



# Board of Directors Agenda

October 17, 2024 at 9:00 a.m.

**In-Person Participation:** James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

**Teleconference Participation:** (669) 254-5252; Webinar ID: 160 280 5839, <https://www.zoomgov.com/j/1602805839>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	<b>Roll Call</b>	
2.	<b>Public Comments</b> This item is limited to five speakers with two 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		
3.	<b>Approval of Minutes</b> Action would approve the September 12, 2024 Board of Directors meeting minutes.	Approve
4.	<b>Chief Executive Officer (CEO) Report</b>	Informational
5.	<b>Vehicle Fleet Lease and Maintenance Services – Contract Award</b> Action would 1) Authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2864.0-24, with Enterprise Fleet Management, Inc. (Enterprise) to provide Vehicle Fleet Lease and Maintenance Services in the amount of \$17,279,877.00 for five (5) base years with five (5) 1-year options; and 2) Exercise the five (5) 1-year options at the CEO’s discretion.	Approve
6.	<b>South Bay Maintenance Facility (SBMF) Driver Training Asphalt Resurfacing – Award Work Order Under a Job Order Contract (JOC)</b> Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC347-19 under JOC to MTS Doc. No. PWG347.0-22, with ABC General Contractor, Inc. (ABCGC), in the amount of \$464,210.29 for the SBFM Driver Training Asphalt Resurfacing.	Approve



- 7. Towing Services for Buses and Non-Revenue Vehicles – Contract Award** Approve

Action would 1) Execute MTS Doc. B0770.0-, with A to Z Enterprises, Inc. dba RoadOne (RoadOne), for Towing Services for Buses and Non-Revenue Vehicles for a three (3) year base period with three (3) 1-year options, for a total of six (6) years, at a cost of \$870,400.00; and 2) Exercise the option years at the CEO’s discretion.
- 8. Copley Park Division (CPD) Driveway and Fencing Repair – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Contract No. PWB401.0-24, with Fordyce Construction, Inc., in the amount of \$230,351.00 for the CPD Driveway and Fencing repair.
- 9. Take One Printing and Delivery – Contract Award** Approve

Action would 1) Execute MTS Doc No. G2880.0-24, with Neyenesch Printers Inc. (Neyenesch), a Small Business (SB), to provide Take One Printing and Delivery services in the amount of \$248,236.61 for a five (5) year base period with two (2) 1-year options; and 2) Exercise the option years at the CEO’s discretion.
- 10. Security Services – Contract Amendment** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 6 to MTS Doc No. G2359.6-24, with Inter-Con Security Services (Inter-Con), a Minority Business Enterprise (MBE), to add contract capacity in the amount of \$1,000,000.00 for Special Events to Option Years 1 and 2 of the agreement.
- 11. Kearny Mesa Division (KMD) Zero Emission Bus (ZEB) Overhead Charging Phase 1 Design Services – Work Order** Approve

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA356-AE-46 under MTS Doc No. PWL356.0-22, with Pacific Rail Enterprises, Inc. (PRE), a Disadvantaged Business Enterprise (DBE), in the amount of \$713,633.15 to provide engineering design services for Phase 1 of the KMD electric bus charging infrastructure project.
- 12. Trolley Right of Way (ROW) Fencing Services – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL407.0-24, with Golden West Fence, for the removal and/or installation of new fence sections along the Trolley ROW in the amount of \$390,994.21.
- 13. Hi-Rail Speedswing Purchase & Delivery – Contract Award** Approve

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1679.0-24, with S.W.N.G. Inc., for the purchase and delivery of a Hi-Rail Speedswing in the amount of \$454,958.81.

- 14. Google Application Programming Interfaces (API) Usage Charges – Purchase Order** Approve  
Action would authorize the Chief Executive Officer (CEO) to issue a Purchase Order (PO) to Google, Inc. for the payment of web-based mapping services usage charges in a not to exceed amount of \$510,000.00 for five (5) years.
- 15. Microsoft Volume License Agreement (VLA) – Contract Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No.1 to MTS Doc. No. G2740.1-23, with Softchoice Corporation (Softchoice), to provide funding for additional licensing in the amount of \$376,688.16.
- 16. Imperial Avenue Division (IAD) Richard A. Murphy (RAM) Bus Maintenance Building Heating Ventilation/Air Conditioning (HVAC) Replacement – Change Order** Approve  
Action would authorize the Chief Executive Officer (CEO) to approve Contract Change Order (CCO) 01, to Work Order MTSJOC324-13.01 under MTS Doc No. PWG324.0-21, with ABCGC, in the amount of \$95,441.84 to provide additional HVAC unit roof support modifications and technical services for central control system reprogramming.
- 17. Procurement of Bus Benches – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0772.0-24, with Tolar Manufacturing Company, Inc. (Tolar), to manufacture and deliver bus benches for a five (5) year period, for a total contract cost of \$639,485.49.
- 18. Wireless Voice Communications Network Agreement with San Diego County – Imperial County Regional Communications Systems (RCS) – Contract Amendment** Approved  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. G1893.0-16 with RCS to add an additional one hundred thirty (130) radio connections to the RCS network for a total of three-hundred seventy-five (375), in the amount of \$202,982.00 through June 30, 2026.
- 19. Kearny Mesa Division (KMD) Fire Alarm System Replacement – Work Order Agreement** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC324-59 under MTS Doc. PWG324.0-21, with ABC General Contractor, Inc. (ABCGC), in the amount of \$239,943.36 for the replacement of the existing fire alarm control panel and extension of the existing fire alarm system at KMD to meet current code requirements.
- 20. Right-of-Entry (ROE) Engineering Services – Work Order Agreement** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA355-AE-43 under MTS Doc. No. PWL355.0-22, with Psomas, in the

amount of \$1,158,311.73 to perform ROE engineering review services for a period of thirty (30) months to support the MTS Land Management Department.

- 21. Light Rail Vehicle (LRV) Accident and Vandalism Repair Services – Contract Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 2 to MTS Doc. No. L1531.0-20, with Carlos Guzman Inc., a Disadvantaged Business Enterprise (DBE), in the amount of \$2,646,172.00 for a total of \$15,816,223.51.
- 22. Orange Line Improvement Project Phase 1 – Overhead Contact System (OCS) Assembly Kits – Contract Award** Approve  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1683.0-24, with Transit Innovations, LLC (Transit Innovations), for the purchase of Assembly Kits for Phase 1 of the Orange Line Improvement Project in the amount of \$377,731.63 (inclusive of 7.75% CA Sales Tax).
- 23. Operations Budget Status Report for August 2024** Informational
- 24. Paratransit and Minibus Fixed-Route Bus Services – Potential Contract Amendment** Approve  
Action would authorize the Chief Executive Officer (CEO) to add up to an additional \$1,365,000 annually to MTS Doc. No. B0703.8-19 (First Transit, Inc.) and MTS Doc. No. B0708.5.20 (Transdev, Inc.) for represented employee wage increases contingent upon Transdev successfully executing current outstanding collective bargaining agreement (CBA) negotiations.

DISCUSSION ITEMS

- 25. Fare Enforcement Diversion Program Modifications (Karen Landers)** Approve  
Action would revise the Fare Enforcement Diversion Program to: 1) Remove the On-the-Spot Payment Option; 2) Implement Online and Phone Payment Options for Diversion Program Reduced Fine; and 3) Make the Diversion Program permanent.
- 26. Fiscal Year (FY) 2024 Annual Performance Monitoring and Operating Reports (Denis Desmond, Mike Wygant, and Brian Riley)** Informational

OTHER ITEMS

- 27. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications**
- 28. Remainder of Public Comments Not on The Agenda**  
This item is a continuation of item No. 2 (Public Comment), in the event all speakers who request to comment on item No. 2 are not called. If all Public

Comment is accepted during item No. 2, no additional public comment will be accepted under this item.

ADJOURNMENT

**29. Next Meeting Date**

The next Board of Director's meeting is scheduled for November 14, 2024 at 9:00am.

**30. Adjournment**