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## Agenda

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

December 10, 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 - November 12, 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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San Diego 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 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. MTS is also the For-Hire Vehicle administrator for nine cities.

## CONSENT ITEMS

6. Zero-Emission Bus (ZEB) Project: 40-Foot Low-Floor Electric Buses – Issuance of Purchase Order to Gillig, LLC Approve  
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order to Gillig for the purchase of five (5), 40-foot, Low-Floor Electric, Battery-Powered buses in the amount of \$4,863,380.40
7. Roadway Worker Early Warning Alarm Technology Maintenance and Support – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1564.0-21, with Miller Ingenuity for Roadway Worker Early Warning Alarm Technology Maintenance and Support Services totaling \$360,573.25 for five (5) years effective January 1, 2021.
8. Kearny Mesa Division (KMD) Underground Storage Tank Closure (KMD UST Closure Project) – Award Work Order Under a Job Order Contract (JOC) Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC275-14 to MTS Doc. No. PWG275.0-19, with ABC Construction Co., Inc. (ABC), for the closure of the KMD underground storage tank for a total cost of \$120,918.48.
9. Fare Collection (Add Sales Tax and Ticket Vending Machine (TVM) Spare Parts and Gateway Services) – Contract Amendment Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 5 to MTS Doc. No. G2091.0-18, with Innovations in Transportation, Inc. (INIT), for a total contract increase of \$2,478,990.86.
10. Building C Rollup Door Replacement – Award Work Order Under Job Order Contract (JOC) Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC275-15 to MTS Doc. No. PWG275.0-19, with ABC Construction Co., Inc. (ABC), for the removal and replacement of the rollup doors, door threshold, and addition of flood barriers at Building C for a total cost of \$251,853.51.
11. On-Call Job Order Contracting (JOC) Building and Facilities Construction Services – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG324.0-21, with ABC Construction Co., Inc. (ABC), for on-call building and facilities construction services, in the amount of \$7,000,000.00, for one (1) base year and four (4) option years beginning on January 1, 2021.
12. Low Carbon Fuel Standard Verification Services – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. G2429.0-21 with Rincon Consultants for the provision of Low Carbon Fuel Standard Verification Services for a three (3)-year base period, and one (1) three-year optional term, for a total of six (6) years, in the amount of \$123,728.00; and 2) Exercise option at the CEO's discretion.
13. Bayside Double Track Imperial Avenue Transit Center (IMT) Construction Management Services – Work Order Amendment Approve  
Action authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA2019-CM07 under MTS Doc. No. G2019.0-17 (in substantially the same format as Attachment A), with Kleinfelder Construction Services, Inc., for the Bayside Double Track IMT, Construction Management (CM) Services in the amount of \$846,751.95

14. Bus Farebox Conversion – Contract Award Approve  
Action authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0723.0-21, a Sole Source Agreement with Genfare, A Division of SPX Corporation, for Bus Farebox Conversion totaling \$3,556,310.61 for ten (10) years effective January 1, 2021, subject to the MTS General Counsel approving modified MTS Standard Conditions.

#### CLOSED SESSION

24. a. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS Possible Action  
Pursuant to California Government Code Section 54957.6  
Agencies: San Diego Trolley, Inc. (SDTI)  
Employee Organization: Transit Enforcement Officers Association (TEOA)  
Employee Organization: International brotherhood of electrical workers, local 465 (“IBEW”), representing flaggers  
Agency-Designated Representative: Jeff Stumbo, Chief Human Resources Officer
- b. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – Possible Action  
EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(2)  
(Government Tort Claim from Claudia Isabel Hernandez for herself and as successor in interest to the Estate of Angel Zapata Hernandez)

#### NOTICED PUBLIC HEARINGS

25. None.

#### DISCUSSION ITEMS

30. Fixed Route Bus Services - Contract Award (Mike Wygant, Larry Marinesi, Sam Elmer) Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0708.0-20, with Transdev North America (Transdev), in the amount of \$911,362,781 for the provision of fixed-route, express and Bus Rapid Transit (BRT) bus services for a six year base period with two 2-year option terms to be exercised at the CEO’s discretion
31. State Lobbying Services – Contract Award (Julia Tuer) Approve  
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. G2414.0-21 with Watts & Hartmann, LLC, for the provision of State Lobbying Services for a three (3)-year base period, and two (2) one-year optional terms, for a total of five (5) years, in the amount of \$157,800.00; and (2) Exercise each option year at the CEO’s discretion.

#### REPORT ITEMS

45. Operations Budget Status Report for October 2020 (Gordon Meyer) Informational

#### OTHER ITEMS

60. Chair Report Informational
61. Chief Executive Officer’s Report Informational

62. Board Member Communications

Informational

63. Additional Public Comments Not on the Agenda

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. Next Meeting Date: January 21, 2021.

65. Adjournment