



AGENDA FOR THE MASS TRANSIT DEPARTMENT BOARD MEETING

**May 07, 2024
COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
10:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 511-687-613#**

AND

**AGENDA REVIEW MEETING
COUNCIL CHAMBERS, CITY HALL
300 N. CAMPBELL AND VIRTUALLY
May 06, 2024
9:00 AM**

**Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 634-244-371#**

Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15,

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with Council during public comment, and regarding agenda items by calling either of the numbers listed above and entering the corresponding conference ID.

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting on the following links:

<https://www.elpasotexas.gov/city-clerk/forms/>

<https://app.smartsheet.com/b/form/7086be5f4ed44a239290caa6185d0bdb>

A quorum of the Mass Transit Department Board must participate in the meeting.

ROLL CALL

CALL TO THE PUBLIC – PUBLIC COMMENT:

This time is reserved for members of the public who would like to address the Mass Transit Department Board on items that are not on the Mass Transit Department Board Agenda.

Members of the public may communicate with Board Members during public comment, and regarding agenda items by calling 1-915-213-4096 or toll free number 1-833-664-9267 at the prompt please enter the following Conference ID: 511-687-613#

A sign-up form is available on line at:

<https://app.smartsheet.com/b/form/dfad29e838da41fd86052bb264abd397>

for those who wish to sign up in advance of the meeting date. Requests to speak must be received by 9:00 a.m. on the date of the meeting. 30 Minutes total is allotted for speakers. Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC:

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by Mass Transit Department Board to be routine and will be enacted by one motion unless separate discussion is requested by Board Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. The Mass Transit Department Board may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA - APPROVAL OF MINUTES:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

1. Approval of minutes of the Regular Mass Transit Department Board Meeting of April 9, 2024. [24-612](#)

All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS

2. Request to excuse absent Mass Transit Department Board Members. [24-619](#)

All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

- 3. The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system [24-618](#)

Award Summary:

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing is authorized to notify Parkeon, Inc. dba Flowbird that the City has corrected the terms of Contract No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to reflect the requirements as stated in the solicitation documents as follows:

- 1. An initial term of five (5) years for an estimated amount of \$1,921,882.80;
- 2. (2), two-year options to extend for a total of four (4) years in an aggregated total amount of \$689,022.82; and
- 3. That the maximum term of this contract will be for no more than nine years in an aggregated, estimated amount of \$2,610,905.62.

All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

REGULAR AGENDA - OTHER BUSINESS:

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

- 4. Discussion and action that Mass Transit Department Board, ratifies the expenditure in the amount of \$310,129.00 associated with the acquisition and installation of wayside signs for the Dyer Brio from Trapeze Software Group, Inc. d/b/a Vontas on May 8, 2023 and that the City Manager or designee be granted broad authority to take all action and execute all documents necessary to effectuate the intent of this resolution. [24-613](#)

All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

EXECUTIVE SESSION

The Mass Transit Department Board of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely

discussed in Executive Session, but the Mass Transit Department Board of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Mass Transit Department Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Section 551.089 DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING

ADJOURN

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for meetings. If you need Spanish Interpretation Services, please email CityClerk@elpasotexas.gov by 12:00 p.m. on the Friday before the meeting.

Si usted necesita servicios de interpretación en español, favor de enviar un correo electrónico a CityClerk@elpasotexas.gov a mas tardar a las 12:00 p.m. del viernes previo a la fecha de la junta.

MASS TRANSIT BOARD AGENDAS ARE PLACED ON THE INTERNET THE THURSDAY PRIOR TO EACH MEETING AT THE FOLLOWING ADDRESS:

<http://www.elpasotexas.gov/>



Legislation Text

File #: 24-612, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

*Please choose District and Department from drop down menu. Please post exactly as example below.
No Title's, No emails. Please use ARIAL 10 Font.*

All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Approval of minutes of the Regular Mass Transit Department Board Meeting of April 9, 2024.



**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
April 9, 2024**

A meeting of the Mass Transit Department Board was called to order at 10:10 a.m. Board Chair Oscar Leeser was present and presiding and the following Board Members answered roll call: Board Members Josh Acevedo, Joe Molinar, Henry Rivera, and Chris Canales. Late Arrivals: Isabel Salcido and Art Fierro at 10:11 a.m.; Cassandra Hernandez at 10:12 a.m.; and Brian Kennedy at 10:16 a.m.

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the Mass Transit Department Board on items that are not on the Mass Transit Department Board Agenda.

Mr. Steven Strumer, member of the public, commented.

NOTICE TO THE PUBLIC:

Motion made by Board Member Rivera, seconded by Board Member Fierro, and unanimously carried to **APPROVE** all matters listed under the Consent Agenda unless otherwise noted (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk.)

AYES: Board Chair Leeser and Board Members Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

NOT PRESENT FOR THE VOTE: Board Member Kennedy

CONSENT AGENDA – APPROVAL OF MINUTES:

Goal 6: Set the Standard for Sound Governance and Fiscal Management

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Regular Mass Transit Department Board meeting of March 12, 2024.
-

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS:

2. Request to excuse absent Mass Transit Department Board Members.

NO ACTION was taken on this item.

REGULAR AGENDA – OPERATIONAL FOCUS UPDATES:

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

3. Briefing on the intent to provide a Notice of Termination for Mission del Paso – Route 83 interlocal agreement between the City of El Paso and El Paso County, executed on October 20, 2014.

Mr. Anthony DeKeyzer, Director of Sun Metro, presented a PowerPoint. Copy on file in the City Clerk’s Office.

Board Members Hernandez and Molinar commented.

Mr. Cary Westin, Interim City Manager, commented.

Ms. Lisa Turner, member of the public, commented.

NO ACTION was taken on this item.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

- 4.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

That the City Manager be authorized to sign Agreement 2024-0401 Bus Cleaning Services by and between the City of El Paso and both WorkQuest f/k/a TIBH Industries, Inc., a private non-profit corporation and the certifying party, and Goodwill Services, the performing party, to provide interior bus cleaning services for fixed route buses and vans managed by the City of El Paso’s Sun Metro (Mass Transit) Department for a term of three (3) years from the effective date of the Agreement and one (1) two-year option to extend, which may be exercised by the City Manager or designee administratively. This is a service requirement contract at a currently estimated cost to the City of El Paso of \$487,104.00 for the initial term and an estimated \$1,119,098.40 if the option to extend is exercised.

Motion made by Board Member Fierro, seconded by Board Member Rivera, and unanimously carried to **APPROVE** the Resolution.

AYES: Board Chair Leeser and Board Members Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.
NAYS: None

REGULAR AGENDA – OTHER BUSINESS:

Goal 7: Enhance and Sustain El Paso’s Infrastructure Network

5.

RESOLUTION

WHEREAS, the Federal Transit Administration ("FTA") is currently accepting applications for the FY2024 Low or No Emission Grant Program and the Grants for Buses and Bus Facilities Competitive Program; and

WHEREAS, the City of El Paso, Texas ("City") wishes to submit a grant application for the FY2024 Low or No Emission Grant Program and the Grants for Buses and Bus Facilities Competitive Program ("Grant"); and

WHEREAS, the Grant funding is in the amount of \$30,597,000 and requires a total match of \$2,303,000.

WHEREAS, if awarded, the funds received under the Grant would be utilized for improving public transit and funding the acquisition of low emission vehicles; and

WHEREAS, the project will improve City’s Transit system, further the City’s goal to improve air quality throughout the City and therefore support a high quality of life for the El Paso community.

NOW THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

1. That the City Manager or his designee is authorized to sign the documents related to the FY2024 Low or No Emission Grant Program and the Grants for Buses and Bus Facilities Competitive Program which offers funding in the amount of \$30,597,000 and requires a cash match of \$2,303,000; and
2. That the City Manager or his designee is authorized to sign any agreements, verifications or documents required to carry out the purpose of this resolution; and
3. That the City shall provide all matching funds, in the amount of \$2,303,000, for said grant.

Board Chair Leeser and Board Member Hernandez commented.

Mr. Jerry DeMuro, Deputy Transit Officer, commented.

Ms. Lisa Turner, member of the public, commented.

Motion made by Board Member Fierro, seconded by Board Member Rivera, and unanimously carried to **APPROVE** the Resolution

AYES: Board Chair Leeser and Board Members Kennedy, Acevedo, Hernandez, Molinar, Salcido, Rivera, and Canales.
NAYS: None
NOT PRESENT FOR THE VOTE: Board Member Fierro

ADJOURN

Motion made by Board Member Canales, seconded by Board Member Rivera, and unanimously carried to **ADJOURN** the meeting at 10:40 a.m.

AYES: Board Chair Leeser and Board Members Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.
NAYS: None

Approved as to content:

Anthony DeKeyzer, Director of Mass Transit



Legislation Text

File #: 24-619, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

*Please choose District and Department from drop down menu. Please post exactly as example below.
No Title's, No emails. Please use ARIAL 10 Font.*

All Districts

Sun Metro Mass Transit, Anthony DeKezyer, (915) 212-3306

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Request to excuse absent Mass Transit Department Board Members.



Legislation Text

File #: 24-618, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

*Please choose District and Department from drop down menu. Please post exactly as example below.
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All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306
Purchasing and Strategic Sourcing, K. Nicole Cote, (915) 212-1092

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system

Award Summary:

Discussion and action on the request that the Managing Director of Purchasing & Strategic Sourcing is authorized to notify Parkeon, Inc. dba Flowbird that the City has corrected the terms of Contract No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to reflect the requirements as stated in the solicitation documents as follows:

1. An initial term of five (5) years for an estimated amount of \$1,921,882.80;
2. (2), two-year options to extend for a total of four (4) years in an aggregated total amount of \$689,022.82; and
3. That the maximum term of this contract will be for no more than nine years in an aggregated, estimated amount of \$2,610,905.62.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: May 7, 2024
PUBLIC HEARING DATE: Not Applicable

CONTACT PERSON(S) NAME AND PHONE NUMBER:
Anthony R. Dekeyzer, Director of Mass Transit, (915) 212-3306
K. Nicole Cote, Managing Director (915) 212-1092

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: No. 7 – Enhance and Sustain El Paso's Infrastructure Network

SUBGOAL: 7.3 – Enhance regional comprehensive transportation system

SUBJECT:

Request that the Managing Director of Purchasing & Strategic Sourcing is authorized to notify Parkeon, Inc. dba Flowbird that the City has corrected the terms of Contract No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to reflect the requirements as stated in the solicitation documents as follows:

1. An initial term of five (5) years for an estimated amount of \$1,921,882.80;
2. (2), two-year options to extend for a total of four (4) years in an aggregated total amount of \$689,022.82; and
3. That the maximum term of this contract will be for no more than nine years in an aggregated, estimated amount of \$2,610,905.62.

BACKGROUND / DISCUSSION:

The ticket vending machines enhance the customer service experience and provide customers access to new features and technology at the new Montana Bus Rapid Transit (Brio).

SELECTION SUMMARY:

N/A

CONTRACT VARIANCE:

N/A

PROTEST

N/A

PRIOR COUNCIL ACTION:

On May 24, 2022 the Mass Transit Board approved the award of contract 2022-0471R to Parkeon, Inc. dba Flowbird for a five (5) year term and one (1), two (2) year option to extend the contract for at total amount of \$2,690,635.92.

AMOUNT AND SOURCE OF FUNDING:

Amount: N/A

Funding Source: El Paso Sun Metro Capital Investment Grant Funding Montana Brio Rapid Transit/Rapid Transit System Corridor

Account: 560-3210-60010-522150-P60FTA300-P6006-G6018TX013

2022-0471R Ticket Vending Machines, Validators, and Back Office (Re-bid)
Revised 1/23/2023-V3 – Previous Versions Obsolete

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? YES NO

PRIMARY DEPARTMENT: Mass Transit (Sun Metro)

SECONDARY DEPARTMENT: Purchasing & Strategic Sourcing

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD: Deputy Transit Officer

Jerry DeMuro for

Anthony R. Dekeyzer, Director of Mass Transit

Project Form
(Award Correction)

*****Posting Language Below*****

Please place the following item on the Consent Agenda for the Mass Transit Board Meeting of April 9, 2024.

Strategic Goal 7 - Enhance and Sustain El Paso's Infrastructure Network

The linkage to the Strategic Plan is subsection: 7.3 Enhance a regional comprehensive transportation system

Award Summary:

Request that the Managing Director of Purchasing & Strategic Sourcing is authorized to notify Parkeon, Inc. dba Flowbird that the City has corrected the terms of Contract No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to reflect the requirements as stated in the solicitation documents as follows:

1. An initial term of five (5) years for an estimated amount of \$1,921,882.80;
2. (2), two-year options to extend for a total of four (4) years in an aggregated total amount of \$689,022.82; and
3. That the maximum term of this contract will be for no more than nine years in an aggregated, estimated amount of \$2,610,905.62.

R E S O L U T I O N

WHEREAS, on May 24, 2022, the City of El Paso (“City”) awarded Contract No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to Parkeon, Inc. dba Flowbird (“Vendor”) with the following terms:

1. An initial term of five (5) years for an estimated amount of \$1,921,882.80
2. (1), two-year option for an estimated amount of \$768,753.12
3. For a total amount estimated award amount of \$2,690,635.92

WHEREAS, the solicitation documents required proposers to provide an initial term of five years with (2), two-year options to be exercised at the City’s discretion; and

WHEREAS, the Vendor adhered to the requirements of the solicitation documents; including providing pricing for each two-year option in the amount of \$344,511.41; and

WHEREAS, the City desires to correct the duration of the option years and the contract amount to reflect the requirements as reflected in the solicitation documents.

NOW, THEREFORE, BE IT RESOLVED BY MASS TRANSIT BOARD OF THE CITY OF EL PASO:

That the Managing Director of Purchasing & Strategic Sourcing is authorized to notify Parkeon, Inc. dba Flowbird that the City has corrected the terms of Contract No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to reflect the requirements as stated in the solicitation documents as follows:

1. An initial term of five (5) years for an estimated amount of \$1,921,882.80;
2. (2), two-year options to extend for a total of four years in an aggregated total amount of \$689,022.82; and
3. That the maximum term of this contract will be for no more than nine years in an aggregated, estimated amount of \$2,610,905.62.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

APPROVED this _____ day of _____, 2024.

**THE CITY OF EL PASO
MASS TRANSIT DEPARTMENT BOARD:**

Oscar Lesser
Chairman

ATTEST:

Laura D. Prine
Secretary

APPROVED AS TO FORM:




Juan S. Gonzalez
Sr. Assistant City Attorney

APPROVED AS TO CONTENT:



K. Nicole Cote, Managing Director
Purchasing & Strategic Sourcing

APPROVED AS TO CONTENT:

Deputy Transit Officer
 For

Anthony R. Dekeyzer, Director Mass Transit



Legislation Text

File #: 24-613, Version: 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

DISTRICT, DEPARTMENT, CONTACT INFORMATION:

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All Districts

Sun Metro Mass Transit, Anthony DeKeyzer, (915) 212-3306

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and action that Mass Transit Department Board, ratifies the expenditure in the amount of \$310,129.00 associated with the acquisition and installation of wayside signs for the Dyer Brio from Trapeze Software Group, Inc. d/b/a Vontas on May 8, 2023 and that the City Manager or designee be granted broad authority to take all action and execute all documents necessary to effectuate the intent of this resolution.

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: May 7, 2024
PUBLIC HEARING DATE: N/A
CONTACT PERSON(S) NAME AND PHONE NUMBER: Anthony DeKeyzer (915) 212-3306
DISTRICT(S) AFFECTED: All
STRATEGIC GOAL: 7.0 Enhance And Sustain El Paso's Infrastructure Network
SUBGOAL: 7.3 Enhance a regional comprehensive transportation system

SUBJECT:

Discussion and action that Mass Transit Department Board, ratifies the expenditure in the amount of \$310,129 associated with the acquisition and installation of wayside signs for the Dyer Brio from Trapeze Software Group, Inc. d/b/a Vontas on May 8, 2023 and that the City Manager or designee be granted broad authority to take all action and execute all documents necessary to effectuate the intent of this resolution.

BACKGROUND / DISCUSSION:

Sun Metro recently completed a comprehensive review of all active procurements and contracts. During this review staff identified that the scope of services associated with the Contract 2022-0159 Wayside Signs (Brio) with Trapeze Software Group, Inc. d/b/a Vontas was limited to acquisition and installation, and software subscription for 32 wayside signs for the Montana RTS Brio. When the purchase requisition for similar signage for the Dyer Brio was processed it was erroneously linked (in People Soft) to Contract 2022-0159. The Dyer Brio signs were subsequently purchased and installed. The City Attorney's Office has determined that the issuance of the purchase order for the Dyer Brio signs constitutes a contract and given the value of the purchase it required approval of the Mass Transit Department Board. Ratification of this contracting action is now being requested.

Sun Metro has implemented a process whereby contract numbers, scopes, and capacity are verified and filed with the purchase order request when the request is submitted to the Purchasing and Strategic Sourcing Department for processing. Sun Metro has recommended to the Purchasing and Strategic Sourcing Department that they conduct similar verification when the purchase order is processed.

PRIOR COUNCIL ACTION:

March 1 2022: Approval for the Director of the Purchasing & Strategic Sourcing Department be authorized to issue a Purchase Order(s) to Trapeze Software Group, Inc. d/b/a Vontas the sole source and authorized distributor for the 2022-0159 Wayside Signs (Brio) for a one- time purchase for an estimated amount of \$499,929.00.

AMOUNT AND SOURCE OF FUNDING: \$310,129

Funding Source: Sun Metro CIG Funding Montana BRT/RTS Corridor
Account: 560-3210-60070-580100-P6017-PCP11MT050-G60165309

HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? X YES ___ NO

PRIMARY DEPARTMENT: Sun Metro

Revised 04/09/2021

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

Deputy Transit Officer

Jerry DeMuro / for

Anthony DeKeyzer
Director Mass Transit Department

_____, 2024
Date

RESOLUTION

WHEREAS, the City of El Paso’s Mass Transit Department (“Sun Metro”), recently completed a comprehensive review of all active procurements and contracts relating to Sun Metro; and

WHEREAS, in the aforementioned review, Sun Metro found that on May 8, 2023, there was an administratively executed purchase made for wayside signs for Dyer Brio from Trapeze Software Group, Inc. d/b/a Vontas, which provide automated messages, in the amount of \$310,129.00; and

WHEREAS, the parties now desire that Mass Transit Department Board ratify the expenditure of \$310,129.00 associated with the wayside signs for the Dyer Brio.

NOW THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:

1. That the Mass Transit Department Board finds the above recitals to be true and correct; and
2. That the Mass Transit Department Board, ratifies the expenditure in the amount of \$310,129.00, associated with the acquisition of wayside signs for the Dyer Brio from Trapeze Software Group, Inc. d/b/a Vontas on May 8, 2023; and
3. That the City Manager or designee be granted broad authority to take all action and execute all documents necessary to effectuate the intent of this resolution.

APPROVED this _____ day of _____, 2024.

MASS TRANSIT DEPARTMENT BOARD:


ATTEST:

Oscar Leeser, Chairman

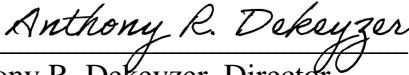
Laura D. Prine, Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Joyce Garcia
Assistant City Attorney



Anthony R. Dekeyzer, Director
Sun Metro/Mass Transit Department



Goal 7.3 ENHANCE AND SUSTAIN EL PASO'S INFRASTRUCTURE NETWORK

Ratification Variable Message Sign Purchase

May 7, 2024

Background

- In March 2022 the Mass Transit Department Board approved contract 2022-0159 Wayside Signs (Brio) with Trapeze Software Group, Inc. d/b/a Vontas for the purchase of 32 variable message signs for the Montana Brio Stations and terminals supporting the Montana Brio
- Total value of the contract: \$499,929.00
- Signs were purchased and installed in November 2022



Background

- In August 2022 a purchase requisition for similar signage for the Dyer Brio was erroneously linked (in PeopleSoft) to contract 2022-0159 and purchase order issued for the Dyer signs.
- Twenty Dyer Brio signs were subsequently purchased and installed in May, 2023; the cost of the purchase and installation was \$310,129.00
- The City Attorney's Office has determined that the issuance of the purchase order for the Dyer Brio signs constitutes a contract and given the value of the purchase it required approval of the Mass Transit Department Board. Ratification of this contracting action is now being requested.



Recommendation

- Measures have been put in place to ensure that incidents such as this do not take place in the future
- The Mass Transit Department Board ratifies the purchase order agreement for the Dyer Brio signs.



MISSION



Deliver exceptional services to support a high quality of life and place for our community.

VISION



Develop a vibrant regional economy, safe and beautiful neighborhoods and exceptional recreational, cultural and educational opportunities powered by a high performing government.



VALUES

Integrity, **R**espect, **E**xcellence,
Accountability, **P**eople



Goal 7.3 ENHANCE AND SUSTAIN EL PASO'S INFRASTRUCTURE NETWORK

Ratification Variable Message Sign Purchase

May 7, 2024

Background

- In March 2022 the Mass Transit Department Board approved contract 2022-0159 Wayside Signs (Brio) with Trapeze Software Group, Inc. d/b/a Vontas for the purchase of 32 variable message signs for the Montana Brio Stations and terminals supporting the Montana Brio
- Total value of the contract: \$499,929.00
- Signs were purchased and installed in November 2022



Background

- In August 2022 a purchase requisition for similar signage for the Dyer Brio was erroneously linked (in PeopleSoft) to contract 2022-0159 and purchase order issued for the Dyer signs.
- Twenty Dyer Brio signs were subsequently purchased and installed in May, 2023; the cost of the purchase and installation was \$310,129.00
- The City Attorney's Office has determined that the issuance of the purchase order for the Dyer Brio signs constitutes a contract and given the value of the purchase it required approval of the Mass Transit Department Board. Ratification of this contracting action is now being requested.



Recommendation

- Measures have been put in place to ensure that incidents such as this do not take place in the future
- The Mass Transit Department Board ratifies the purchase order agreement for the Dyer Brio signs.



MISSION



Deliver exceptional services to support a high quality of life and place for our community.

VISION



Develop a vibrant regional economy, safe and beautiful neighborhoods and exceptional recreational, cultural and educational opportunities powered by a high performing government.



VALUES

Integrity, **R**espect, **E**xcellence,
Accountability, **P**eople