



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

Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

May 14, 2020

9:00 a.m.

Meeting will be held via webinar

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed at the following link:
<https://www.sdmts.com/about-mts-meetings-and-agendas/board-meetings>

ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes – April 16, 2020 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.

Please SILENCE electronics
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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.



CONSENT ITEMS

6. Update to San Diego Metropolitan Transit System (MTS) Board Policy No. 30, "Investment Policy" Approve
Action would approve and adopt the updated Board Policy No. 30, "Investment Policy".
7. Bus Tires for Contract Services – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0712.0-20 with Daniels Tire Service for the purchase of 192 tires for 45-foot Commuter Buses and 252 tires for 40-foot Standard Low Floor Buses in the amount of \$259,003.58.
8. Janitorial Services – Amendment Ratification Approve
Action would approve ratification of Amendments 10 through 13 to MTS Doc. No. G1931.0-16 with NMS Management Inc., a Disadvantaged Business Enterprise (DBE), in the amount of \$143,083.74, for janitorial services.
9. Imperial Avenue Division (IAD) Annex Roof and HVAC Replacement – Award Work Order Under a Job Order Contract (JOC) Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC274-04, under MTS Doc. No. PWG274.0-19, with PUB Construction, Inc. (PUB), a Minority Owned Business Enterprise (MBE), for the provision of services, materials and equipment for the removal and replacement of the roof and heating ventilation/air conditioning (HVAC) units at the IAD Annex building for a total cost of \$212,532.00.
10. San Diego and Imperial Valley Railway (SDIV) Track Removal – Award Work Order Under a Job Order Contract (JOC) Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC269-07, under MTS Doc. No. PWG269.0-19, with Herzog Contracting Corp. (Herzog), for the provision of services, materials and equipment for the removal of the abandoned SDIV tracks on Washington Street, below the Pacific Highway Overpass, and repaving of the street with new asphalt concrete for a total cost of \$349,810.00.
11. Orange Line Trolley Stations Bench and Recycling/Trash Receptacle Replacements – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1535.0-20, with Victor Stanley, Inc., for Orange Line Trolley Stations Bench and Recycling/Trash Receptacle Replacements as detailed in the scope of work, in the amount of \$153,818.74, effective June 1, 2020.
12. Provision of Cradlepoint Vehicle Mobile Router – Contract Award Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. G2376.0-20, with Ergotech Controls Inc. DBA Industrial Networking Solutions, for the provision of the Cradlepoint IBR1700-1200M-B Vehicle Mobile Router including five (5) years NetCloud Mobile Essentials Plan in the amount of \$1,556,703.47.

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| 13. | <u>Provision of Nine Hundred Two (902) Mobile Router Antennas – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute a Purchase Order to Wireless Investors, LLC for the provision of nine hundred two (902) Mobile Router Antennas in the amount of \$204,683.19. | Approve |
| 14. | <u>Fidelity Information Systems, LLC Funding Increase Amendment – Contract Amendment</u> Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc No. G1808.0-15 with Fidelity Information Services, LLC (FIS) in the amount of \$160,000 for additional license and transaction fees above the original estimated levels. | Approve |
| 15. | <u>Investment Report – Quarter Ending March 31, 2020</u> | Informational |
| 16. | <u>Tenable Cybersecurity Software – Sole Source Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2385.0-20, with Tenable, Inc., in the amount of \$224,492.40 for the procurement of its Intrusion Prevention System (IPS) Security Center and Internet of Things (IoT) software licensing and maintenance support for a three (3) year period. | Approve |
| 17. | <u>Darktrace Cybersecurity Software – Contract Award</u> Action would authorize the Chief Executive Officer (CEO) to execute an agreement with Darktrace, under MTS Doc. No. G2386.0-20, in the amount of \$486,000 for the procurement of its Intrusion Detection System (IDS) software licensing and maintenance support for five (5) years. | Approve |
| 18. | <u>Consultant Services for Naming Rights – Contract Extension</u> Action would authorize the Chief Executive Officer (CEO) to extend the contract with the Superlative Group, MTS Doc. No. G1262.0-09, consistent with the draft Amendment No. 8 in the amount of \$90,000. | Approve |
| 19. | <u>Regional Transit Management System (RTMS) Radio Tower at Mt. Soledad Signal Station, Naval Base Point Loma – Site Lease Amendment</u> Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0513.5-09, with the Department of the Navy, to amend the lease of MTS's Mt. Soledad Signal Station site for the remaining years of the current lease extension to add equipment for the Mid-Coast Project. | Approve |

CLOSED SESSION

- | | | |
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| 24. | a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6 <u>Agency:</u> San Diego Transit Corporation ("SDTC") <u>Agency-Designated Representative:</u> Jeff Stumbo, Chief Human Resources Officer <u>Employee Organization:</u> International Brotherhood of Electrical Workers, Local 465 (Representing SDTC Mechanics and Servicicers) | Possible Action |
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b. CLOSED SESSION – APPOINTMENT OF PUBLIC EMPLOYEE (Interim Chief Executive Officer) Pursuant to California Government Code Section 54957(b)

Possible
Action

NOTICED PUBLIC HEARINGS

- | | | |
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| 25. | <u>Proposed Fiscal Year (FY) 2021 Operating Budget (Mike Thompson)</u> Action would: (1) Hold a public hearing, receive testimony, and review and comment on the Fiscal Year (FY) 2021 budget information presented in this report; and (2) Enact Resolution No. 20-8 adopting the FY 2021 operating budget for MTS and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services and the Coronado Ferry. | Enact/ Approve |
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DISCUSSION ITEMS

30. None.

REPORT ITEMS

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| 45. | <u>Operations Budget Status Report for March 2020 (Gordon Meyer)</u> | Informational |
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OTHER ITEMS

- | | | |
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| 60. | <u>Chair Report</u> | Informational |
| 61. | <u>Chief Executive Officer's Report</u> | Informational |
| 62. | <u>Board Member Communications</u> | Informational |
| 63. | <u>Additional Public Comments Not on the Agenda</u> If the limit of 5 speakers is exceeded under No. 3 (Public Comments) on this agenda, additional speakers will be taken at this time. If you have a report to present, please furnish a copy to the Clerk of the Board. Subjects of previous hearings or agenda items may not again be addressed under Public Comments. | |
| 64. | <u>Next Meeting Date:</u> June 18, 2020 | |
| 65. | <u>Adjournment</u> | |