



AGENDA FOR THE MASS TRANSIT DEPARTMENT BOARD MEETING

July 06, 2022

**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: 109 095 423#

AND

AGENDA REVIEW MEETING

**COUNCIL CHAMBERS, CITY HALL, 300 N. CAMPBELL AND VIRTUALLY
Tuesday, July 5, 2022
9:00 AM**

Teleconference phone number: 1-915-213-4096

Toll free number: 1-833-664-9267

Conference ID: 939 045 998#

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://elpasotx.seamlessdocs.com/f/SpeakerSignUpFormItem>

The following Board Member(s) will be present via video conference:

Board Members Peter Svarzbein and Aleksandra Anello

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: 109 095 423#

A sign-up form is available on line at:

<https://elpasotx.seamlessdocs.com/ff/SpeakerSignUpFormPublic>

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 Mass Transit Department Board Meeting of June 7, 2022.

[22-840](#)

All Districts

Sun Metro Mass Transit, Ellen A. Smyth P.E., (915) 212-6000

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS [22-890](#)

CONSENT AGENDA - RESOLUTIONS:

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

3. That the City of El Paso adopts the City of El Paso’s Mass Transit Department’s (Sun Metro) Suspension of Service Policy, attached as exhibit A of the Resolution; That the City Manager, or his designee, are authorized to sign the Sun Metro Suspension of Service policies and continue signing annual policies containing no changes. Any suspension of service policies with changes will be brought back to the Mass Transit Authority for approval. [22-859](#)

All Districts

Sun Metro Mass Transit, Ellen A. Smyth P.E., (915) 212-6000

CONSENT AGENDA - NOTICE FOR NOTATION:

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

4. For Notation Only: TXDOT State Safety Oversight Annual Status Report for CY21. [22-841](#)

All Districts

Sun Metro Mass Transit, Ellen A. Smyth P.E., (915) 212-6000

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS:

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

5. Discussion and action on the award of Solicitation No. 2022-0467 Security Guard Services - Sun Metro to Tricorp Security, Inc. for an initial term of three (3) years for a total initial estimated award of \$5,998,176.00. The award also includes a two (2) year option for an estimated amount of \$3,998,784.00. The total value of the contract is, including the initial term plus the option for a total of five (5) years, for an estimated amount of \$9,996,960.00. This contract will allow the Mass Transit Department (Sun Metro) to provide required security and enhanced protection and safety for Sun Metro’s customers, personnel and facilities. [22-881](#)

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$488,841.12 for the initial term, which represents an 8.87% increase due to hourly rate increases.

Department: Mass Transit (Sun Metro)
Vendor : Tricorp Security, Inc.
Kerens, TX
Item(s): All
Initial Term: 3 years
Option to Extend: 2 years
Annual Estimated Award: \$1,999,392.00
Initial Term Estimated Award: \$5,998,176.00 (3 years)
Total Estimated Award: \$9,996,960.00 (5 years)
Account No.: 560-3200-60040-522120-P6016
Funding Source: Sun Metro Operating Funds
District(s): All

This is a Best Value contract.

The Purchasing & Strategic Sourcing and Mass Transit (Sun Metro) Departments recommend award as indicated to Tricorp Security, Inc., the bidder offering the best value bid.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Sun Metro Mass Transit, Ellen A. Smyth P.E., (915) 212-6000
Purchasing & Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

6. Discussion and action on the request that the Purchasing Director is authorized to notify M.J. Mader Enterprises, Inc dba Bio Dyne Chemical Co. that the City is terminating Contract 2018-360 Lubricants for Transit Fleet for convenience, pursuant to the provisions and requirements of Part 4, Section 8, Paragraph A of the Contract Clauses, and that the termination shall be effective as of July 6, 2022. [22-887](#)

All Districts

Sun Metro Mass Transit, Ellen A. Smyth P.E., (915) 212-6000
Purchasing & Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

7. Discussion and action on the award of Solicitation No. 2022-0619 Lubricants for Transit Fleet (Re-Bid) to MJ Mader Enterprises Inc. dba Bio Dyne Chemical Co. for an initial term of one (1) year for a total estimated award of \$576,300.00. The award also includes a one (1) year option for an estimated amount of \$576,300.00. The total value of the contract is, including the initial term plus the option for a total of two (2) years, for an estimated amount of \$1,152,600.00. The award of this contract will allow for the purchase of lubricants required for Sun Metro buses. [22-883](#)

Contract Variance:

The difference based on comparison to the previous contract is as follows: a

decrease of \$68,223.00 for the initial term, which represents a 10.59% decrease due to less items included in this contract.

Department: Sun Metro - Mass Transit
Award to: MJ Mader Enterprises Inc. dba Bio Dyne Chemical Co.
Initial Term: 1 year
Option to Extend: 1 year
Annual Estimated Amount: \$576,300.00
Total Estimated Award: \$1,152,600.00 (2 years)
Account No.: 560-3200-530040-60050-P6017
Funding Source: Operating Fund
District(s): All

This is a Low Bid Requirements contract.

The Purchasing & Strategic Sourcing and Sun Metro - Mass Transit recommend award as indicated to MJ Mader Enterprises Inc. dba Bio Dyne Chemical Co., the sole, lowest and responsible bidder.

In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

All Districts

Sun Metro Mass Transit, Anthony R. Dekeyzer, (915) 212-3306
Purchasing & Strategic Sourcing, Claudia A. Garcia, (915) 212-1218

8. Discussion and action on the request that the Director of Purchasing & Strategic Sourcing Department be authorized to issue Purchase Orders for 2022-0510 Rolling Stock Audit Services to First Transit, Inc., for a term of five (5) years for a total estimated amount of \$574,336.00. The award of this contract will allow Sun Metro to conduct required Pre-Award and Post-Delivery Audits for Rolling Stock Procurements as required by the Federal Transit Administration (FTA). FTA objective in implementing 49 CFR part 661 - Buy America Requirements and 49 CFR part 663 - Pre-Award and Post Delivery Audits of Rolling Stock Purchases is to support U.S. jobs and the U.S. manufacturing industry.

[22-885](#)

Contract Variance: N/A

Department: Mass Transit (Sun Metro)
Award to: First Transit Inc.
El Paso, TX
Term: Five (5) years
Group 1: \$161,736.00
Group 2: \$412,600.00
Total Estimated Amount: \$574,336.00 (5 years)
Account No.: 560-3200-60010-521010-P6006
Funding Source: Sun Metro Operating Funds
District(s): All

Non-Competitive, Requirements Contract

All Districts

EXECUTIVE SESSION

The following Board Member(s) will be present via video conference:

Board Members Peter Svarzbein and Aleksandra Anello

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 this meeting. If you need Spanish Interpreter Services, you must email CityClerk@elpasotexas.gov at least 48 hours in advance of the meeting.

MASS TRANSIT BOARD AGENDAS ARE PLACED ON THE INTERNET THE THURSDAY PRIOR TO EACH MEETING AT THE FOLLOWING ADDRESS:
<https://elpasotexas.legistar.com/Calendar.aspx>

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