Agenda

November 23, 2022

Joint Meeting Agenda – ACTION ITEMS
Valley Metro RPTA
And
Valley Metro Rail
Thursday, December 1, 2022
Valley Metro, 101 N. 1st Avenue, 10th Floor
Boardroom/Webex
12:15 p.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 Joint Boards 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.

This item was presented for information.

CONSENT AGENDA

4A. Minutes	4A. For action

Minutes from the October 27, 2022 Joint Board meeting are presented for approval.

4B. <u>Authorization to issue a competitive solicitation for a Classification and Total Compensation Study</u>	4B. For action

Staff recommends that the the Boards of Directors authorization for the CEO to issue a request for proposals (RFP) to conduct a Classification and Total Compensation Study for Valley Metro staff.

4C. <u>Authorization to Continue the Purchase of Payroll Services for FY2023 – FY2024</u>	4C. For action

Staff recommends that the Board of Directors authorize the CEO to continue procuring necessary payroll services through December of 2023. The period of authorization will cover FY2023 and FY2024 in an amount not to exceed $275,000, plus a 10% contingency of $27,500, for a total not-to-exceed authorization of $302,500.

4D. <u>B2G Software Subscription and Maintenance Agreement Renewal</u>	4D. For action

Staff recommends that the Boards of Directors authorize the CEO to continue using this necessary software subscription and maintenance agreement. The period of authorization will cover FY 2022 – FY 2025 in an amount not to exceed $23,258.

4E. <u>Authorization to Issue a Strategic Planning Request for Proposals</u>	4E. For action

Staff recommends that the Boards of Directors authorize the CEO to issue a request for proposals for strategic plan development.

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER TOLMACHOFF AND UNANIMNOULSY CARRIED TO APPROVE THE CONSENT AGENDA.

REGULAR AGENDA

5. Federal Government Relations Consulting Services Contract Award — 5. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a contract with Cardinal Infrastructure, to provide Federal Government Relations Consulting Services to Valley Metro for two years, with three one-year options. The total contract value will not exceed $1,191,370, for the base and option years which includes a 10% contingency.

IT WAS MOVED BY COUNCILMEMBER HEREDIA, SECONDED BY COUNCILMEMBER EDWARDS AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH CARDINAL INFRASTRUCTURE, TO PROVIDE FEDERAL GOVERNMENT RELATIONS CONSULTING SERVICES TO VALLEY METRO FOR TWO YEARS, WITH THREE ONE-YEAR OPTIONS. THE TOTAL CONTRACT VALUE WILL NOT EXCEED $1,191,370, FOR THE BASE AND OPTION YEARS WHICH INCLUDES A 10% CONTINGENCY.

6. State Government Relations Consulting Services Contract Award — 6. For action

Staff recommends that the Boards of Directors authorize the CEO to execute a contract with Highground/Kruse Group Joint Venture to provide State Government Relations Consulting Services to Valley Metro for two years, with three one-year options. The total contract value will not exceed $516,000 for the base and option years which includes a 10% contingency.

IT WAS MOVED BY COUNCILMEMBER TOLMACHOFF, SECONDED BY MAYOR HARTKE AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE A CONTRACT WITH HIGHGROUND/KRUSE GROUP JOINT VENTURE TO PROVIDE STATE GOVERNMENT RELATIONS CONSULTING SERVICES TO VALLEY METRO FOR TWO YEARS, WITH THREE ONE-YEAR OPTIONS. THE TOTAL CONTRACT VALUE WILL NOT EXCEED $498,100 FOR THE BASE AND OPTION YEARS WHICH INCLUDES A 10% CONTINGENCY.

7.	<u>Fare Collection System Modernization (FCSM) Project Update</u>	7. For information

Staff will present an update on the Fare Collection System Modernization (FCSM) project.

This item was presented for information.

8.	<u>Quarterly Reports</u>	8. For information

Fiscal Year 2023 Quarterly Reports are presented for information.

This item was presented for information.

9.	<u>Travel, Expenditures and Solicitations</u>	9. 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.

10.	<u>Report on Current Events and Suggested Future Agenda Items</u>	10. For information

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

11.	<u>Next Meeting</u>	11. For information

The next meeting of the Boards of Directors is scheduled for **Thursday, January 19, 2023 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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CONSENT AGENDA

2A. Minutes — 2A. For action

Minutes from the October 27, 2022 Board meeting are presented for approval.

2B. Authorization to Issue a Request for Proposals (RFP) for Vanpool Services — 2B. For action

Staff recommends that the Board of Directors authorize the CEO to issue an RFP for Vanpool Services.

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

REGULAR AGENDA

3. New Regional Fare Collection System Cash-only Bus Fareboxes Software and Maintenance Agreement — 3. For action

Staff recommends that the Board of Directors authorize the CEO to execute an eleven-year contract with Scheidt &

Bachmann to provide the hardware maintenance and software support for the new regional cash-only fareboxes for the entire regional bus fleet. The total operating cost will not exceed $45,331,000 (contract value of $41,210,000 with a 10% contingency of $4,121,000).

IT WAS MOVED BY COUNCILMEMBER STIPP, SECONDED BY COUNCILMEMBER HEREDIA AND UNANIMOUSLY CARRIED TO AUTHORIZE THE CEO TO EXECUTE AN ELEVEN-YEAR CONTRACT WITH SCHEIDT & BACHMANN TO PROVIDE THE HARDWARE MAINTENANCE AND SOFTWARE SUPPORT FOR THE NEW REGIONAL CASH-ONLY FAREBOXES FOR THE ENTIRE REGIONAL BUS FLEET. THE TOTAL OPERATING COST WILL NOT EXCEED $45,331,000 (CONTRACT VALUE OF $41,210,000 WITH A 10% CONTINGENCY OF $4,121,000).

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

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

5. Next Meeting — 5. For information

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Action Recommended

1. Public Comment — 1. For Information

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CONSENT AGENDA

2A. Minutes — 2A. For action

Minutes from the October 27, 2022 Board meeting are presented for approval.

2B. Light Rail Vehicle (LRV) Truck Rebuilds Contract Award — 2B. For action

Staff recommends that the Board of Directors authorize the CEO to execute a contract with Kinkisharyo International, LLC to rebuild two Light Rail Vehicle (LRV) motor trucks and one center truck for an amount of $376,626 plus a 10% contingency of $37,663 for a total of $414,289.

2C. Rail Inspection Vehicle Purchase — 2C. For action

Staff recommends that the Board of Directors authorize the CEO to purchase a rail inspection vehicle from RailPod, Inc. in an amount not to exceed $677,000 that includes annual subscription for data services and an annual maintenance program.

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

REGULAR AGENDA

3.	Report on Current Events and Suggested Future Agenda Items	3.	For information

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

4.	Next Meeting	4.	For information

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