

**MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
May 10, 2022**

A meeting of the Mass Transit Department Board was called to order at 10:03 a.m. Board Chair Oscar Leaser present and presiding and the following Board members answered roll call: Peter Svarzbein, Alessandra Anello, Joe Molinar, Isabel Salcido, Claudia Rodriguez, Henry Rivera, and Cissy Lizarraga. Board Member Cassandra Hernandez requested to be excused.

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.

No members of the public commented.

CONSENT AGENDA

Motion made by Board Member Rivera, seconded by Board Member Salcido, and unanimously carried to **APPROVE, AS REVISED** 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 Members Svarzbein, Anello, Molinar, Salcido, Rodriguez, Rivera, Lizarraga and Board Chair Leaser
NAYS: None
ABSENT: Board Member Hernandez

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 Mass Transit Board Meeting of April 12, 2022.

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS

2. *Motion made, seconded and unanimously carried to **EXCUSE** Board Member Cassandra Hernandez.

CONSENT AGENDA – BIDS

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

3. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2022-0404R Transit Asset Management Plan Phase II to The Goodman Corporation in Association with Fleet Maintenance Specialists, Inc. for a three (3) year term for a total estimated award of \$125,000.00.

Department: Mass Transit (Sun Metro)
Award to: The Goodman Corporation in Association with Fleet Maintenance Specialists Inc.
El Paso, TX
Items: All
Initial Term: 3 years
Initial Term: \$125,000.00 (3 years)
Total Estimated Award: \$125,000.00 (3 years)
Account No: 560-3210-60000-521000-P60FTA442-G60195307-P6003
Funding Source: Federal Transit Administration
District(s): All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and Mass Transit (Sun Metro) Departments recommend award as indicated to the Goodman Corporation in Association with Fleet Maintenance Specialists, Inc the highest ranked offeror based on evaluation factors established for this procurement.

4. *Motion made, seconded, and unanimously carried to **AWARD** Solicitation 2022-0524 Towing of Mass Transit Equipment (Re-Bid II) to AD Wrecker Services, Inc. for an initial term of three (3) years for a total initial estimated award of \$244,770.00. The award is to include a two (2) year option to extend with an estimated amount of \$163,180.00 for a five (5) year total estimated award of \$407,950.00. This Contract will allow Sun Metro to tow Sun Metro buses and equipment as needed within the limits of the City of El Paso plus those Sun Metro routes that extend on to Fort Bliss, into El Paso County, and New Mexico.

Department: Mass Transit (Sun Metro)
Award to: AD Wrecker Services, Inc
El Paso, TX
Initial Term: 3 years
Option: 2 years
Annual Estimated Award: \$81,590.00
Initial Term Estimated Award: \$244,770.00 (3 years)
Option Term Estimated Award: \$163,180.00 (2 years)
Total Estimated Award: \$407,950.00 (5 years)
Account No: 560-3215-60050-522150-P60FTA117-G60205307
Funding Source: Federal Transit Administration
District(s): All

This is a Best Value, service contract.

The Purchasing & Strategic Sourcing and the Mass Transit (Sun Metro) departments recommend d award as indicated to AD Wrecker Services, Inc the sole highest ranked bidder based on evaluation factors established for this procurement.

In addition, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents necessary to effectuate this award. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

5. *Motion made, seconded, and unanimously carried to **AUTHORIZE** the Director of Purchasing & Strategic Sourcing to issue deductive change order for Contract 2018-360 Lubricants for Transit Fleet to MJ Mader Enterprises Inc. dba Bio-Dyne Chemical Co. for an amount \$192,213.00 for a revised total contract amount of \$3,030,402.00.

Department:	Mass Transit (Sun Metro)
Award to:	MJ Mader Enterprises Inc. dba Bio-Dyne Chemical Co.
Total Estimated Award:	\$(192,213.00)
Account No:	560-3200-53004-0600-60-P6019
Funding Source:	Operating Fund
District(s):	All

Change Order will eliminate supplies from this contract due to price increases over the allowed percentage increase in the contract.

REGULAR AGENDA – OTHER BUSINESS

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

6.

RESOLUTION

WHEREAS, the FY2022 Low or No Emission Grant for Buses and Bus Facilities Competitive program is currently accepting grant applications; and

WHEREAS, the funds received under the Low or No Emission grants will be utilized for assisting in the transformation of the current buses, bus facilities and purchasing new equipment for Sun Metro; and

WHEREAS, the projects would implement lower to no emissions from Sun Metro buses; and

WHEREAS, the City of El Paso, Texas ("City") wishes to submit a grant application for FY2022 Low or No Emission Grant for Buses and Bus Facilities Competitive Program for grants to assist in the low to no emissions from Sun Metro.

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

1. That the City Manager or his designee is authorized to sign the FY2022 Low or No Emission Grants for Buses and Bus Facilities Competitive Program and any agreements or verifications required to submit an application to the FY2022 Low or No Emission Grant for Buses and Bus Facilities Competitive program; and

2. That the City shall provide all matching funds, if applicable, for said grant.

Ms. Ellen Smyth, Chief Field & Transit Operations Officer, commented.

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

AYES: Board Members Svarzbein, Annello, Molinar, Salcido, Rodriguez, Rivera,
Lizarraga and Board Chair Leaser
NAYS: None
ABSENT: Board Member Hernandez

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

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

7. Motion made by Board Member Molinar, seconded by Board Member Salcido, and carried to **AWARD** Solicitation No. 2022-0525R I-10 Mitigation Transit Service Neighborhood and Express (Re-Bid) to LULAC Project Amistad for an initial term of two (2) years for a total initial estimated award of \$7,968,708.33. The award also includes a one (1) year option for an estimated amount of \$3,984,354.16. The total value of the contract is, including the initial term plus the option for a total of three (3) years, for an estimated amount of \$11,953,062.49. This contract will allow Sun Metro to continue to offer traffic mitigation and reduce congestion and improve air quality.

Contract Variance:

The difference based in comparison to the previous contract is as follows: An increase of \$5,979,201.33 for the initial term, which represents a 300.5% increase due to an increase in prices, an increase in routes and an increase to the number of hours needed to maintain each route.

Department:	Mass Transit (Sun Metro)
Award to:	LULAC Project Amistad El Paso, TX
Initial Term:	2 years
Option:	1 year
Initial Term Estimated Award:	\$7,968,708.33 (2 years)
Option Term Estimated Award:	\$3,984,354.16 (1 year)
Total Estimated Award:	\$11,953,062.49 (3 years)
Account No:	560-3210-60010-522150-P60FTA300-P6006- G6018TX013
Funding Source:	Sun Metro Grants
District(s):	All

This is a Request for Proposal, service contract.

The Purchasing & Strategic Sourcing and the Mass Transit (Sun Metro) departments recommend award as indicated to LULAC Project Amistad the sole highest ranked proposers based on evaluation factors established for this procurement.

In addition, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents necessary to effectuate this award. In accordance with this award, the City Manager or designee is authorized to exercise future options if needed.

Ms. Ellen Smyth, Chief Field & Transit Operations Officer, commented.

Board Chair Leeson and Board Members Svarzbein and Annello commented.

AYES:	Board Members Annello, Molinar, Salcido, Rodriguez, Rivera, Lizarraga and Board Chair Leeson
NAYS:	Board Member Svarzbein
ABSENT:	Board Member Hernandez

ADJOURN

Motion made by Board Member Rivera, seconded by Board Member Molinar, and unanimously carried to **ADJOURN** the meeting at 10:14 a.m.

Approved as to content:


Ellen A. Smyth, Chief Field & Transit Operations Officer