



**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
May 7, 2024**

A meeting of the Mass Transit Department Board was called to order at 11:03 a.m. Board Chair Oscar Leeson was present and presiding and the following Board Members answered roll call: Board Members Brian Kennedy, Josh Acevedo, Cassandra Hernandez, Joe Molinar, Art Fierro, Henry Rivera, and Chris Canales. Board Member Isabel Salcido arrived at 11:05 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 Leeson and Board Members Kennedy, Acevedo, Hernandez, Molinar, Salcido, Fierro, Rivera, and Canales.

NAYS: None

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 April 9, 2024.

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

2. Request to excuse absence of Mass Transit Department Board Members.

NO ACTION was taken on this item.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

3.

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.

The following City staff members commented:

- Ms. Crystal Paz, Lead Procurement & Contract Analyst
- Mr. Jerry DeMuro, Deputy Transit Officer

Board Member Hernandez commented.

Motion made by Board Member Rivera, seconded by Board Member Fierro, 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

4.

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.

Motion made by Board Member Hernandez, seconded by Board Member Fierro, 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

ADJOURN

Motion made by Board Member Rivera, seconded by Board Member Canales, and unanimously carried to **ADJOURN** the meeting at 11:13 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