

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
EXECUTIVE COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

June 1, 2017

MINUTES

A. ROLL CALL

Chairman Mathis called the Executive Committee meeting to order at 10:08 a.m. A roll call sheet listing Executive Committee member attendance is attached.

B. APPROVAL OF MINUTES

Ms. Cole moved for approval of the minutes of the May 4, 2017 MTS Executive Committee meeting. Mr. McClellan seconded the motion, and the vote was 5 to 0 in favor.

C. COMMITTEE DISCUSSION ITEMS

1. Quarterly Mid-Coast Corridor Transit Project Update (John Dorow of SANDAG)

John Dorow, with SANDAG, provided a report on the Mid-Coast Corridor Transit Project (Mid-Coast). Mr. Dorow reviewed the project team, project alignment, project segments and reaches, project budget and expenditure, project contingency expenditure curve, project schedule, project schedule contingency curve, and dry and wet utility relocation. He also provided an update on construction and provided photos of recent construction. Mr. Dorow reviewed the Mid-Coast right-of-way acquisitions, environmental mitigation update, quality management/quality assurance activity, safety and security status, grade separations and stations, light rail vehicle status and public involvement.

Action Taken

No action taken. Informational item only.

2. Jolly Trolley Building Conditions Report (Bill Spraul)

Bill Spraul, Chief Operating Officer – Transit Services, provided a report on the condition of the Jolly Trolley Building located at 1501 National Avenue, San Diego, CA 92113. He provided a building and lot summary and reviewed the current condition of the building. He stated that over time the building has degraded, settled and has incurred damaging repeat water intrusion. Mr. Spraul discussed the interim action steps since the recent flooding and damage to the building. He stated that an engineering study was conducted by Kimley-Horn and Kleinfelder to determine the extent of the damage and assess the structural integrity of the building. As a result of the engineering study, Kimley-Horn and Kleinfelder recommended options for various repairs and/or replacement of the building. Mr. Spraul discussed the potential options and noted that the staff recommendation is to demolish the building and replace it with a modular building. He reviewed the advantages of a modular building which include providing more flexibility for addressing future needs; having the ability to expand, contract or move office space as MTS grows

and changes; and providing a flexible approach. He also noted that space needs for Taxicab Administration may reduce in the future if permit numbers continue to decrease. Ms. Landers noted that a modular building option would also help keep options open to easily relocate in case MTS wants to use that property for other reasons.

Mr. Roberts asked if staff has looked into steel modular buildings instead of wood frame modular buildings. Mr. Spraul replied that staff has not looked into steel modular building options, but will look into costs and options to bring back to the Executive Committee for review. The Executive Committee agreed that they would like to see the current building demolished and replaced with modular buildings. Chairman Mathis inquired if there is an interim plan in place for relocating staff while construction takes place. Mr. Spraul replied that Access eligibility staff has temporarily moved to conference rooms at the Imperial Avenue Division and they will also begin to research temporary relocation options for taxicab administration staff. Mr. Roberts asked which property location staff would move to if MTS decided to use that current property for another reason or project. Ms. Landers replied that we do not have another site identified at this time, but there are other potential properties if needed. She noted that there could be potential areas in the trolley yard that could be developed, but a plan has not been set in place yet. She stated that the modular building option would give MTS the ability to relocate to another site if needed. The Executive Committee instructed staff to research other modular building options; research potential site plans for relocation from the current site; and bring back those options to a future Executive Committee meeting.

Action Taken

No action taken.

D. REVIEW OF DRAFT June 8, 2017 BOARD AGENDA (TAKEN BEFORE CLOSED SESSION)

Recommended Consent Items

6. Investment Report - April 2017

7. Job Order Contract (JOC) - On-Call General Building and Facilities Construction - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL234.0-17 (SANDAG Doc. No. 5007503) with ABC Construction Company, Inc. (ABC), for the provision of on-call job order general building and facilities construction services agreement for a three-year period.

8. San Diego Transit Corporation (SDTC) Gas Detection Upgrade - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB217.0-17 with Clean Energy, a California Corporation, for gas detection upgrades at the two SDTC locations, Imperial Avenue Division (IAD) and Kearny Mesa Division (KMD).

9. Printing and Delivery of Take One Notices - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1987.0-17 with Neyenesch Printers, Inc., for printing and delivery of Take One notices for five (5) base years with two (2) 1-year options, exercisable at MTS's sole discretion.

10. San Diego Trolley, Inc. (SDTI) Wheel Truing Pit - Construction Changes
Action would: (1) Ratify Construction Changes for Change Order 001 to MTS Doc. No. PWL209.0-16, with Western Rim Constructors, Inc. (WRC) for \$98,584.76, which was previously issued under the Chief Executive Officer's (CEO) authority, for the Wheel Truing Pit construction; and (2) Authorize the CEO to execute Construction Change Order 002 to MTS Doc. No. PWL209.0-16, with WRC for \$95,433.26, for work associated with dewatering the wheel truing pit, adding concrete and other miscellaneous changes.
11. On-Call General Civil Construction Services - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL204.1-16 with ABC Construction Company, for an increase to the contract value.
12. Bus Tires for Contract Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0670.0-17 with Daniels Tire Service for the purchase of 216 tires for 40ft Standard Low Floor Buses and 270 tires for 60ft Articulated Buses.
13. Green Line Traction Power Substation Rehabilitation Services: Mass Electric Construction Contract Change Orders
Action would: (1) Ratify Change Order Nos. 2 - 5 to MTS Doc. No. PWL183.0-16 which were previously approved under the Chief Executive Officer's (CEO) approval authority; and (2) Authorize the CEO to execute change orders as necessary for the Mass Electric Construction contract (MTS Doc. No. PWL183.0-16) up to \$495,411.00 with Mass Electric Construction (MEC) Company to modify transformer to rectifier bus bar connection, add negative pullboxes for conduit reroute, replace feeder cables, and adjust for feeder cables variant.
14. Job Order Contract (JOC) On-Call Railroad Signals, Overhead Catenary Systems and Track Work Construction Services - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL235.0-17 (SANDAG Doc. No. 5007506) with HMS Construction, Inc. (HMS), for the provision of on-call job order railroad signals, overhead catenary systems and track work construction services for a three-year agreement.
15. Microsoft Licensing and Software Assurance Upgrade - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2008.0-17 with Crayon Software Experts, LLC for Microsoft Licensing and Software Assurance Upgrade for three years.
16. Regional Transit Management System (RTMS) Expansion Hardware for Copley Park Division - Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0672.0-17 with Conduent Transport Solutions, Inc. (Conduent) for the purchase of RTMS related hardware and spare equipment for the Copley Park Division (Copley) RTMS expansion project.
17. Sole Source Award to Drake Integrations for San Diego State University (SDSU) Tunnel Fire, Life, Safety and Smoke Control System
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL237.0-17, a sole source agreement with Drake Integrations to procure, install, integrate and program a Distech Control Fire, Life, Safety and Smoke Control System at the SDSU station and tunnel.

18. Contract Ratifications and Amendments for Federal Communications Commission (FCC) Mandated 800 MHz Rebanding Services

Action would: (1) Ratify previous contract amendment G1738.1-15 with Ross & Baruzzini of \$82,282, previously issued under the Chief Executive Officer's (CEO) authority; (2) Authorize the CEO to execute amendment G1738.2-15 for Ross & Baruzzini to increase the total contract value by \$58,981, for a revised total contract value of \$291,193; and (3) Ratify previous contract amendment G1739.1-15 with Day Wireless Systems of \$53,810, previously issued under the CEO's authority.

COMMENTS - Recommended Consent Items

Ms. Rios inquired about agenda item number 8 and asked if there was a significant difference between the bidders in terms of qualifications. Ms. Landers replied that Clean Energy is a contractor that MTS has worked with before and we are confident that they are knowledgeable and capable to perform the duties.

E. REVIEW OF SANDAG TRANSPORTATION COMMITTEE AGENDA (TAKEN BEFORE CLOSED SESSION)

There was no SANDAG Transportation Committee agenda discussion.

F. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS (TAKEN BEFORE CLOSED SESSION)

There was no Committee Member Communications and Other Business discussion.

G. PUBLIC COMMENTS (TAKEN BEFORE CLOSED SESSION)

There were no Public Comments.

The Executive Committee convened for Closed Session at 10:58 a.m.

C3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

Property: The San Diego and Arizona Eastern Railway Company (SD&AE) Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties

Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets

Negotiating Parties: Baja California Railroad, Inc. (BJRR)

Under Negotiation: Price and Terms of Payment under Desert Line Lease and Operating Agreement

The Executive Committee reconvened from Closed Session at 11:36 a.m.

Oral Report on Final Actions Taken in Closed Session

C3. The Executive Committee received a report from staff and gave instructions.

Executive Committee Meeting – MINUTES

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H. NEXT MEETING DATE

The next Executive Committee meeting is scheduled for July 13, 2017, at 9:00 a.m. in the Executive Committee Conference Room.

I. ADJOURNMENT

Chairman Mathis adjourned the meeting at 11:37 a.m.

A handwritten signature in black ink, appearing to be "L. Mathis", written over a horizontal line.

Chairman

Attachment: Roll Call Sheet

EXECUTIVE COMMITTEE
SAN DIEGO METROPOLITAN TRANSIT SYSTEM

ROLL CALL

MEETING OF (DATE) June 1, 2017

CALL TO ORDER (TIME) 10:08 a.m.

RECESS _____

RECONVENE _____

CLOSED SESSION 10:58 a.m.

RECONVENE 11:36 a.m.

ADJOURN 11:37 a.m.

BOARD MEMBER (Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COLE <input checked="" type="checkbox"/> (Gomez) <input type="checkbox"/>	10:08 a.m.	11:37 a.m.
MATHIS <input checked="" type="checkbox"/>	10:08 a.m.	11:37 a.m.
MCCLELLAN <input checked="" type="checkbox"/> (McWhirter) <input type="checkbox"/>	10:08 a.m.	11:37 a.m.
RIOS <input checked="" type="checkbox"/> (Salas) <input type="checkbox"/>	10:08 a.m.	11:37 a.m.
ROBERTS <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	10:08 a.m.	11:37 a.m.
Transportation Committee Rep Slot (Mathis)		

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Marlene