



**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
FEBRUARY 3, 2026**

A meeting of the Mass Transit Department Board was called to order at 12:10 p.m. Board Chair Renard Johnson was present and presiding and the following Board Members answered roll call: Alejandra Chávez, Josh Acevedo, Deanna Maldonado-Rocha, Ivan Niño, Lily Limón, and Chris Canales. Board Members Cynthia Boyar Trejo and Art Fierro requested to be excused.

NOTICE TO THE PUBLIC:

Motion made by Board Member Canales, seconded by Board Member Limón, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}.)

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Niño, Limón, and Canales
NAYS: None
ABSENT: Board Members Boyar Trejo and Fierro

CALL TO THE PUBLIC – PUBLIC COMMENT:

There was no public comment.

CONSENT AGENDA – APPROVAL OF MINUTES:

1. *Motion made, seconded, and unanimously carried to **APPROVE** the minutes of the Mass Transit Department Board Meeting of January 6, 2026.

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

2. *Motion made, seconded, and unanimously carried to **EXCUSE** Board Members Cynthia Boyar Trejo and Art Fierro from the Mass Transit Department Board meeting of February 3, 2026.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

3. Motion made by Board Member Limón, seconded by Board Member Canales, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue Purchase Order(s) for Solicitation 2026-0159 New Alternators and Parts to Romaine Electric Corporation the sole authorized distributor for an initial term of (3) years for an estimated amount of \$255,000.00. Supplier will be required to provide an updated sole source letter and affidavit each year. This contract will allow Sun Metro Parts to purchase New Alternators and parts for the departments fleet of fixed routes vehicles which operated with Alcott 550amp.

Contract Variance:

The difference based in comparison to the previous contract is as follows: A decrease of \$134,100.00 for the initial term, which represents a 34.46% decrease due to the use of new bus units with fewer components failures and reduced repair and replacement needs.

Department:	Sun Metro Mass Transit
Award to:	Romaine Electric Corporation
City & State:	Kent, WA
Item(s):	All
Initial Term:	3 Years
Total Contract Time:	3 Years
Annual Estimated Award:	\$85,000.00
Initial Term Estimated Award:	\$255,000.00
Total Estimated Award:	\$255,000.00
Account(s):	560-3200-P6017-60050-531180
Funding Source(s):	Sun Metro Operating Fund
District(s):	All

Non-Competitive Procurement under Local Government General Exemption: Section 252.022 (7) a procurement of items that are available from only one source, (D) captive replacement parts or components for equipment.

The Purchasing & Strategic Sourcing and Sun Metro (Mass Transit) departments recommend award as indicated to Romaine Electric Corporation under the exemption listed above.

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Board Member Canales commented.

Mr. Jerry DeMuro, Deputy Transit Officer, commented.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Niño, Limón, and Canales
NAYS: None
ABSENT: Board Members Boyar Trejo and Fierro

ADJOURN

Motion made by Board Member Canales, seconded by Board Member Limón, and unanimously carried to **ADJOURN** the meeting at 12:14 p.m.

AYES: Board Chair Johnson and Board Members Chávez, Acevedo, Maldonado-Rocha, Niño, Limón, and Canales

NAYS: None

ABSENT: Board Members Boyar Trejo and Fierro

Approved as to content:

Anthony DeKeyzer, Director of Mass Transit