Agenda

September 15, 2022

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, September 22, 2022
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom/Webex
11:15 a.m.

	Action Recommended
1. Public Comment	1. For Information

The public will be provided with an opportunity at this time to address the committees on **non-agenda items and all action agenda items.** Up to three minutes will be provided per speaker unless the Chair allows more at his/her discretion. A total of 15 minutes for all speakers will be provided.

2. Chief Executive Officer's Report	2. For information

Jessica Mefford-Miller, CEO, will brief the Boards of Directors on current issues.

3. Audit and Finance Subcommittee Update	3. For information

Councilmember Stipp, AFS Chair, will provide an update on the discussions and actions taken at the AFS meeting.

CONSENT AGENDA

4A. Minutes	4A. For action

Minutes from the August 18, 2022 Joint Board meeting are presented for approval.

4B. Non-Revenue Vehicle Purchases	4B. For action

Staff recommends that the Boards of Directors authorize the CEO to purchase non-revenue vehicles through an AZ State cooperative agreement from Sanderson Ford for an amount not to exceed $302,618.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY COUNCILMEMBER STIPP AND UNANIMOUSLY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

5. Allied Universal Security Services Contract Change Order – Wage Rates	5. For action

Staff recommends the Boards of Directors authorize the CEO to execute a contract change order with Allied Universal Security Services for operations security services in an amount not to exceed $2,649,391 for the period October 1, 2022, to June 30, 2026, and recommend the Boards of Directors approve the corresponding FY 2023 mid-year year budget adjustment to fund the implementation of the change order.

IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED BY COUNCILMEMBER EDWARDS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT CHANGE ORDER WITH ALLIED UNIVERSAL SECURITY SERVICES FOR OPERATIONS SECURITY SERVICES IN AN AMOUNT NOT TO EXCEED $2,649,391 FOR THE PERIOD OCTOBER 1, 2022, TO JUNE 30, 2026, AND RECOMMEND THE BOARDS OF DIRECTORS APPROVE THE CORRESPONDING FY 2023 MID-YEAR YEAR BUDGET ADJUSTMENT TO FUND THE IMPLEMENTATION OF THE CHANGE ORDER.

6. Community Relations Support Services On-call Contract Awards	6. For action

Staff recommends that the Boards of Directors authorize the CEO to execute three-year contracts with two, one-year extensions with 11 firms for on-call services that provide Community Relations Support Services, including community relations coordination, business assistance program development and support, special event planning, crisis communications and other related services in an amount not to exceed $6.5 million over the up to five-year period.

IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED BY COUNCILMEMBER JUDD AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE

THREE-YEAR CONTRACTS WITH TWO, ONE-YEAR EXTENSIONS WITH 11 FIRMS FOR ON-CALL SERVICES THAT PROVIDE COMMUNITY RELATIONS SUPPORT SERVICES, INCLUDING COMMUNITY RELATIONS COORDINATION, BUSINESS ASSISTANCE PROGRAM DEVELOPMENT AND SUPPORT, SPECIAL EVENT PLANNING, CRISIS COMMUNICATIONS AND OTHER RELATED SERVICES IN AN AMOUNT NOT TO EXCEED $6.5 MILLION OVER THE UP TO FIVE-YEAR PERIOD.

7. Travel, Expenditures and Solicitations	7. For information

The monthly travel, expenditures and solicitations for Valley Metro RPTA and Valley Metro Rail are presented for information.

This item was presented for information.

8. Report on Current Events and Suggested Future Agenda Items	8. For information

Chair Pastor will provide members the opportunity to report on current events and suggest future agenda items for consideration.

9. Next Meeting	9. For information

The next meeting of the Boards of Directors is scheduled for **Thursday, October 27, 2022 at 11:15 a.m.**

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print or flash drive) are available upon request. For further information, please call Valley Metro at 602-262-7433 or TTY at 602-251-2039. To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information. The supporting information for this agenda can be found on our web site at www.valleymetro.org.

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2. Minutes	2. For action

Minutes from the August 18, 2022 Board meeting are presented for approval.

IT WAS MOVED BY VICE MAYOR ADAMS, SECONDED BY COUNCILMEMBER STIPP AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 18, 2022 BOARD MEETING MINUTES.

3. Regional Paratransit Service Replacement Vehicles Purchase	3. For action

Staff recommends that the Board of Directors authorize the CEO to purchase up to 26 BraunAbility vans from Creative Bus Sales under the Arizona Department of Administration (ADOA) Contract at a combined federal and local cost not to exceed $1,701,730.

IT WAS MOVED BY COUNCILMEMBER EDWARDS, SECONDED BY COUNCILMEMBER STIPP AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO PURCHASE UP TO 26 BRAUNABILITY VANS FROM

CREATIVE BUS SALES UNDER THE ARIZONA DEPARTMENT OF ADMINISTRATION (ADOA) CONTRACT AT A COMBINED FEDERAL AND LOCAL COST NOT TO EXCEED $1,701,730.

4.	Trapeze Pass Additional Modules - Accessible Transit	4.	For action

Staff recommends that the Board of Directors authorize the CEO to procure additional software modules and professional services for Trapeze. The period of authorization is FY 2023 – FY 2025, in an amount not to exceed $689,000 plus a 5% contingency of $35,000, for a total not-to-exceed authorization amount of $724,000.

IT WAS MOVED BY COUNCILMEMBER JUDD, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO PROCURE ADDITIONAL SOFTWARE MODULES AND PROFESSIONAL SERVICES FOR TRAPEZE. THE PERIOD OF AUTHORIZATION IS FY 2023 – FY 2025, IN AN AMOUNT NOT TO EXCEED $689,000 PLUS A 5% CONTINGENCY OF $35,000, FOR A TOTAL NOT-TO-EXCEED AUTHORIZATION AMOUNT OF $724,000.

5.	Report on Current Events and Suggested Future Agenda Items	5.	For information

Chair Pastor will provide members the opportunity to report on current events and suggest future agenda items for consideration.

6.	Next Meeting	6.	For information

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2. Minutes	2. For action

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IT WAS MOVED BY VICE MAYOR PASTOR, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO APPROVE THE AUGUST 18, 2022 BOARD MEETING.

3. Settlement of Claim(s), Jackson v. Hinson, et al.	3. For action

Staff recommends that the Board of Directors approve and authorize the Interim General Counsel to issue settlement to Alfretta Jackson not to exceed $200,000 and authorize the CEO to execute a settlement agreement approved by the Interim General Counsel.

IT WAS MOVED BY MAYOR HARTKE, SECONDED BY VICE MAYOR PASTOR AND UNANIMOUSLY CARRIED TO APPROVE AND AUTHORIZE THE INTERIM GENERAL COUNSEL TO ISSUE SETTLEMENT TO ALFRETTA JACKSON NOT TO EXCEED $200,000 AND AUTHORIZE THE CEO TO EXECUTE A SETTLEMENT

AGREEMENT APPROVED BY THE INTERIM GENERAL COUNSEL.

4.	Report on Current Events and Suggested Future Agenda Items	4.	For information

Chair Adams will provide members the opportunity to report on current events and suggest future agenda items for consideration.

5.	Next Meeting	5.	For information

The next meeting of the Board is scheduled for **Thursday, October 27, 2022 at 11:15 a.m.**

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