

MASS TRANSIT DEPARTMENT BOARD MINUTES  
CITY COUNCIL CHAMBERS AND VIRTUALLY  
May 24, 2022

A meeting of the Mass Transit Department Board was called to order at 10:19AM. Board Chair Oscar Leeser present and presiding and the following Board members answered roll call: Peter Svarzbein, Alexandra Annello, Joe Molinar, Isabel Salcido, Henry Rivera, and Cissy Lizarraga. Board Member Cassandra Hernandez requested to appear virtually. Board Member Claudia Rodriguez 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.**

The following member of the public commented:

- 1) Steven Strummer

CONSENT AGENDA

Motion made by Board Member Rivera, seconded by Board Member Molinar, 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, Annello, Hernandez, Molinar, Salcido, Rivera, and Lizarraga and Board Chair Leeser  
NAYS: None  
ABSENT: Board Member Rodriguez

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 May 10, 2022.

CONSENT AGENDA – REQUEST TO EXCUSE ABSENT MASS TRANSIT BOARD MEMBERS

2. \*Motion made, seconded and unanimously carried to **EXCUSE** Board Member Claudia Rodriguez.

CONSENT AGENDA – BOARD APPOINTMENTS:

**Goal 8: Nurture and Promote a Healthy, Sustainable Community**

3. \*Motion made, seconded and unanimously carried to **APPOINT** Lori Ray to the Citizen's Advisory Committee (CAC) for the Mass Transit Department Board to serve as Alternate Two by CAC Chair Phillip Thomas.

4. \*Motion made, seconded and unanimously carried to **APPOINT** Oscar Lozoya to the Citizen’s Advisory Committee (CAC) for the Mass Transit Department Board to serve as Alternate Three by CAC Chair Phillip Thomas.

REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS

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

Motion made by Board Member Molinar, seconded by Board Member Salcido, and unanimously carried to **AWARD** Solicitation No. 2022-0471R Ticket Vending Machines, Validators and Back Office (Re-Bid) to Parkeon, Inc. dba Flowbird for an initial term of five (5) years for a total initial estimated award of \$1,921,882.80. This award also includes a two (2) year option for an estimated amount of \$768,753.12. The total value of the contract is, including the initial term plus the option for a total of seven (7) years, for an estimated amount of \$2,690,635.92. This contract will allow for the purchase of ticket vending machines that will enhance customer service experience and provide customers access to new features and technology at the new Montana Bus Rapid Transit.

Contract Variance:

|                               |  |
|-------------------------------|--|
| Department:                   | Mass Transit (Sun Metro)   |
| Award to:                     | Parkeon, Inc. dba Flowbird<br>Moorestown, NJ   |
| Initial Term:                 | 5 years  |
| Option:                       | 2 years  |
| Initial Term Estimated Award: | \$1,921,882.80 (5 years)   |
| Option Term Estimated Award:  | \$768,753.12 (2 years)   |
| Total Estimated Award:        | \$2,690,635.92 (7 years)   |
| Account No:                   | 560-3210-60010-522150-P60FTA300-P6006-<br>G6018TX013   |
| Funding Source:               | El Paso Sun Metro Capital Investment Grant Funding<br>Montana Brio Rapid Transit/Rapid Transit System Corridor |
| 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 Parkeon, Inc. dba Flowbird the highest ranked offeror 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.

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

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

Ms. Crystal Paz, Senior Procurement Analyst, commented.

ADJOURN

Motion made by Board Member Rivera, seconded by Board Member Salcido, and unanimously carried to **ADJOURN** the meeting at 10:26 a.m.

Approved as to content:

A handwritten signature in cursive script, appearing to read "Ellen A. Smyth".

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Ellen A. Smyth, Chief Field & Transit Operations Officer