-11.04.01	PGH WONG ENGINEERING	AMENDMENT 1	\$50,000.00				\$0.00		7/8/2013	N
117	PWL134.0-12.22	HERZOG CONSTRUCTION, INC.	CARD READER FOR TAXI ADMIN	\$14,832.56				\$0.00		7/30/2013	N
118	G1495.0-13.01	PGH WONG	ON-CALL ENGINEERING SERVICES	\$6,000.00				\$0.00		8/1/2013	N
	LOCAL FUNDS TOTAL			\$18,590,318.54							
	DBE LOCAL FUNDS			\$							
	DBE LOCAL %			0.00%							

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Doc #	Organization	Subject	Amount	Funding Source	Local	DBE	SBE/MBE/WBE/DBE	DBEreported	Status	Day	Completion	FTA
<b>FEDERAL FUNDS</b>												
1	B0521.2-09	APOLLO VIDEO TECHNOLOGY	AMENDMENT FOR DVR ENCLOSURES	\$11,073.00		N	N		EXEC	1/17/2012	4/1/2013	Y
2	B0521.1-09	APOLLO VIDEO TECHNOLOGY	AMENDMENT TO REPLACE INTEGRIAN CAMERA	\$14,400.00	11184	N	N	\$0.00	EXEC	1/11/2011	4/1/2013	Y
3	B0521.0-09	APOLLO VIDEO TECHNOLOGY	ONBOARD BUS VIDEO SURVEILLANCE SYSTEM	\$4,357,502.08	11184	N	N	\$0.00	EXEC	8/12/2010	4/1/2013	Y
4	L0883.4-09	SIEMENS INDUSTRY, INC.	GTO FIRING BOARDS FOR SD-100 LRV	\$346,125.33	11216-0200	Y	N	\$0.00	EXEC	7/12/2012	6/30/2013	Y
5	G1435.0-12	MACRO CORPORATION	CONSULTANT SERVICES FOR RTMS	\$197,866.00	11290	N	N	\$0.00	EXEC	4/2/2012	6/30/2013	Y
6	L0950.0-10	PACIFIC WOOD PRESERVING CO.	RAIL ROAD TIES	\$194,400.27		N	N	\$0.00	EXEC	6/17/2010	6/30/2013	Y
7	G1149.0-08	ADA RIDE.COM, LLC	PARATRANSIT CERTIFICATION SERVICE	\$929,098.62		N	N	\$0.00	EXEC	7/17/2008	6/30/2013	Y
	PO NUMBER	Organization	Subject	AMOUNT	Funding Source		DBE			DATE	Completed	FTA
8	3404	NTH GENERATION COMPUTING	NETSHELTER SX 42U ENCLOSURE	\$2,771.20	11307-1500		N			4/17/2013	4/17/2013	Y
9	3405	MADDEN CONSTRUCTION	WALL BOARD REPAIRS	\$977.40	11325-0800		N			4/23/2013	4/23/2013	Y
10	3407	HEAVILAND ENTERPRISES INC.	CONSULTING SERVICES	\$720.00	12824-0800		N			4/26/2013	4/26/2013	Y
11	3414	INDUSTRIAL DISTRIBUTION GROUP	PAD LOCKS	\$4,957.21	12817-0200		N			5/16/2013	5/16/2013	Y
12	3416	UNITED RENTALS NORTHWEST	LIGHT TOWER RENTAL FOR 10 WEEKS	\$1,468.54	12824-0800		N			5/17/2013	5/17/2013	Y
13	3428	REDFIELD'S LOCK & KEY	RIM CYLINDERS AND REKEY LOCKS	\$2,174.16	12812-0200		N			5/28/2013	5/28/2013	Y
14	3407	HEAVILAND ENTERPRISES	CONSULTING SERVICES	\$1,440.00	12824-0800		N			5/29/2013	5/29/2013	Y
15	3437	GOODYEAR	TIRES	\$70,477.92			N			6/6/2013	6/6/2013	Y
16	3441	ESRI	ENTERPRISE STD SOFTWARE & LICENSE	\$25,920.00	11345-1500		N			6/11/2013	6/11/2013	Y
17	3463	SALVADOR BARAJAS	ON CALL TRANSLATION SERVICES	\$2,992.00	53114		N			7/5/2013	7/5/2013	Y
18	PW001090	KONE ELEVATOR	NEW FLOORING FV STATION	\$3,671.32	11299-200		N			8/13/2013	8/13/2013	Y
19	PW001091	KONE ELEVATOR	NEW FLOORING QUALCOMM STATION	\$3,671.32	11299-200		N			8/13/2013	8/13/2013	Y
20	3496	MANDLI COMMUNICATIONS INC	MOBILE LIDAR DATA COLLECTION	\$26,500.00	11345-0200		N			9/9/2013	9/9/2013	Y
21	3502	CDW GOVERNMENT INC	HP CTO	\$15,383.28	11345		N			9/13/2013	9/13/2013	Y
22	3514	CDW GOVERNMENT INC	APC RACK AND NETSHELTER	\$3,054.24	11345		N			9/27/2013	9/27/2013	Y
	Work Order #	Organization	Subject	Amount			DBE	WBE/MBE	DBEreported	Day	Complete	FTA
23	PWL134.0-12.12	HERZOG CONSTRUCTION, INC.	MTS RAIL YARD REPAIRS	\$12,406.63					\$0.00	4/10/2013	4/10/2013	Y
24	PWL134.0-12.14	HERZOG CONSTRUCTION, INC.	REPLACEMENT OF 2 JOINT BARS	\$18,406.81					\$0.00	4/10/2013	4/10/2013	Y
25	PWL135.0-12.07	ABC CONSTRUCTION, INC.	BUS DRIVEWAY PAVING	\$631,207.16					\$0.00	4/22/2013	4/22/2013	Y
26	PWL134.0-12.19	HERZOG CONSTRUCTION, INC.	PAVING REPLACEMENT	\$53,118.60					\$0.00	6/5/2013	6/5/2013	Y
27	PWL132.0-11.10.4	SOUTHLAND ELECTRIC, INC.	SDSU FIBER OPTIC CABLE INSTALL	\$8,078.96					\$0.00	6/7/2013	6/30/2013	Y
28	G1494.0-13.01.1	PACIFIC RAILWAY ENTERPRISES	ORANGE LINE PRINT VERIFICATION	\$319,170.50		Y	34587-36200	\$0.00		7/10/2013	7/10/2013	Y
29	PWL134.0-12.20	HERZOG CONSTRUCTION, INC.	ORANGE LINE TRACK WELDING	\$2,829.27					\$0.00	7/24/2013	7/24/2013	Y
30	PWL135.0-12.13	ABC CONSTRUCTION, INC.	OLD TOWN FENCE REPLACEMENT	\$14,319.30					\$0.00	7/29/2013	7/29/2013	Y

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31	PWL135.0-12.05	ABC CONSTRUCTION, INC.	MTS STATION MONUMENT SIGN	\$274,178.14						\$0.00		8/15/2013	8/15/2013	Y
32	PWL135.0-12.06	ABC CONSTRUCTION, INC.	BUILDING A HVAC UPGRADE	\$267,217.70						\$0.00		8/15/2013	8/15/2013	Y
33	PWL135.0-12.14	ABC CONSTRUCTION, INC.	QUALCOMM CONTROLLER'S BOOTH REPAIRS	\$4,562.99						\$0.00		8/15/2013	8/15/2013	Y
34	PWL135.0-12.15	ABC CONSTRUCTION, INC.	5TH AVE BRT CONDUIT	\$91,525.99						\$0.00		9/17/2013	9/17/2013	Y
35	PWL135.0-12.07.1	ABC CONSTRUCTION, INC.	REINFORCED CONCRETE PAVEMENT	\$47,698.33						\$0.00		9/20/2013	9/30/2013	Y
36	PWL134.0-12.06.1	HERZOG CONSTRUCTION, INC.	8TH ST BRIDGE 6 MONTH MONITORING	\$16,555.35						\$0.00		4/10/2013	9/30/2013	Y
<b>FEDERAL FUNDS TOTAL</b>				<b>\$7,977,919.62</b>										
<b>DBE FEDERAL FUNDS</b>				<b>\$319,170.50</b>										
<b>% DBE FUNDS</b>				<b>4.00%</b>										

LOCAL FUNDS													
	Doc #	Organization	Subject	Amount	Funding Source	Local	DBE	SBE/MB E/WBE/D VBE	DBEreported	Status	Day	Completion	FTA
1	PWL150.0-14	GLOBAL POWER GROUP, INC.	BUILDING C BACKUP GENERATOR	\$349,612.48	11342-1000	Y	N		\$0.00	EXEC	12/18/2013	4/16/2013	N
2	G1325.1-10	RAEL & LETSON	OPEB ACTUARIAL VALUATION SERVICES	\$25,000.00	902-53114	N	N	N	\$0.00	EXEC	3/9/2012	5/27/2013	N
3	G1400.2-12	RICOH USA, INC.	ADDITIONAL 80 HOURS FOR XTENDER PROJECT	\$11,120.00	711-53910	Y	N	N	\$0.00	EXEC	8/16/2012	5/31/2013	N
4	G1476.0-12	SD SHERIFFS DEPARTMENT	REGIONAL COMMUNICATION SYSTEM NETWORK	\$46,800.00	202-59610	Y	N	N	\$0.00	EXEC	7/25/2012	6/25/2013	N
5	G1133.2-08	SECTRAN SECURITY	AMEND 2 ARMORED TRANSPORTATION	\$22,000.00	922-53910	N	N		\$0.00	EXEC	6/7/2013	6/30/2013	N
6	G1133.1-08	SECTRAN SECURITY, INC.	CONTRACT EXTENSION	\$61,600.00	922-53910 923-53720	N	N	N	\$0.00	EXEC	9/5/2012	6/30/2013	N
7	G0867.13-03	MOTOROLA	REGIONAL TRANSIT MANAGEMENT SYSTEM	\$1,260,887.52	50661-53910	Y	N	N	\$0.00	EXEC	12/28/2011	6/30/2013	N
8	L0964.0-10	RESCUE ROOTER	PLUMBING SVCS 3 YRS SDTI	\$81,351.00		Y	N		\$0.00	EXEC	6/10/2010	6/30/2013	N
9	B0572.0-12	ISS FACILITY SERVICES, INC.	UTC SUPERLOOP BUS STOP MAINT	\$100,458.94	31253610	Y	N	N	\$0.00	EXEC	7/16/2012	6/30/2013	N
10	G0856.18-03	GIRO, INC.	CONTINUANCE OF ANNUAL SUPPORT SVCS HASTU	\$143,447.00	661-53910	N	N	N	\$0.00	EXEC	7/12/2012	6/30/2013	N
11	G1013.0-06	CAPORICCI & LARSON	INDEPENDENT AUDITING SERVICES	\$2,718,197.00			N	N	\$0.00	EXEC	8/1/2006	6/30/2013	N
	PO NUMBER	Organization	Subject	AMOUNT	Funding Source		DBE				DATE	Completed	FTA
12	3396	L&L PRINTERS	2013 REGIONAL TRANSIT MAP	\$3,203.28	553-53750		N				4/3/2013	4/3/2013	N
13	3397	S&A SYSTEMS INC	DEVICE MANAGER	\$1,606.60	661-54920		N				4/8/2013	4/8/2013	N
14	3400	MOTOROLA SOLUTIONS INC	PORTABLE DIGITAL RADIOS	\$9,620.45	420-54990		N				4/9/2013	4/9/2013	N
15	3401	CDW GOVERNMENT INC	APPLE MBP AND APPLECARE	\$2,597.22	661-54930		N				4/12/2013	4/12/2013	N
16	3402	ACS TRANSPORT SOLUTIONS INC	PROGRAM 12 GARMIN GPS UNITS	\$1,770.00	10-661-53910		N				4/15/2013	4/15/2013	N
17	3403	CDW GOVERNMENT INC	WIRLESS DESKTOP, ADOBE CREATIVE CLO	\$664.26	661-54930		N				4/15/2013	4/15/2013	N
18	3406	AT&T	NORTEL EXPRESS SUPPORT	\$8,736.00	661-53910		N				4/29/2013	4/29/2013	N
19	3408	HSQ TECHNOLOGY CORP	ILON INTEGRATION AND TOUCH SCREENS	\$18,287.00	11325-0200		N				4/30/2013	4/30/2013	N
20	3409	AT&T	LC & SC CABLE	\$410.59	661-54930		N				5/2/2013	5/2/2013	N
21	3410	DELL COMPUTER CORP	OPTIPLEX 9010, P2012H WIDESCREEN	\$26,193.10	661-54930		N				5/3/2013	5/3/2013	N



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22	3415	IACCESS	HID PROXIMITY II CARDS	\$2,754.00	711-53750
23	3418	HIGHER POWER SUPPLIES INC	AIR CURTAIN FPM MODEL	\$830.52	513-53630
24	3420	CDW GOVERNMENT INC	ADOBE PROFESSIONAL	\$1,704.00	551-54920
25	3421	CDW GOVERNMENT INC	CRUCIAL 4 GB DIMM AND WD BLUE 250GB	\$820.51	661-54920
26	3419	SAN DIEGO READER	24 FULL PAGE COLOR ADS 52 WEEKS	\$19,008.00	551-53114
27	3423	PIXEL PRODUCTIONS	VIDEO PROJECT PROPOSAL	\$2,140.00	10551-53114
28	3424	TRAFFIC MANAGEMENT INC	SIGNS, BANDING, BRACKETS, & CLIPS	\$3,131.31	50840-53920
29	3425	CDW GOVERNMENT INC.	APC 17IN RACK AND NETSHELTER	\$2,987.24	11339-1000
30	3426	CDW GOVERNMENT INC.	CISCO SMARTNET	\$1,904.06	661-53910
31	3427	HERSHEY TECHNOLOGIES	ANNUAL SUPPORT SUBSCRIPTION	\$2,440.00	661-53910
32	3431	CUMMINS	CURRENCY/BILL COUNTER MODEL	\$668.00	513-54910
33	3432	NTH GENERATION COMPUTING	HP 8GB LW B-SERIES AND CABLES	\$198.60	11315-0200
34	3429	WEST COAST SIGNS	QUALCOMM SINAGE IMPROVEMENTS	\$14,729.54	551-53910
35	3430	ADVERTISING CONCEPTS INC	.05 HAND SANITIZER	\$6,489.00	551-53750
36	3434	CALHOUN TECHNOLOGIES	BLC 10GB SR SFP+OPTIONS	\$1,120.00	11315-1500
37	3435	CALHOUN TECHNOLOGIES	LRM SFP FACTORY SEALED	\$6,653.44	11315-1500
38	3433	DELL COMPUTER CORP	OPTIPLEX 9010	\$15,975.06	11348-1500
39	3436	SAN DIEGO ELECTRIC WORKS	ELECTRICAL EVALUATION	\$700.00	661-53910
40	3438	CDW GOVERNMENT INC	HEADSET AND CABLE	\$3,121.20	11348-1500
41	3439	MONOPRICE INC	TV WALL MOUNT	\$100.16	641-53430
42	3440	CDW GOVERNMENT INC	SHARP LC, 60 INCH LED	\$1,344.24	641-53430
43	3442	CITY ELECTRIC WORKS	INSTALL 3 JUNCTION BOXES	\$790.00	66153910
44	3445	ORACLE CORP	ORACLE DATABASE	\$4,661.95	661-53910
45	3448	L&L PRINTERS	TROLLEY AND BUS BANKS APPRAISAL FOR FAIRMONT AVE	\$2,930.04	553-53750
46	3449	ANDERSON & BRABANT		\$4,000.00	791-53114
47	3446	THE DATA GROUP OF COMPANIES	MTS QUALCOMM BROCHURE	\$3,969.00	551-53750
48	3450	URBAN CORPS OF SAN DIEGO	CACTUS PARK CLEAN UP	\$5,290.00	791-53114
49	3454	SOLARWINDS INC	UPGRADES SAM LICENSE	\$2,999.00	661-54930
50	3455	CDW GOVERNMENT INC	HP CLJ ENTERPRISE 500	\$1,574.06	11348-1500
51	3457	DISPLAYS2GO	COMMERCIAL TV	\$869.19	551-54930
52	PW001088	PREMIER ROOFING CA INC	MTS QUALCOMM CONTROL STATION	\$6,526.00	11200-1000
53	3452	SHI INTERNATIONAL CORP	SAP BUSINESS OBJECTS 1ST YR MAINT.	\$53,559.78	661-53910
54	3453	SCREENVISION	60 ON SCREEN CINEMA ADS	\$6,918.00	551-53114
55	3456	DELL COMPUTER CORP	DELL LATITUDE E 6430	\$18,512.27	11312-0200
56	3458	CALHOUN TECHONOLOGIES	10 GBASE-SR	\$4,720.00	11315-1500
57	3459	CDW GOVERNMENT INC	CISCO SMART NET EXTENDED SERVICES	\$4,779.50	661-53910
58	3460	CDW GOVERNMENT INC	SYMANTEC PROTECTION	\$3,050.00	661-53910
59	3461	HERSHEY TECHNOLOGIES	ELECTRONIC DOCUMENT EMAIL INTEGRATI	\$9,600.00	11200-1500
60	3462	CDW GOVERNMENT INC	EDGE MEMORY 6 GB 2X4	\$809.19	661-54930
61	3464	REPUBLIC MOVING & STORAGE	3 PHASE MOVE FOR REMODEL	\$7,020.00	11348

N				5/13/2013	5/13/2013	N
N				5/21/2013	5/21/2013	N
N				5/21/2013	5/21/2013	N
N				5/21/2013	5/21/2013	N
N				5/22/2013	5/22/2013	N
N				5/22/2013	5/22/2013	N
N				5/23/2013	5/23/2013	N
N				5/28/2013	5/28/2013	N
N				5/28/2013	5/28/2013	N
N				5/28/2013	5/28/2013	N
N				5/29/2013	5/29/2013	N
N				5/30/2013	5/30/2013	N
N				5/31/2013	5/31/2013	N
N				5/31/2013	5/31/2013	N
N				6/3/2013	6/3/2013	N
N				6/3/2013	6/3/2013	N
N				6/4/2013	6/4/2013	N
N				6/5/2013	6/5/2013	N
N				6/7/2013	6/7/2013	N
N				6/7/2013	6/7/2013	N
N				6/7/2013	6/7/2013	N
N				6/12/2013	6/12/2013	N
N				6/18/2013	6/18/2013	N
N				6/19/2013	6/19/2013	N
N				6/19/2013	6/19/2013	N
N				6/21/2013	6/21/2013	N
N				6/21/2013	6/21/2013	N
N				6/27/2013	6/27/2013	N
N				6/27/2013	6/27/2013	N
N				6/27/2013	6/27/2013	N
N				7/1/2013	7/1/2013	N
N				7/1/2013	7/1/2013	N
N				7/1/2013	7/1/2013	N
N				7/1/2013	7/1/2013	N
N				7/1/2013	7/1/2013	N
N				7/3/2013	7/3/2013	N
N				7/3/2013	7/3/2013	N
N				7/5/2013	7/5/2013	N

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62	3387	THE WELCH COMPANY INC	FURNITURE FOR 9TH FLOOR	\$20,906.54	11200-0200	N				7/8/2013	7/8/2013	N
63	3465	THE WELCH COMPANY	NEW RECEPTION DESK	\$9,799.00	11200-0200	N				7/9/2013	7/9/2013	N
64	PW001089	COMMUNICATION WIRING SPECIALIS	600 HRS CABLING SERVICES	\$39,983.25	661-53910	N				7/9/2013	7/9/2013	N
65	3467	KERNAN CONSULTING	SPLUNK JUMPSTART PROGRAM	\$895.00	661-53910	N				7/15/2013	7/15/2013	N
66	3468	MOBILITY XE ADVANCED BUNDLE	AT&T	\$10,946.25	11312	N				7/16/2013	7/16/2013	N
67	3469	DELL COMPUTER CORP	LAPTOP KEYBOARD MOUSE	\$1,441.03		N				7/16/2013	7/16/2013	N
68	3470	CDW GOVERNMENT INC.	SYMATIC VAULT STORAGE MAINTENANCE	\$3,775.00	661-53910	N				7/19/2013	7/19/2013	N
69	3472	LEARNSOFT	COMPUTER TRAINING COURSES	\$15,000.00	5711-53430	N				7/29/2013	7/29/2013	N
70	3474	HSQ TECHNOLOGY	SERVER RACK	\$1,275.00	11325-0200	N				8/1/2013	8/1/2013	N
71	3475	CDW GOVERNMENT INC.	ADOBE CREATIVE 6 LICENSE	\$2,143.43	661-54910	N				8/8/2013	8/8/2013	N
72	3476	CDW GOVERNMENT INC.	PANASONIC 50 PRO	\$1,089.00	661-54930	N				8/8/2013	8/8/2013	N
73	3477	AMERICAN PUBLIC TRANSPORTATION	TRAINING PARTNERSHIP	\$60,000.00	902-59110	N				8/8/2013	8/8/2013	N
74	3483	HSQ TECHNOLOGY	EQUIPMENT RACK AND CONTROLLER	\$5,798.00	11325-0200	N				8/19/2013	8/19/2013	N
75	3486	DELL COMPUTER CORP	HAVIS DOCKING STATION AND POWER	\$8,169.76	11312	N				8/29/2013	8/29/2013	N
76	3487	PIXEL PRODUCTIONS	VIDEO FOR LIBRARY	\$2,040.00	551-53114	N				8/29/2013	8/29/2013	N
77	3488	DELL COMPUTER CORP	LATITUDE LAPTOP	\$1,293.75	661-54930	N				8/29/2013	8/29/2013	N
78	3489	CDW GOVERNMENT INC	CISCO 5 AP	\$5,167.80	661-54930	N				8/29/2013	8/29/2013	N
79	3490	CDW GOVERNMENT INC	BLACKBERRY ENTERPRISE SUPPORT	\$1,379.00	661-53910	N				8/29/2013	8/29/2013	N
80	PW001092	VINYARD DOORS INC	ROLL UP DOORS	\$36,680.40	11294	N				8/29/2013	8/29/2013	N
81	3491	MIRAMAR BOBCAT	BOBCAT EXCAVATOR	\$63,309.60	11355-0200	N				8/30/2013	8/30/2013	N
82	3492	TENNANT SALES & SERV CO	RIIDE-ON AND WALK ALONG SCRUBBER	\$27,338.86	11335	N				9/3/2013	9/3/2013	N
83	3495	AT&T	EQUIPMENT & SERVICES WIRELESS PILOT	\$51,700.00	11341	N				9/4/2013	9/4/2013	N
84	3498	CDW GOVERNMENT INC	BTO APPLE MP	\$9,969.72	661-54930	N				9/10/2013	9/10/2013	N
85	3497	DELL COMPUTER CORP	OPTIPLEX AND MONITORS	\$30,967.09	661-54930	N				9/13/2013	9/13/2013	N
86	3503	KRONOS INC	SOFTWARE SUPPORT AND EQUIPMENT	\$12,363.74	50661-53910	N				9/16/2013	9/16/2013	N
87	3504	CDW GOVERNMENT INC	LOGITECH	\$916.92	661-54930	N				9/17/2013	9/17/2013	N
88	3505	FOUR WINDS INTERACTIVE	INTERACTIVE CONTENT LICENSE	\$5,996.76	551-53114	N				9/20/2013	9/20/2013	N
89	3506	MADDEN CONSTRUCTION INC.	ROCKER ARM MODIFICATION	\$491.88	11329-0200	N				9/20/2013	9/20/2013	N
90	3507	FUSION STORM	HARDWARE SUPPORT	\$55,804.81	661-53910	N				9/23/2013	9/23/2013	N
91	3510	IACCESS INC	ISOPROX CARDS	\$2,781.00	71153750	N				9/25/2013	9/25/2013	N
92	3511	QUANTUM CORPORATION	IT SUPPORT SERVICES	\$1,847.00	661-53910	N				9/26/2013	9/26/2013	N
93	3512	DAY WIRELESS SYSTEMS	RADIO INSTALLATION	\$1,048.81	10971-53910	N				9/27/2013	9/27/2013	N
94	3513	GREEN PEARLE INTERNATIONAL	ZIPPERED ID HOLDER	\$2,992.44	551-53750	N				9/27/2013	9/27/2013	N
	Work Order #	Organization	Subject	Amount		DBE	WBE/MBE	DBEreported		Day	Complete	FTA
95	G1386.0-11.01.01	PGH WONG ENGINEERING	AMENDMENT 1	\$50,000.00				\$0.00		7/8/2013	5/31/2013	N
96	PWL134.0-12.22	HERZOG CONSTRUCTION, INC.	CARD READER FOR TAXI ADMIN	\$14,832.56				\$0.00		7/30/2013	7/30/2013	N
	LOCAL FUNDS TOTAL			\$5,685,102.70								
	DBE LOCAL FUNDS			\$								
	DBE LOCAL %			0.00%								

MTS History of DBE Semi Annual Reports								
GOAL	REPORTING PERIOD	Contract Awards/Commitments			Contracts Completed (Actual Payments)			
		Total Federal \$\$	DBE \$\$	DBE %	Total Federal \$\$	DBE \$\$	DBE %	
FY 04	Oct 1 03 to Mar 31 04	\$ 68,933,772.00	\$ 3,789,506.00	5.50%	\$ 253,216.00	\$ 67,220.00	26.55%	
	Apr 1 04 to Sept 30 04	\$ 1,019,427.00	\$ 22,298.00	2.19%	\$ -	\$ -	n/a	
FY 05	Oct 1 04 to Mar 31 05	\$ 15,427,536.00	\$ 258,655.00	1.68%	\$ 88,441,868.00	\$ 10,158,403.00	11.49%	
	Apr 1 05 to Sept 30 05	\$ 7,309,808.00	\$ 626,128.00	8.57%	\$ 53,609,229.00	\$ 821,053.00	1.53%	
FY06	Oct 1 05 to Mar 31 06	\$ 16,025,156.00	\$ 1,231,189.00	7.68%	\$ 7,041,539.00	\$ 898,523.00	12.76%	
	Apr 1 06 to Sept 30 06	no report	no report	n/a	no report	no report	n/a	
FY07	Oct 1 06 to Mar 31 07	\$ 249,875,613.13	\$ 40,700.00	0.02%	\$ 35,600.00	\$ 35,600.00	100.00%	
	Apr 1 07 to Sept 30 07	\$ 14,531,851.03	\$ 144,000.00	0.99%	\$ 1,182,111.63	\$ -	0.00%	
FY08	Oct 1 07 to Mar 31 08	\$ 41,995,633.95	\$ -	0.00%	\$ 5,057,656.55	\$ -	0.00%	
	Apr 1 08 to Sept 30 08	\$ 29,945,298.82	\$ 30,000.00	0.10%	\$ 6,158,102.32	\$ -	0.00%	
FY09	Oct 1 08 to Mar 31 09	\$ 55,246,022.46	\$ -	0.00%	\$ 60,644,404.46	\$ -	0.00%	
	Apr 1 09 to Sept 30 09	\$ 23,987,652.82	\$ 135,836.00	0.57%	\$ 7,013,082.98	\$ 135,836.00	1.94%	
FY 10	Oct 1 09 to Mar 31 10	\$ 3,008,808.00	\$ -	0.00%	\$ 4,011,752.00	\$ -	0.00%	
	Apr 1 10 to Sept 30 10	\$ 170,230,393.00	\$ 12,000.00	0.01%	\$ 19,397,031.00	\$ 12,000.00	0.06%	
FY 11	Oct 1 10 to Mar 31 11	\$ 11,545,746.55	\$ -	0.00%	\$ 16,092,041.86	\$ -	0.00%	
	Apr 1 11 to Sept 30 11	\$ 22,286,323.98	\$ 3,550,437.92	15.93%	\$ 7,766,822.30	\$ 3,690,492.22	47.52%	
FY 12	Oct 1 11 to Mar 31 12*	\$ 154,463,950.06	\$ 1,460,173.40	0.95%	\$ 11,459,415.06	\$ 4,800.00	0.04%	
	Oct 11 to Mar 12 w/o Veolia contract	\$ 17,415,594.11	\$ 1,460,173.40	8.38%	n/a	n/a	n/a	
	Apr 1 12 to Sept 30 12	\$ 10,678,545.64	\$ 30,254.07	0.28%	\$ 12,002,553.56	\$ 25,334.07	0.21%	
FY 13	Oct 1 12 to Mar 31 13	\$ 18,372,446.95	\$ 759,369.25	4.13%	\$ 2,407,395.30	\$ 84,745.24	3.52%	
	Apr 1 13 to Sept 30 13	\$ 15,870,139.09	\$ 898,221.82	5.66%	\$ 7,977,919.62	\$ 319,170.50	4.00%	

Cumulative Averages (Previous Triennial Period)								
October 1, 2010 to September 30, 2012								
FedFY 11&12	12.6%	excluding Veolia contract	\$ 61,926,210.28	\$ 5,040,865.39	8.14%	\$ 47,320,832.78	\$ 3,720,626.29	7.86%
		including Veolia contract*	\$ 198,974,566.23	\$ 5,040,865.39	2.53%	\$ 47,320,832.78	\$ 3,720,626.29	7.86%

\* DBE % reported to FTA is the number including the Veolia Contract

Cumulative Averages (Current Triennial Period)								
October 1, 2012 to September 30, 2015								
Fed FY13-15	4.1%	thru September 30, 2013 (2 semi-annual reports)	\$ 34,242,586.04	\$ 1,657,591.07	4.84%	\$ 10,385,314.92	\$ 403,915.74	3.89%



1255 Imperial Avenue, Suite 1000  
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## Agenda Item No. 13

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

TRASH DISPOSAL, GREEN WASTE AND RECYCLING SERVICES – CONTRACT  
AWARD

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (CEO) to

1. execute MTS Doc. No. G1654.0-14 (in substantially the same format as Attachment A) 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.

#### Budget Impact

The total cost shall not exceed \$717,282.36 as follows:

	SDTI	SDTC	*Taxi Admin	Total
	380-53720	331-53710	761-53910	
Base Year 1	\$98,688.76	\$32,219.52	\$1,980.00	\$132,888.28
Base Year 2	\$102,516.96	\$33,186.00	\$2,039.40	\$137,742.36
Option Year 1 (Year 3)	\$106,827.84	\$34,181.52	\$2,100.48	\$143,109.84
Option Year 2 (Year 4)	\$111,222.96	\$35,246.40	\$2,163.48	\$148,632.84
Option Year 3 (Year 5)	\$116,384.60	\$36,303.72	\$2,220.72	\$154,909.04
	\$535,641.12	\$171,137.16	\$10,504.08	\$717,282.36

\*One of the Taxi locations, Taxi Administration Building (1501 National Avenue) is shared by MTS Taxi staff and San Diego Association of Governments (SANDAG) staff.



The total is \$8,019.72 for the five years. Contractor will invoice each agency 50% (or \$4,009.86) for the five years. Should either agency leave the location pickup still continues and the remaining agency assumes 100% of the monthly payments. (SANDAG is billed under 791-53910 Land Management).

#### DISCUSSION:

MTS Policy No. 52 governing procurement of goods and services requires a formal competitive bid process for procurements exceeding \$100,000.

On September 17, 2013, MTS issued an Invitation for Bids (IFB). On November 15, 2013, three bids were received and publicly opened.

During the public bid opening, Daily Disposal Services, Inc. was deemed the apparent low bidder at \$669,732.64. During the subsequent responsiveness and responsibility analysis, MTS staff discovered calculation errors on the bids submitted by Daily Disposal and Waste Management. The initial bids and corrected bids are summarized below:

<u>Bidder</u>	<u>*Initial Bid</u>	<u>**Corrected Bids</u>
1. Daily Disposal Services, Inc	\$669,732.64	\$717,282.36
2. Allied Waste Management	\$755,503.02	\$755,503.24
3. Waste Management	\$880,166.99	\$971,998.27

Based on the above summary Daily Disposal Services, Inc. was still the lowest responsive and responsible bidder at \$717,282.36.

Therefore, staff recommends that the Board authorize the CEO to execute MTS Doc. No. G1654.0-14 (in substantially the same format as Attachment A) 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 exercise each option year at the CEO's discretion.



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Draft MTS Doc. No. G1654.0-14  
B. Bid Summary

**DRAFT****STANDARD SERVICES AGREEMENT**

**G1654.0-14**  
**CONTRACT NUMBER**  
**380-53720; 331-53710; 761-53910**  
**FILE NUMBER(S)**

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2014, in the State of California by and between San Diego Metropolitan Transit System ("MTS"), a California public agency, and the following, hereinafter referred to as "Contractor":

Name: Daily Disposal Services, Inc. Address: 12637 Vigilante Road  
 Form of Business: Corporation Lakeside, CA 92040  
 (Corporation, partnership, sole proprietor, etc.)  
 Telephone: 877-243-4766, ext. 1138

Authorized person to sign contracts: Christine Elias Regional Sales Manager  
 Name Title

**The attached Standard Conditions are part of this Agreement. The Contractor agrees to furnish to MTS services and materials, as follows:**

Provide trash disposal, green waste and recycling services as set forth in the Scope of Work (attached as Exhibit A), Daily Disposal Services, Inc.'s Bid (attached as Exhibit B) and in accordance with the Standard Services Agreement, including Standard Conditions Services (attached as Exhibit C) and Federal Requirements (attached as Exhibit D).

This contract term is for up to a two (2)-year base period and three (3) 1-year option terms, exercisable at MTS's sole discretion, for a total of five years. Base period shall be effective February 1, 2014 through January 31, 2016 and option years shall be effective February 1, 2016 through January 31, 2019, if exercised by MTS.

Payment terms shall be net 30 days from invoice date. The total cost of this contract shall not exceed \$270,630.64 for the base years and \$446,651.72 for the option years, for a total not to exceed \$717,282.36 without the express written consent of MTS.

SAN DIEGO METROPOLITAN TRANSIT SYSTEM		CONTRACTOR AUTHORIZATION	
By: _____ Chief Executive Officer		Firm: _____	
Approved as to form:		By: _____	
By: _____ Office of General Counsel		Signature	
		Title: _____	
AMOUNT ENCUMBERED		BUDGET ITEM	FISCAL YEAR
Base years (1 and 2)	\$270,630.64		
Option years (3 through 5)	\$446,651.72		
Total	\$717,282.36	380-53720; 331-53710; 761-53910;	FY 14 - FY 19

\$ \_\_\_\_\_

By: \_\_\_\_\_ Date \_\_\_\_\_  
 Chief Financial Officer

( \_\_\_\_ total pages, each bearing contract number)

A-1



## ATTACHMENT B

## BID SUMMARY

TRASH DISPOSAL, GREEN WASTE AND RECYCLING SERVICES, MTS Doc. No. G1654.0-14

SDTI - Hauling service costs	
Base Year 1	\$ 52,571.76
Base Year 2	\$ 54,630.96
Option Year 1 (Year 3)	\$ 56,769.84
Option Year 2 (Year 4)	\$ 58,992.96
Option Year 3 (Year 5)	\$ 61,299.60
<b>TOTAL</b>	<b>\$ 284,265.12</b>
<b>TOTAL YEARS 1 TO 5</b>	
<b>\$535,641.12</b>	

SDTI - Disposal Fees for 40 cubic yard dumpsters	
Base Year 1	\$ 46,117.00
Base Year 2	\$ 47,886.00
Option Year 1 (Year 3)	\$ 50,058.00
Option Year 2 (Year 4)	\$ 52,230.00
Option Year 3 (Year 5)	\$ 55,085.00
<b>TOTAL</b>	<b>\$ 251,376.00</b>
<b>TOTAL YEARS 1 TO 5</b>	
<b>\$535,641.12</b>	

Locations
Yard C, 1535 Newton Avenue, San Diego, 92101
Palm Street Station, 2340 Palm Avenue, San Diego, 92154
Baltimore & Fletcher lot, 8755 Fletcher Pkwy, La Mesa, 91942

SDTC - Hauling service costs	
Base Year 1	\$ 32,219.52
Base Year 2	\$ 33,186.00
Option Year 1 (Year 3)	\$ 34,181.52
Option Year 2 (Year 4)	\$ 35,246.40
Option Year 3 (Year 5)	\$ 36,303.72
<b>TOTAL YEARS 1 TO 5</b>	<b>\$ 171,137.16</b>

Locations
Imperial Avenue Division (IAD), 100 16th Street, San Diego, 92101
Kearny Mesa Division (KMD), 4630 Ruffner Street, San Diego, 92111

TAXI - Hauling service costs	
Base Year 1	\$ 1,980.00
Base Year 2	\$ 2,039.40
Option Year 1 (Year 3)	\$ 2,100.48
Option Year 2 (Year 4)	\$ 2,163.48
Option Year 3 (Year 5)	\$ 2,220.72
<b>TOTAL YEARS 1 TO 5</b>	<b>\$ 10,504.08</b>

The Taxi Administration Building (1501 National Avenue) is shared by MTS Taxi staff and San Diego Association of Governments (SANDAG) staff. The total is \$8,019.72 over the 5 years with each agency's share at \$4,009.86 (50%). Should either agency leave the location pickup services will still continue with the other agency assuming 100% of the monthly payments.

Locations
1501 National Avenue, San Diego, 92113
1601 Newton Avenue, San Diego, 92113

Summary per Agency (5 year total)	
SDTI	\$ 535,641.12
SDTC	\$ 171,137.16
TAXI	\$ 10,504.08
<b>CONTRACT TOTAL</b>	<b>\$ 717,282.36</b>

Summary for all Agencies per year	
Base Year 1	\$ 132,888.28
Base Year 2	\$ 137,742.36
Option Year 1 (Year 3)	\$ 143,109.84
Option Year 2 (Year 4)	\$ 148,632.84
Option Year 3 (Year 5)	\$ 154,909.04
<b>TOTAL</b>	<b>\$ 717,282.36</b>



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## Agenda Item No. 14

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

SUBJECT: COMMVAULT BACKUP PROJECT – CONTRACT AWARD

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (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.

#### Budget Impact

The total cost of this Agreement is a not-to-exceed \$291,884.90, as follows:

CommVault Software	\$176,360.00
Equipment:	\$ 67,576.00
Sales Tax (8%)	\$ 4,922.24
Freight/Delivery Charge:	\$ 286.66
Subtotal	\$249,144.90
Professional Services:	\$ 42,740.00
<b>TOTAL:</b>	<b><u>\$291,884.90</u></b>

This project is funded under MTS Capital Improvement Program (CIP) project number 11315.

#### DISCUSSION:

The amount of data routinely archived by the MTS has grown exponentially and has exceeded available capacity. The CommVault Backup Project will replace the existing back-up solution used by MTS with a High Availability (HA) solution that will adequately meet current needs, as well as, provide for future expansion.



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This sole source award is recommended due to the very specialized, very unique, highly complex, and technical nature of MTS's requirements. Nth Generation Computing has implemented several solutions directly related to this project in the recent past. Those solutions include the HP C7000 Chassis Blade System and the HP 3PAR 7400 Storage Area Network (SAN) System. These recent implementations of highly technical equipment implemented in High Availability Mode, and their subsequent integration into the very complex MTS network environment requires a very detailed level of knowledge that can be gained only through a contractor's thorough, long term and continuous immersion in the MTS's networked environment. For this reason a contractor with no familiarity with MTS's networked environment and its associated equipment would easily take several months to attain Nth Generation's level of knowledge at significant costs to the Agency. Having recently worked directly in the MTS networked environment, with equipment that is directly related to this current procurement, Nth Generation is very well positioned to allow MTS to achieve its objectives with this procurement economically and without the need for additional time and expense that can be expected from a separate competitive procurement that may yield a different contractor.

Therefore, staff recommends that the Board of Directors authorize the Chief Executive Officer (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.



Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachments: A. MTS Doc. No. G1682.0-14

**DRAFT**

## STANDARD SERVICES AGREEMENT

G1682.0-14  
 CONTRACT NUMBER  
 CIP 11315  
 FILE NUMBER(S)

THIS AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2014, in the State of California by and between San Diego Metropolitan Transit System ("MTS"), a California public agency, and the following, hereinafter referred to as "Contractor":

Name: Nth Generation Computing, Inc.

Address: 17055 Camino San Bernardo

Form of Business: Corporation  
 (Corporation, partnership, sole proprietor, etc.)

San Diego, CA 92127

Telephone: 858-451-2383

Authorized person to sign contracts: Joyce Russell Chief Financial Officer  
 Name Title

**The attached Standard Conditions are part of this agreement. The Contractor agrees to furnish to MTS the following:**

CommVault Software, equipment and professional installation as described in Nth Generation Proposal dated December 27, 2014, (attached as Exhibit A), the MTS Standard Services Agreement, Standard Conditions (attached as Exhibit B), and the Federal Requirements (attached as Exhibit C).

Payment Terms: 100 percent of Payments will be made after formal acceptance of complete and operational system by MTS.

This is a firm-fixed price contract for a total not to exceed \$291,884.90

SAN DIEGO METROPOLITAN TRANSIT SYSTEM		CONTRACTOR AUTHORIZATION
By: _____ Chief Executive Officer		Firm: _____
Approved as to form:		By: _____ Signature
By: _____ Office of General Counsel		Title: _____
AMOUNT ENCUMBERED	BUDGET ITEM	FISCAL YEAR
<u>\$291,884.90</u>	<u>CIP 11315</u>	<u>FY14</u>

By: \_\_\_\_\_  
 Chief Financial Officer Date

(\_\_\_\_ total pages, each bearing contract number)



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## Agenda Item No. 15

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

**SUBJECT:** ON BOARD VIDEO SURVEILLANCE SYSTEM FOR THE SAN DIEGO TRANSIT CORPORATION – CONTRACT AMENDMENT

**RECOMMENDATION:**

That the Board of Directors:

- 1) ratify Amendment Nos. 1 through 5 to MTS Document No. B0521.0-09 (Attachment A) 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 Chief Executive Officer (CEO) to execute Amendment No. 6, MTS Doc. No. B0521.6-09 (in substantially the same format as Attachment B) 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.

**Budget Impact**

Amendment Nos. 1 through 5 total \$92,528.89 and Amendment No. 6 totals \$387,435.48 for a grand total of \$479,964.37. In addition to the Contract Amendments, the Use Tax rate has decreased from 8.75% to 8% which has an estimated net reduction to the project of \$46,860.19. Funding for this project is provided through CIP 11184 (Bus Video Cameras), CIP 11344 (CCTV – New Buses) and 311-53910 (Transit Operations).

With a net increase of \$433,104.18, the Board Approved project approval will increase from \$4,357,502.08 to \$4,790,606.26.



## DISCUSSION:

Pursuant to Board Policy No. 52 (Procurement of Goods and Services), the CEO may enter into contracts with service providers for up to \$100,000. The Board must approve all agreements in excess of \$100,000.

On July 15, 2010, the MTS Board of Directors authorized the CEO to execute MTS Doc No. B0521.0-09 with Apollo Video Technology to procure On-Board Video Surveillance Equipment, supporting back-office systems, transit site wireless network equipment, and installation for approximately 544 MTS transit buses.

Subsequent Amendments to the Contract are listed as follows and were approved under the CEO's authority.

Doc #	Amend #	Description	Amount	Date
B0521.1-09	1	Replace Integrian driver area camera with Apollo camera	\$15,660.00	12/22/2010
B0521.2-09	2	Add 27 DVR Enclosures, 2xViM Servers (El Cajon and Chula Vista) and Install	\$11,698.66	12/22/2011
B0521.3-09	3	Non-Disclosure Agreement; Apollo future technology	\$0	07/05/2012
B0521.4-09	4	Adjust issued Contract value to Apollo – USE TAX paid directly to CA BOE; Adjust USE TAX payable; Exchange Integrian DVRs for Apollo DVRs for credit; re-allocate installations from 60-ft buses to 40-ft buses; add exterior street side camera to all buses	\$37,255.01	07/27/2012
B0521.5-09	5	Additional 67 exterior street-side cameras to complete fleet installations beyond the initial value of the Contract	\$27,915.22	08/17/2012
Total			\$92,528.89	

The on board video surveillance project has provided significant support to staff in investigating customer complaints, vehicle accidents, criminal cases and claims / lawsuits. The proposed contract amendment will allow more efficient downloading of video and replace older cameras with the Apollo technology successfully used on MTS's fixed-route fleet.

Therefore, staff recommends that the Board of Directors ratify Amendment Nos. 1 through 5 and authorize the CEO to execute Amendment No. 6 in order 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.

  
\_\_\_\_\_  
Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A      Contract B0521.0-09 Amendments 1 through 5  
                  B      Contract B0521.0-09 Amendment No. 6

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December 22, 2010

**ORIGINAL**

MTS Doc. No. B0521.1 -09  
OPS 960.06

Mr. Rodell Notbohm  
General Manager  
Apollo Video Technology  
14148 NE 190th Street  
Woodinville, WA 98072

Dear Mr. Notbohm:

Subject: AMENDMENT NO. 1 TO MTS DOC. NO. B0521.0-09- MOBILE ON BOARD VIDEO SURVEILLANCE SYSTEM

In accordance with Article 2 "Changes," of the Standard Conditions Procurement MTS Doc No. B0521.0-09, MTS amends the Agreement to incorporate the following changes.

This Amendment shall consist of removing the existing "position three" Integrian Camera from 150 MTS owned buses and replacing with the following:

<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Ext. Price</u>
150	RR-CIR225	Camera, IR Illumination, Day/Night Color w/Audio Recording, 2.5mm Lens	\$82.50	\$12,375.00
150	RR-ICCA15	Camera Cable Assembly, Video, Power & Audio, 15'	\$13.50	\$2,025.00
150	RR-CEIR	Camera Enclosure, Vandal-Resistant Enclosure	\$0.00	\$0.00
<b>Total:</b>				<b>\$14,400.00</b>

See Attachment A, attached herein, for a listing of buses which require the position three camera replaced.

#### SCHEDULE

There is no change to the schedule of this Agreement.

#### PAYMENT

As a result of this Amendment, the total contract price has increased by \$14,400.00 from \$4,357,502.08 to \$4,371,902.08

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All other conditions remain unchanged. If you agree with the above, please sign below, and return the document marked "Original" to the Contracts Administrator at MTS. The other copy is for your records.

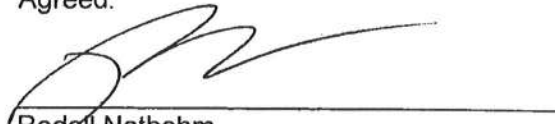
Sincerely,



Paul C. Jablonski  
Chief Executive Officer

CBROWN-CL  
CL-B0521.1-09.APOLLOVIDEOTECHNOLOGY.JMILLER

Agreed:



Rodell Notbohm  
Apollo Video Technology

Date: 01/07/2011

Attachment: Attachment A, List of Buses Requiring "Position Three" Camera Replacement  
Attachment B, Apollo's Quote #10127



Metropolitan Transit System

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December 22, 2011

**ORIGINAL**

MTS Doc. No. B0521.2 -09  
OPS 960.06

Apollo Video Technology  
Mr. Rodell Notbohm  
General Manager  
14148 NE 190<sup>th</sup> Street  
Woodinville, WA 98072

Subject: AMENDMENT NO. 2 TO MTS DOC. NO. B0521.0-09- MOBILE ON BOARD  
VIDEO SURVEILLANCE SYSTEM

In accordance with Article 2 "Changes," of the Standard Conditions Procurement MTS Doc No. B0521.0-09, MTS amends the Agreement to incorporate the following changes:

This Amendment shall consist of providing twenty-seven (27) DVR security enclosures as per Apollo Video Technology (Apollo) change order request reference# 111039 (attached) which also includes installation by Apollo, and for installation labor for two ViM servers as per Apollo change order request reference# 111041 (attached). The ViM servers will be installed at the MTS "El Cajon" and "Chula Vista Transit" locations.

Details of the changes are as follows:

<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	<u>Unit Price</u>	<u>Ext. Price</u>
2	Dell PowerEdge R710	Servers for El Cajon and Chula Vista Transit locations	\$0	\$0
2	Software Licenses	RR-ViM1 (Vehicle Information Management) Software, Licensed for 100 Vehicles or less, El Cajon and Chula Vista Transit locations.	\$0	\$0
2	Installations	Eight (8) Hours of on-site installation labor to install server, software and networking, and miscellaneous hardware at El Cajon and Chula Vista Transit locations. Price includes twenty-four (24) month warranty.	\$1,500.00	\$3,000.00
27	RR-ENV	Secured DVR Enclosures	\$299.00	\$8,073.00

**Total: \$11,073.00**

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## SCHEDULE

There is no change to the schedule of this Agreement.

## PAYMENT

As a result of this Amendment, the total contract price has increased by \$11,073.00 from \$4,371,902.08 to \$4,382,975.08. Applicable California use tax will be paid by MTS directly to the California Franchise Tax Board.

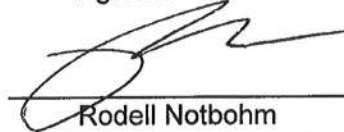
All other conditions remain unchanged. If you agree with the above, please sign below, and return the document marked "Original" to the Contracts Administrator at MTS. The other copy is for your records.

Sincerely,



Paul C. Jablonski  
Chief Executive Officer

Agreed:



Rodell Notbohm  
General Manager / Apollo Video  
Technology

Date: 01/10/2012

Attachment A: Apollo Change Order Request Reference# 111039

Attachment B: Apollo Change Order Request Reference# 111041

Contract Support – SOverton 12-22-11  
CL - B0521.2-09 Apollo Video Technology SReed



Metropolitan Transit System

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ORIGINAL

July 5, 2012

MTS Doc. No. B0521.3 -09

Apollo Video Technology  
Mr. Rodell Notbohm  
General Manager  
14148 NE 190<sup>th</sup> Street  
Woodinville, WA 98072

Subject: AMENDMENT NO. 3 TO MTS DOC. NO. B0521.0-09- MOBILE ON BOARD VIDEO  
SURVEILLANCE SYSTEM

In accordance with Article 2 "Changes," of the Standard Conditions Procurement MTS Doc No.  
B0521.0-09, MTS amends the Agreement to incorporate the following changes.

This Amendment shall consist of the addition of a Nondisclosure Agreement between MTS and Apollo  
Video Technology as per Attachment A.

#### SCHEDULE

There is no change to the schedule of this Agreement.

#### PAYMENT

There is no change to the total contract price of this Agreement.

All other conditions remain unchanged. If you agree with the above, please sign below, and return the  
document marked "Original" to the Contracts Specialist at MTS. The other copy is for your records.

Sincerely,

Paul C. Jablonski  
Chief Executive Officer

LMARQUIS-CL  
CL-B0521.3-09.APOLLOVIDEOTECH.SREED.070512

Agreed:

Rodell Notbohm  
General Manager / Apollo Video Technology

Date: 07/17/2012

Attachment: Attachment A, Nondisclosure Agreement





**Metropolitan Transit System**

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July 27, 2012

MTS Doc. No. B0521.4-09

Apollo Video Technology  
Mr. Rodell Notbohm  
General Manager  
14148 NE 190<sup>th</sup> Street  
Woodinville, WA 98072

**Subject: AMENDMENT NO. 4 TO MTS DOC. NO. B0521.0-09; MOBILE ON BOARD VIDEO SURVEILLANCE SYSTEM**

In accordance with Article 2 "Changes," of the Standard Conditions Procurement MTS Doc No. B0521.0-09, MTS amends the Agreement to incorporate the following changes.

The purpose of this Amendment is to document credits applied by Apollo Video Technology (Apollo); reorganize the remaining balance of equipment installations to be provided under contract B0521.0-09; adjust the total contract value issued to Apollo by deducting the applicable use-tax.

Apollo has removed and retained 150 digital video recording units (DVRs) from MTS's previous (transit bus fleet) on-board video surveillance system, in exchange for a \$2000.00 credit per unit for a total of \$300,000.00. MTS has received and applied the full amount of these credits against Apollo invoices.

As of the date of this Amendment, the remaining available funds are \$570,969.24. This amount is derived by adding the balance of unused funds associated with lines series 2 and 4 of Option Year Three, credit for DVRs, and other miscellaneous unused funds from the remainder of this contract.

This balance will be utilized for obtaining and providing the necessary equipment and labor, combined with equipment already obtained but not yet installed, to install Apollo on-board video surveillance systems on fifty-three (53) 40-ft transit buses as per Apollo Quotation # 120713 (see Attachment A) for the amount of \$399,938.00. MTS confirms that all line items contained on Quotation # 120713 are consistent with the prices, equipment, and services as outlined in Contract B0521.0-09.

In addition, MTS will coordinate with Apollo staff to schedule and install street-side exterior cameras on MTS buses with existing Apollo on-board video surveillance systems. Based on the unit cost of \$392.00 per bus, this Amendment, once executed by both parties, authorizes the installation of a street-side exterior camera on 436 MTS buses. This additional camera will operate with the existing on-board video surveillance equipment and include the same warranty, function, and purpose as described in the original contract B0521.0-09. MTS authorized staff will select and schedule installations with Apollo's authorized staff or agent.

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.

Equipment consists of:

- Model No. RR-CT-SS-540 Camera, High Resolution Color Vandal Resistant Exterior Teardrop Color, Street-Side Orientation with a unit price of \$291.00.
- Model No. RR-ICC/ICCA Camera Cable Assembly, Video & Power / Video, Power and Audio with a unit price of \$27.00.
- Labor and Installation of additional exterior camera with a unit price of \$74.00.

#### SCHEDULE

There is no change to the schedule of this Agreement.

#### PAYMENT

The original value indicated in the issued contract was inclusive of sales/use tax. The correct value issued to Apollo should have indicated only the direct amounts payable to Apollo. The original contract value issued to Apollo was \$4,357,502.08. The corrected contract value as well as values for Amendments, 1, 2, 3, and this Amendment (4) are corrected as follows:

Contract B0521.0-09	\$4,079,771.16
Amendment 1	\$ 14,400.00
Amendment 2	\$ 11,073.00
Amendment 3	No Change
Amendment 4	No Change
Total Corrected Contract Value	\$4,105,244.16

All other conditions remain unchanged. If you agree with the above, please sign below, and return the document marked "Original" to the Contract Specialist at MTS. The other copy is for your records.

Sincerely,



Paul C. Jablonski  
Chief Executive Officer

Agreed:



Rodell Notbohm  
General Manager / Apollo Video Technology

LMARQUIS-CL  
CL-B0521.4-09.APOLLOVIDEOTECH.SREED.072612

Date: August 6, 2012

Attachment: Attachment A, Apollo Quotation # 12073



Metropolitan Transit System

1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
(619) 231-1466 • FAX (619) 234-3407

**ORIGINAL**

August 17, 2012

MTS Doc. No. B0521.5-09

Apollo Video Technology  
Mr. Rodell Notbohm  
General Manager  
14148 NE 190<sup>th</sup> Street  
Woodinville, WA 98072

Subject: AMENDMENT NO. 5 TO MTS DOC. NO. B0521.0-09- MOBILE ON BOARD VIDEO  
SURVEILLANCE SYSTEM

In accordance with Article 2 "Changes" of the Standard Conditions Procurement MTS Doc No. B0521.0-09, MTS amends the Agreement to incorporate the following changes.

The purpose of this Amendment is to purchase 67 exterior street-side cameras, cables, and installation labor as per attached Apollo Quotation 120819, to be added to existing MTS buses with Apollo Video on-board video surveillance systems as provided under contract B0521.0-09.

#### SCHEDULE

There is no change to the schedule of this Agreement.

#### PAYMENT

As a result of this Amendment, the total contract price has increased by \$26,264.00 from \$4,105,244.16 to \$4,131,508.16.

All other conditions remain unchanged. If you agree with the above, please sign below, and return the document marked "Original" to the Contracts Administrator at MTS. The other copy is for your records.

Sincerely,

Paul G. Jablonski  
Chief Executive Officer

Agreed:

Rodell Notbohm  
General Manager / Apollo Video Technology

Date:

09/04/2012

LMARQUIS-CL  
CL-B0521.5-09.APOLLOVIDEOTECH.SREED.081612

Attachment: Apollo Quotation # 120819

1255 Imperial Avenue, Suite 1000, San Diego, CA 92101-7490 • (619) 231-1466 • [www.sdmts.com](http://www.sdmts.com)

Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.



# DRAFT

January 16, 2014

MTS Doc. No. B0521.6 -09

Apollo Video Technology  
Mr. Rodell Notbohm  
General Manager  
14148 NE 190<sup>th</sup> Street  
Woodinville, WA 98072

Subject: AMENDMENT NO. 6 TO MTS DOC. NO. B0521.0-09- MOBILE ON BOARD VIDEO  
SURVEILLANCE SYSTEM

In accordance with Article 2 "Changes," of the Standard Conditions Procurement MTS Doc No. B0521.0-09, MTS amends the Agreement to incorporate the following changes.

The purpose of this Amendment is to purchase and install four (4) additional Wireless Access Points at the Imperial Avenue Division facility as per Apollo Quotation 130251C (see Attachment A) and to upgrade up to one hundred thirty-one (131) transit buses with Apollo video equipment to replace older Integrian video equipment as per Apollo Quotation 120911B (see Attachment B).

## PAYMENT

As a result of this Amendment, the total contract price has increased by \$369,209.00 from \$4,131,508.16 to \$4,500,717.16.

All other conditions remain unchanged. If you agree with the above, please sign below, and return the document marked "Original" to the Contracts Administrator at MTS. The other copy is for your records.

Sincerely,

Agreed:

\_\_\_\_\_  
Paul C. Jablonski  
Chief Executive Officer

\_\_\_\_\_  
Rodell Notbohm  
General Manager / Apollo Video Technology

Date: \_\_\_\_\_

Attachment: A Apollo Quotation # 130251C  
B Apollo Quotation # 120911B



Ex. A, Att.B, AI 15, 1/16/14

**Quotation #: 130251C**

**Date:** 1/2/2014  
**Payment Terms:** Net 30 w/ Signed PO  
**Sales Rep:** Derek White

**San Diego MTS**  
 1255 Imperial Avenue, Ste 1000  
 San Diego CA 92101

**Tel:** -  
**Fax/Email:** -

Cisco Add-On Option\*:

Line	Qty	Model	Description	Unit Price	Ext. Price
1	1	-	Labor	\$18,000.00	\$18,000.00
2	1	-	Materials	\$11,900.00	\$11,900.00
3	4	-	Cisco Aironet 3502e Wireless Access Point	\$1,157.00	\$4,628.00
4	4	-	Cisco SMARTnet Extended Service Agreement - 3 Years (Includes existing Cisco Network at IAD and 4 New Wireless Access Points)	\$518.00	\$2,072.00
<b>Subtotal:</b>					<b>\$36,600.00</b>

\*Cisco Option Includes:

- Initial and Post Site Survey with Heat Maps to customer
- Extend current Antenna higher than originally installed - one on Wash Bay and one outside of Service Bay.
- Qty. 12, 10' TWS400 RPTF to RPTM Cable Extension
- Fiber for Building -Service BAY
- Qty. 2 Media Converter, 1000Base-T to 1000Base-LX Single-Mode SC Fiber Converter (20km/12.4miles)
- Qty. 4, Fiber Conn., SC Unicam, SM, Ceramic, SPC Polish
- Qty. 300, Fiber, 6 Strand SM
- Conduit to house CAT6 and Fiber MM Cables
- Qty. 1,000, Cable, Media 6, 4 Pair, 24 AWG, OSP Rated, Category 6 Cable - BLACK
- Qty. 700, EMT ¼ inch conduit sold by foot
- Qty. 1, Misc. Poles, Mounts, Conduit Extras
- Qty. 48, Clamps for ¼" EMT
- Qty. 50 EMT COUPLER-3/4"
- Patch Cords CAT6
- Qty. 16, Patch Cord, 3' Blue, CAT6
- Qty. 8, Patch Cord, 5' Blue, CAT6
- Misc Hardware
- Qty. 14, Surface Box, 2 Port (Biscuit), White
- Qty. 14, Jack, For Wap Connections to each Surface Box (2) Per WAP
- Qty. 3, Coax Seal Tape for Weather Proofing
- Antenna and Enclosures Hardware Parts
- 1 site that needs fiber and electrical power at enclosure
- Qty. 1, 14x12x6 nema 4x Encl-6 holes for pass through cables
- Qty. 1, MIMO Omnidirection Antenna 2.4 and 5 GHZ RPTNC Connectors *TerraWave Solutions M6060060MO1D3602O Model*
- Qty. 1, Power Receptacal for Nema enclosure 115VAC -2 Outlets
- Qty. 6, RPTNC Female / RPTNC Male (RA) 18"
- Qty. 6, Lighting Arrestor 0-6ghz
- Qty. 6, 10' TWS400 RPTF to RPTM Cable Extension
- 3 sites that need enclosures
- Qty. 3, 12x10x6 MIMO Nema Enclosure
- Qty. 3, MIMO Patch Antenna 2.4 and 5 GHZ RPTNC Connectors *TerraWave Solutions M6060060MP13602 Model, Comes with Bracket for adjusting Angle of antenna*
- Qty. 18, RPTNC Female / RPTNC Male (RA) 18"
- Qty. 18, Lighting Arrestor 0-6ghz
- Qty. 18, 10' TWS400 RPTF to RPTM Cable Extension
- Qty. 1, Electrician Sub for Power to One Device 115vac

Apollo Video Technology  
 24000-35th Avenue Southeast - Bothell, WA 98021  
 Toll Free: 888.288.8721; Tel: 425.483.7100; Fax: 425.483.7200  
 www.apollovideo.com

**Scope of Work:**

1. Provide SiteSurvey with Initial Heat Map-Initial - Before Installation of any new hardware.
- 2A. Extend the current Antenna up 6 feet from current location located on Wash Bay. Install longer Antenna cables x 6 from the current WAP to the newly raised antenna.
- 2B. Extend the current WAP up 6 feet from current location on outside of Service Bay. Install longer antenna cables x 6 from the current WAP to the newly raised antenna.
3. Install 3 New Patch Antenna
4. Install 1 New Omni Directional Antenna
5. Install 4 New CISCO WAP ----WAP provide by Apollo Video.
6. Run Fiber (6 Strand, SM, Indoor outdoor rated) with Media Converters to the new Omni Directional Antenna located on Service Bay Building.
7. Provide Electrical Power for line item number 4.
8. Run CAT6 indoor/outdoor cable within conduit to each WAP. Teldata to provide Conduit for all new CAT6 and FIBER cable Runs.
9. Provide outdoor enclosures to house the WAP-QTY 4
10. Weather Proof all connections exposed to weather on cable connection points.
11. Teldata will configure all new APs to work with existing network.
11. Provide a POST SiteSurvey with a new Heat Map - After Installation of new hardware.

**The RoadRunner system includes:**

- Standard 3-year DVR warranty / 1-year all other components (extended warranty options are available upon request)
- Unlimited technical support at no additional charge
- License-free RASplus™ and HDPlayer™ software with lifetime updates at no additional charge

***Prices and terms are guaranteed for 30 days. Freight charges, installation charges and taxes (if applicable) are additional and may not be included in this quotation. All returns are subject to a 20% re-stocking fee.***



**Quotation #: 120911B**

Date: 9/17/2013  
 Payment Terms: Net 15 w/ Signed PO  
 Sales Rep: Derek White

**San Diego Metropolitan Transit System**  
 1255 Imperial Avenue, Ste 1000  
 San Diego CA 92101

Tel: -  
 Fax/Email: -

Line	Qty	Model	Description	Unit Price	Ext. Price
1	131	RR-C236	Camera, High Resolution Color w/ Audio, 3.6mm lens	\$183.00	\$23,973.00
2	131	RR-CMIRS6	Camera Mount, 6" Swivel Mount for RR-CIR2 / RR-C2 Series Cameras	\$43.00	\$5,633.00
3	131	RR-CSRIR25	Camera, Color Ruggedized Adjustable Sphere, High Resolution, IR Illumination Interior/Exterior	\$254.00	\$33,274.00
4	131	RR-CIR225	Camera, IR Illumination Day/Night Color w/ Audio Recording, 2.5mm lens	\$183.00	\$23,973.00
5	262	RR-CIR236	Camera, IR Illumination Day/Night Color w/ Audio Recording, 3.6mm lens	\$183.00	\$47,946.00
6	393	RR-CEIR	Camera Enclosure, Vandal-Resistant Enclosure for RR-CIR2 / RR-C2 Series Cameras	\$27.00	\$10,611.00
7	131	RR-CT-CS-540	Camera, Vandal Resistant Interior/Exterior Teardrop Color, High Res, CurbSide	\$323.00	\$42,313.00
8	131	RR-ICCA45	Camera Cable Assembly, 45' Audio/Video/Power	\$30.00	\$3,930.00
9	262	RR-ICC25	Camera Cable Assembly, 25' Video/Power	\$30.00	\$7,860.00
10	131	RR-ICC30	Camera Cable Assembly, 30' Video/Power	\$30.00	\$3,930.00
11	131	RR-ICC45	Camera Cable Assembly, 45' Video/Power	\$30.00	\$3,930.00
12	131	RR-ICC65	Camera Cable Assembly, 65' Video/Power	\$30.00	\$3,930.00
13	131	-	Removal of Existing Cameras, Installation of Above-Listed (Total of 6) Cameras	\$528.00	\$69,168.00
14	131	-	Extended Warranty - 3 Years for Above-Listed Equipment	\$99.00	\$12,969.00
15	131	-	On-Site Warranty - 3 Years for Above-Listed Equipment	\$299.00	\$39,169.00
<b>Subtotal:</b>					<b>\$332,609.00</b>

**The RoadRunner system includes:**

- Standard 3-year DVR warranty / 1-year all other components (extended warranty options are available upon request)
- Unlimited technical support at no additional charge
- License-free RASplus™ and HDPlayer™ software with lifetime updates at no additional charge

*Prices and terms are guaranteed for 30 days. Freight charges, installation charges and taxes (if applicable) are additional and may not be included in this quotation. All returns are subject to a 20% re-stocking fee.*



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## Agenda Item No. 16

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2014

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

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

#### RECOMMENDATION:

That the Board adopt Resolution Number 14-01 (Attachment A) 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.

#### Budget Impact

None.

#### DISCUSSION:

Effective September 28, 1987, MTS (also known as the San Diego Metropolitan Transit Development Board or "MTDB") and the City of San Diego created the City of San Diego/MTDB Authority ("Authority") by entering into a joint exercise of powers agreement. The Authority was created for the purpose of financing construction of public capital improvements, including public transit systems and related transportation facilities and services. In 1993, the Authority issued \$19,515,000 in 30-year lease revenue bonds to fund the Old Town Light Rail Transit Extension project ("1993 Bonds"), secured by two MTS-owned properties: a portion of the Old Town trolley right-of-way and a portion of the MTS maintenance yard located at 1535 Newton Avenue. Through this financing method, the City committed to repaying the bonds. In 2003, the joint powers authority refunded (refinanced) the bonds, then at a principal amount of \$15,255,000 ("2003 Bonds").

In 2013, the 2003 Bonds were refunded in full and refinanced by the City of San Diego's Public Facilities Financing Authority's issuance of \$43,245,000 in lease revenue bonds

("PFFA Bonds"). On March 21, 2013, the MTS Board approved the City's refunding and refinancing of the 2003 Bonds into the PFFA Bonds, and agreed to pledge MTS property as collateral for the bond portion associated with the 2003 Bonds (estimated at \$8,500,000). City continues to pay all costs related to the PFFA Bonds.

Because the Authority is no longer the issuer of the bonds for the Old Town Light Rail Transit Extension project, the Authority has no assets or liabilities, and there is no foreseeable need for MTS and/or the City of San Diego to use the Authority as a method to finance future projects, it is proposed that the Authority be dissolved.

By adopting Resolution 14-1 (Attachment A), the Board will formally rescind the agreement creating the Authority and authorize MTS staff to take all actions necessary to terminate and/or dissolve the Authority.



---

Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)

Attachment: A. Resolution No. 14-1

SAN DIEGO METROPOLITAN TRANSIT SYSTEM

RESOLUTION NO. 14-1

A RESOLUTION OF THE SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD AUTHORIZING THE RESCISSION OF THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT CREATING THE CITY OF SAN DIEGO/MTDB AUTHORITY BY AND BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD, AND THE DISSOLUTION OF THE CITY OF SAN DIEGO/MTDB AUTHORITY PURSUANT TO SECTION 32 OF THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT CREATING THE CITY OF SAN DIEGO/MTDB AUTHORITY.

WHEREAS, pursuant to Articles 1, 2, 3, and 4 of Chapter 5 of Title 1, Division 7 of the Government Code of the State of California, the City of San Diego (City) and the San Diego Metropolitan Transit Development Board (MTDB) formed the City of San Diego/MTDB Authority (Authority) by entering into an agreement (as amended and restated, JPA Agreement) for the purpose of financing the construction of public capital improvements, including public transit systems and related transportation facilities and services; and

WHEREAS, the City and MTDB continue to be the only Members of the Authority; and

WHEREAS, the Authority previously issued its \$19,515,000 "1993 Lease Revenue Bonds (San Diego Old Town Light Rail Transit Extension)" (1993 Bonds) pursuant to a Trust Indenture dated as of August 1, 1993 (1993 Indenture); and

WHEREAS, the Authority refinanced the 1993 Bonds by issuing its \$15,255,000 "2003 Lease Revenue Refunding Bonds (San Diego Old Town Light Rail Transit Extension Refunding)" (2003 Bonds) pursuant to a Trust Indenture dated as of May 1, 2003 (2003 Indenture); and

WHEREAS, the City, the City of San Diego, solely in its capacity as the designated successor agency to the Redevelopment Agency of the City of San Diego (Successor Agency), and the Housing Authority of the City of San Diego (Housing Authority) have entered into a

Third Amended Joint Exercise of Powers Agreement Creating the Public Facilities Financing Authority of the City of San Diego, to allow the Public Facilities Financing Authority of the City of San Diego, a California joint exercise of powers authority (PFFA), to continue to provide, among other activities, assistance to the City in financing the construction and/or acquisition of public capital improvements through the issuance of bonds; and

WHEREAS, the 2003 Bonds were refunded in full by PFFA's issuance of its \$43,245,000 "Lease Revenue Bonds and Lease Revenue Refunding Bonds, Series 2013A (Capital Improvement Projects and Old Town Light Rail Extension Refunding)" (2013A Bonds); and

WHEREAS, pursuant to Section 32 of the JPA Agreement, the JPA Agreement may be rescinded and the Authority terminated by written consent of all Members provided that there are no outstanding bonds or other debt or lease obligations of the Authority; and

WHEREAS, the Authority currently has no outstanding bonds or other debt or lease obligations; and

WHEREAS, PFFA is capable of fulfilling the purpose for which the Authority was originally formed, rendering the Authority's continued existence unnecessary; and

WHEREAS, both the City and MTDB have determined and established that it is in both of their best interests to rescind the JPA Agreement and terminate the Authority; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Directors of the San Diego Metropolitan Transit Development Board, that the Chief Executive Officer for MTDB or his designee is authorized and directed to take appropriate measures to rescind the JPA Agreement and terminate the Authority.

BE IT FURTHER RESOLVED, that the Chief Executive Officer for MTDB or his designee is authorized and directed to file or cause to be filed with the California Secretary of State's Office a notification of the termination of the Authority.

BE IT FURTHER RESOLVED, that the Chief Executive Officer for MTDB or his designee is authorized and directed to prepare and file such other documents and take such other action as may be necessary and advisable in connection with the termination of the Authority.

BE IT FURTHER RESOLVED, that the Chief Executive Officer for MTDB or his designee is authorized, empowered, and directed to execute and deliver in the name of and on behalf of the Authority such deeds, assignments, or other instruments of transfer as may be deemed necessary or proper and is further authorized, empowered, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate the above-described rescission of the JPA Agreement and termination of the Authority.

PASSED AND ADOPTED by the Board of Directors this \_\_\_\_ day of \_\_\_\_\_, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

\_\_\_\_\_  
Chairperson  
San Diego Metropolitan Transit System

Filed by:

Approved as to form:

\_\_\_\_\_  
Clerk of the Board  
San Diego Metropolitan Transit System  
System

\_\_\_\_\_  
Office of the General Counsel  
San Diego Metropolitan Transit



1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
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## Agenda Item No. 17

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM EXECUTIVE COMMITTEE

January 6, 2014

#### SUBJECT:

WIRELESS INFRASTRUCTURE PROJECT PHASE III

**This item will be provided at the meeting**





1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101-7490  
(619) 231-1466 • FAX (619) 234-3407

## Agenda Item No. 17

### MEETING OF THE METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

January 16, 2013

**Draft for  
Executive Committee  
Review Date: 1/9/14**

#### SUBJECT:

WIRELESS INFRASTRUCTURE PROJECT PHASE 3(a) – SOLE SOURCE  
PURCHASE ORDER AWARD

#### RECOMMENDATION:

That the Board of Directors authorize the Chief Executive Officer (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.

#### Budget Impact

The total cost of this Agreement is a not-to-exceed \$263,120.00, as follows:

Professional Services:	<u>\$ 263,120.00</u>
<b>TOTAL:</b>	<b><u>\$ 263,120.00</u></b>

This project is funded by Proposition 1B under MTS Capital Improvement Program (CIP) project number 11341.

#### DISCUSSION:

This recommended sole source award is under the County of Merced's Fast Open Contract Utilization Services (FOCUS) Contract Number 2009177.

To unify its numerous wireless coverage "islands" into a homogenized and fully integrated wireless network MTS launched a three-phased Wireless Infrastructure Project which began in September 2013. Prior to this project MTS had numerous stand-alone systems that rely on a variety of wireless components and capabilities to upload and download configuration data, passenger data, fare data, video data, and the like. In all cases, the wireless component for each of these systems was implemented as a





stand-alone "island" of wireless coverage for that specific system only. The proliferation of these wireless coverage "islands" has resulted in coverage conflicts, difficulty in managing wireless infrastructure, and inability to leverage established wireless coverage for other purposes.

For easier project management, the Project was divided in three (3) phases (Discovery, Pilot Program, and Implementation) with the material needs of each phase dictated by the nature and extent of work completed in the preceding phase.

In September 2013, MTS initiated Phase 1 of the project. It included the development and design of a proof of concept as well as a survey of possible pilot sites. Phase 1 is now complete. In November 2013, MTS entered Phase 2 of the project. Phase 2 covered the consolidation of the existing wireless infrastructure in high-availability mode, and the installation and testing of wireless functionalities at 12<sup>th</sup> & Imperial, Kearny Mesa Division, and one pilot trolley station. Phase 2 is nearing completion.

For a more efficient and effective project management, Phase 3 has been further broken in two. Phase 3(a) includes the surveying of the remaining trolley stations, 4 bus yards, and 1 trolley maintenance yard. Phase 3(b) will build out the remainder of all the sites surveyed as part of Phase 3(a) but not installed during that phase.

This sole source award to AT & T Datacomm is recommended due to the very complex and highly technical nature of MTS's requirements. While a separately held competitive procurement is possible there is a high risk that a selected contractor, outside of AT&T, will lack the familiarity, and therefore, the immediately needed technical expertise to effectively assist MTS to achieve its end goals. To allow another contractor to fully gain familiarity with wireless needs unique to the MTS will require a substantial duplication of costs that may not be recovered through competition. Similarly, a selected contractor, other than AT&T, may elect to supply equipment not necessarily compatible with those installed in Phase 1 or Phase 2, resulting in a hybrid system. In both cases MTS can expect to incur significant additional costs if it is to have a fully productive wireless system in place.

Therefore, staff recommends that the Board of Directors authorize the Chief Executive Officer (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 2 of the MTS's Wireless Infrastructure Project.

  
Paul C. Jablonski  
Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, [Sharon.Cooney@sdmts.com](mailto:Sharon.Cooney@sdmts.com)