



## Agenda

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

July 21, 2022

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 email the Clerk of the Board, [ClerkoftheBoard@sdmts.com](mailto:ClerkoftheBoard@sdmts.com) at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Meeting Link and Webinar Instructions](#).' Click the following link to access the meeting: <https://zoom.us/j/98288032362>

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### ACTION RECOMMENDED

1. Roll Call
2. Approval of Minutes - June 16, 2022 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.



## CONSENT ITEMS

6. Authorization of Remote Teleconferenced Meetings Approve  
Action would authorize remote teleconferenced meetings for any public meetings held by MTS, including all Brown Act committees, for the next thirty (30) days pursuant to Assembly Bill (AB) 361 and make the following findings: 1) The MTS Board has considered the current circumstances of the COVID-19 pandemic and its impact in San Diego County; and 2) State or local officials continue to recommend measures to promote social distancing. On September 23, 2021, County of San Diego Public Health Officer, Wilma J. Wooten, M.D., M.P.H., issued a recommendation supporting the use of teleconferencing for attendance at public meetings as “a social distancing measure that may help control transmission of the SARS-CoV-2 virus.”
7. Amendment to Chief Executive Officer Employment Agreement Approve  
Action would approve an amendment to the Executive Employment Agreement (EEA) between MTS and Sharon Cooney to provide a base salary increase and a merit bonus.
8. Adoption of Amended 2022 Conflict of Interest Code Approve  
Action would 1) Adopt Resolution No. 22-06 amending the MTS Conflict of Interest Code pursuant to the Political Reform Act of 1974; 2) Adopt the amended 2022 MTS Conflict of Interest Code; and 3) Forward the amended 2022 MTS Conflict of Interest Code to the County of San Diego (the designated code-reviewing body).
9. Legal Services – Contract Amendments to Increase Funds for Projected Expenses in Fiscal Year 2023 Approve  
Action would authorize the Chief Executive Officer (CEO) to execute amendments to the legal services contracts described herein increasing the dollar amounts of fifteen (15) legal services contracts by \$1,865,000.00 to cover anticipated Fiscal Year 2023 (FY 23) expenses.
10. Skid Steer Purchase & Delivery – Contract Award Approve  
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. No. L1620.0-22 with Miramar Bobcat, LLC, at \$159,056.41, for the purchase and delivery of a skid steer; and 2) Exercise the option to purchase the equipment options within the CEO’s discretion.
11. Pyramid Building Initial Cleanup and Repairs – Work Order Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC324-17 to MTS Doc. No. PWG324.0-21 with ABC General Contractor, Inc. (ABCGC) in the amount of \$179,476.83, for the rehabilitation of the Pyramid Building.
12. Davra Networks Ruban Software Reporting and Analytics, Server Migration and System Enhancements – Contract Amendment Approve  
Action would authorize authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No. G2071.0-18 (in substantially the same format as Attachment A), with Davra Networks, increasing the contract value in the amount of \$666,400.00, bringing the contract total to \$2,216,400.00

(Attachment B) and based on the changes to the scope, extend the agreement from December 1, 2022 through December 31, 2023.

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| 13. | <u>Security Services Uniforms – Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2608.0-22 to Ace Uniforms, LLC dba Ace Uniforms, a Small Business (SB), for Security Services Uniforms for a five (5) year term in the amount of \$416,449.44.   | Approve |
| 14. | <u>Imperial Avenue Division (IAD) Zero Emission Bus (ZEB) Overhead Charging Phase I – Work Order</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Work Order Amendment WOA353-AE-01 under MTS Doc No. PWL353.0-22 with Dokken Engineering, Inc. (Dokken) in the amount of \$335,731.23 to provide engineering design services for Phase 1 of the IAD electric bus charging infrastructure project. | Approve |
| 15. | <u>Vehicle Paint Supply – Sole Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2610.0-22 with Annex Warehouse Co. Inc. (Annex), for the provision of vehicle paint in the amount of \$202,743.48 for a period of two (2) years.   | Approve |
| 16. | <u>AT&amp;T CALNET – Add Cloud-Hosted Interactive Voice Response (IVR) Five9 – Contract Amendment</u><br>Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. G2510.0-22, with AT&T Corp., increasing the contract value in the amount of \$1,052,132.19, bringing the contract total to \$4,136,927.19 with no changes to the term of the agreement.                         | Approve |
| 17. | <u>Vector Environmental Health and Safety (EHS) Management Software – Sole Source Contract Award</u><br>Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2647.0-23 with RedVector.com LLC (RedVector), in the amount of \$155,145 for 5-years of licensing, maintenance and support of Vector EHS Management.   | Approve |

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

## DISCUSSION ITEMS

30. Bus Procurement: Low Floor Compressed Natural Gas (CNG) and Battery Electric Buses (BEB) – Contract Award (Michael Wygant, Claudine Aquino, Larry Marinesi) Approve

Action Would authorize the Chief Executive Officer (CEO) to: 1) Execute the following contracts with New Flyer of America, Inc. (New Flyer), for the base quantity purchase of CNG and BEB buses plus spare parts, tools and diagnostics, training services and sales tax for a period not-to-exceed five (5) years; and 2) Exercise option quantity purchases in the CEO's discretion of CNG and BEB buses plus spare parts, tools and diagnostics, training services and sales tax for a period not-to-exceed five (5) years from the date of the initial contract with New Flyer.

Attachment #	Contract #	Gro up	Description	Base quantity up to	Option quantity up to	Total Amount
A-1	B0746.0-22	A	40ft CNG	138	50	\$152,475,675.09
A-3	B0747.0-22	B	40ft BEB	91	50	\$170,804,314.53
A-5	B0748.0-22	C	60ft CNG	30	40	\$96,279,531.73
A-7	B0749.0-22	D	60ft BEB	34	40	\$149,543,816.51
Not-to-exceed total amount						\$569,103,337.86

## REPORT ITEMS

45. Inter-Con Security Transition Update (Al Stiehler) Informational
46. Operations Budget Status Report for May 2022 (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: September 15, 2022.
65. Adjournment