AGENDA

Operations, Safety & Security Committee Meeting
Tuesday, July 9, 2019, 1:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: June 11, 2019

Consent Items:
2. Contract for the Five-Year Overhaul of the Pneumatic Door Components on DART’s Light Rail Vehicles, Fleet 53 (Patrick J. Kennedy/Carol Wise)
3. Contracts for Miscellaneous ARBOC Bus Parts (Patrick J. Kennedy/Carol Wise)

Individual Items:
5. Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars (Patrick J. Kennedy/Tim McKay)
6. Contracts for On-call Construction Services (Patrick J. Kennedy/Carol Wise)
9. *Briefing on Fleet Management Plan (Patrick J. Kennedy/Carol Wise)
10. Identification of Future Agenda Items
11. Adjournment

*This Is A Briefing Item Only

The Operations, Safety, & Security Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues or under section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Patrick J. Kennedy
Vice Chair – Lissa Smith
Members – Doug Hrbacek, Jonathan R. Kelly, Jon-Bertrell Killen, Michele Wong Krause, Amanda Moreno, Gary Slagel, and Paul N. Wageman
Staff Liaison – Carol Wise, Gary Thomas, and Tim McKay
Approved the May 14, 2019, Operations, Safety & Security Committee Meeting, to be entered into record, as written.

Mr. Kelly seconded and the Minutes were approved unanimously.

Consent Items:

Regarding Agenda Item 3, Contract Option for a Non-Revenue Vehicle Fuel Management System, Chair Kennedy stated he had requested a briefing on the future of that fleet and potential transitioning to electric, or hybrid, in July.

Ms. Wong Krause requested a briefing of Agenda Item 2, Contract Modification for Mobility Management Services.

2. Contract Modification for Mobility Management Services

Mr. Doug Douglas, Vice President of Mobility Management Services, briefed the Committee (slides on file with the Office of Board Support) as follows:

- Agenda

In regard to the paratransit operators, who were given priority for the openings of other DART operator positions, Ms. Wong Krause inquired how that was going. Mr. Gary Thomas, President/Executive Director, responded that was going well. He then stated he would send a memo outlining that information.

Mr. Kelly moved to forward Agenda Items 2 and 3.

Moved to forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating the President/Executive Director, or his designee, is authorized to increase the contract value for Mobility Management Services with MV
Transportation, Inc. [Contract C-2044267-01] by $529,241 for a new total authorized amount not to exceed $105,906,319.

3. **Contract Option for a Non-Revenue Vehicle Fuel Management System**

Moved to forward this draft resolution to the Committee-Of-The-Whole agenda, with a recommendation, stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the first, one-year option for a Non-Revenue Vehicle (NRV) Fuel Management System with Valero Marketing and Supply Company [Contract No. C-2031954-01].

Section 2: Increase the not-to-exceed amount by $1,325,330, for a contract, for a new total authorized amount not to exceed $4,072,217.

Ms. Smith seconded and the items were approved unanimously.

*Individual Items:*

4. **Briefing on AECOM Automated Bus Consortium**

Mr. Darryl Spencer, Senior Assistant Vice President of Engineering, briefed the Committee (slides on file with the Office of Board Support) as follows:

- Program Sponsor
- How did DART become involved and what was the criteria?
- Rendering
- Why this Consortium?
- Consortium Agencies
- How will the Consortium work?
- Gain Program Experience
- Why Automation?
- Video
- Next Steps & Key Upcoming Consortium Events

Ms. Bauman questioned why rail vehicles have not been made autonomous as opposed to buses. Mr. Thomas, replied DART’s system is not designed to run autonomously, and to do so, would be a large capital project. Mr. Thomas continued, the reason DART is participating in the program is to see how the vehicles would work with the system.

Mr. Hrbacek asked what exactly will DART receive as being part of the consortium. Mr. Spencer explained each of the phases, what DART would learn from them, and assured the committee that there is an opt out clause of the agreement at the end of the pilot program.

Chair Kennedy requested a price estimate of an autonomous bus versus a traditional vehicle before buses are purchased.

5. **Briefing on DART Safety Management Systems Plan Process**

Ms. Donna Johnson, Vice President/Chief Safety Officer, briefed the Committee (slides on file with the Office of Board Support) as follows:

- Safety Management Systems & Public Transportation Agency Safety Plan
• Introduction: What is SMS?
• Safety Management System (SMS)
• What is the PTASP?
• PTASP Requires
• Why the Change
• FTA General Requirements (3)
• FTA Requirements (2)
• Development and Implementation of Safety Plan
• DART’s Status
• SSPP vs SMS
• DART’s Status (2)
• Next Steps
• Summary

Ms. Bauman questioned if the agency is audited for compliance. Mr. Thomas replied the State of Texas performs the audit, as well as DART, and a third party.

6. **Identification of Future Agenda Items**

   Based on a briefing at the Trinity Railway Express Advisory Committee (TREAC) meeting, Chair Kennedy requested a briefing, in this committee, on the budget that has gone up by $3M and the projected revenues that have gone down $3M.

7. **Adjournment**

   There being no further business to discuss, the meeting adjourned at 4:12 p.m.

Yvette Bayer
Board Support Analyst

/yb
+Same Night Item
*Briefing Item
Agenda Report

DATE: July 9, 2019

SUBJECT: Contract for the Five-Year Overhaul of the Pneumatic Door Components on DART's Light Rail Vehicles, Fleet 53

RECOMMENDATION
Approval of a resolution authorizing the President/Executive Director or his designee to award a two-year contract for the five-year overhaul of light rail vehicle (LRV) pneumatic door components for Fleet 53 to Vapor Stone Rail Systems Div of WABTEC Corporation for a total authorized amount not to exceed $600,215.

FINANCIAL CONSIDERATIONS

- This contract for the five-year overhaul of the LRV pneumatic door components for Fleet 53 is included in the Rail Operations Department's approved FY 2019 operating budget.

- Sufficient funding for this contract in the amount of $600,215 is included in both the Rail Operations Department's FY 2019 operating expense budget and the Total Operating Expense line item of the FY 2019 Twenty-Year Financial Plan.

BUSINESS PURPOSE

- DART maintains 163 LRVs which are divided into fleets for inventory and maintenance purposes. This fleet of 20 vehicles was purchased in 2008.

- All LRVs require an overhaul of the passenger/operator door systems at five-year intervals using original equipment manufacturer parts, and the pneumatic door components are necessary to maintain both the passenger and operator door systems.

- These pneumatic door components include, but are not limited to, door operator assemblies, levers, cable assemblies, door controls, interior passenger push-buttons, and cylinders.

- The purpose of this item is to request approval for pneumatic door components for the five-year overhaul of the 20 vehicles that make up Fleet 53.

- Approval of this contract will help achieve the Board Strategic Priority 2: Optimize and Preserve (State of Good Repair) the Existing Transit System.
PROCUREMENT CONSIDERATIONS

. On February 12, 2019, an Invitation for Bids (IFB) was issued.

. This will be a Requirements type contract for a two-year base term with no options.

. Invitation for Bids (IFB) was converted to a Request for Proposal (RFP) in order to negotiate terms and conditions acceptable to all parties.

. By the closing date of May 10, 2019, one offer was received.

. Vapor Stone Rail Systems Div of WABTEC Corporation possesses the technical and financial capability to perform the contract. Prices are determined fair and reasonable, and the firm is recommended for contract award.

. The contract award analysis is provided as Attachment 1.

D/M/WBE CONSIDERATIONS

. The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation.

. Vapor Stone Rail Systems Div of WABTEC Corporation, the prime contractor, has committed to achieve some participation.

. The M/WBE analysis and Equal Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor’s actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

. Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.
Dallas Area Rapid Transit Authority  
CONTRACT AWARD ANALYSIS  
(Invitation for Bids)  
IFB NO. B-2046091  

Contract Information  

A. Description: Five-Year Overhaul on Pneumatic Door System Components for DART’s Light Rail Vehicles, Fleet 53  

B. Contractor: Vapor Stone Rail Systems Div of WABTEC Corporation  

C. Contract Number: C-2046091-01  

D. Contract Amounts: Not to exceed $600,215  

E. Contract Type: Requirements  

F. Term of Contract: Two years  

G. Options Available: N/A  

H. Bond Requirement: N/A  

I. Liquidated Damages: N/A  

J. Funding Source: Local  

Solicitation Information  

A. Issue Date: February 12, 2019  

B. Notification Sent to Registered Vendor(s): Yes  

C. Date and Time for Bid Receipt: May 10, 2019; 2:00 PM  

D. Bids Received: One  

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Total Base Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vapor Stone Rail Systems Div of WABTEC Corporation</td>
<td>$600,215</td>
</tr>
</tbody>
</table>

E. Discussion of Responsive Bid: Vapor Stone Rail Systems Div of WABTEC Corporation’s initial bid was not considered for award due to unreasonable prices. The Invitation for Bid (IFB) was converted to a Request for Proposal (RFP) to negotiate better pricing.  

F. Price Considerations: Price was determined to be fair and reasonable based on negotiations, historical pricing adjusted for inflation, and the Producer Price Index (PPI). Price negotiations were conducted, and the total price was reduced by $51,882 (9%).
G. Negotiation Memorandum: Available for review in the contract file.

H. Determination of Responsibility: Reference and financial surveys were satisfactory.

I. Protests received: None

J. Determinations Required: Cancellation of Invitation for Bid After Opening and Use of Negotiations after Cancellation of Invitation for Bids Without Initiating a New Procurement; Only One Responsive Bid Received Price Not Fair and Reasonable, Conduct as Sole Source Procurement.

**Determination and Recommendation**

Vapor Stone Rail Systems Div of WABTEC Corporation is a responsible offeror that submitted a responsive offer. Vapor Stone Rail Systems Div of WABTEC Corporation has the capacity to perform this contract and is recommended for award.
Contract for Pneumatic Door Components Five-Year Overhaul on DART's Super Light Rail Vehicles Fleet 53 Only

M/WBE Considerations

The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation. Vapor Stone Rail Systems Div of WABTEC Corporation, the prime contractor, has committed to achieve some participation through utilization of the following certified firm:

**WBE PARTICIPATION**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Langley Traffic Service, Inc.</td>
<td>Trevose, PA</td>
<td>White Female</td>
<td>Trucking</td>
<td>$950</td>
<td>0.16%</td>
</tr>
</tbody>
</table>

**TOTAL WBE PARTICIPATION:** $950 0.16%*

**NOTE:** The goals are based on the not to exceed amount of $600,215. If there are any changes to this amount, the original goals will apply.

*The percentage and dollar amount may remain level, increase or decrease depending on the circumstances.

**Summary of EEO-1 Report**

Vapor Stone Rail Systems Div of WABTEC Corporation is located in Spartanburg, SC and employs 312 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MALES</strong></td>
<td>18</td>
<td>18</td>
<td>9</td>
<td>0</td>
<td>199</td>
<td>244</td>
<td>78.21%</td>
</tr>
<tr>
<td><strong>FEMALES</strong></td>
<td>10</td>
<td>7</td>
<td>5</td>
<td>0</td>
<td>46</td>
<td>68</td>
<td>21.79%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>28</td>
<td>25</td>
<td>14</td>
<td>0</td>
<td>245</td>
<td>312</td>
<td>100%</td>
</tr>
<tr>
<td><strong>PERCENTAGE</strong></td>
<td>8.97%</td>
<td>8.01%</td>
<td>4.49%</td>
<td>0.00%</td>
<td>78.53%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD

(Executive Committee)

Contract for the Five-Year Overhaul of the Pneumatic Door Components on DART's Light Rail Vehicles, Fleet 53

WHEREAS, DART maintains 163 LRVs which are divided into fleets for inventory and maintenance purposes, and this fleet of 20 vehicles was purchased in 2008; and

WHEREAS, all LRVs require an overhaul of the passenger/operator door systems at five-year intervals using original equipment manufacturer parts, and the pneumatic door components are necessary to maintain both the passenger and operator door systems; and

WHEREAS, it is necessary to perform the five-year overhaul of these components on the vehicles included in Fleet 53; and

WHEREAS, these pneumatic door components include, but are not limited to, door operator assemblies, levers, cable assemblies, door controls, interior passenger push-buttons, and cylinders; and

WHEREAS, a competitive sealed bid procurement for a two-year contract was conducted in accordance with the DART Procurement Regulations; and

WHEREAS, the proposed price for this contract is fair and reasonable; and

WHEREAS, funding for this contract is within current budget and FY 2019 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to award a two-year contract for the five-year overhaul of light rail vehicle (LRV) pneumatic door components for the vehicles included in Fleet 53 to Vapor Stone Rail Systems Div of WABTEC Corporation for a total authorized amount not to exceed $600,215.
Contract for the Five-Year Overhaul of the Pneumatic Door Components on DART's Light Rail Vehicles, Fleet 53

Prepared by:  
Carol Wise  
Executive Vice President  
Chief Operating Officer

Approved as to form:  
Gene Gamez  
Interim General Counsel

Approved by:  
Gary C. Thomas  
President/Executive Director
Date: July 9, 2019

Subject: Contracts for Miscellaneous ARBOC Bus Parts

Recommendation

Approval of a resolution authorizing the President/Executive Director or his designee to award two, two-year contracts with no options for miscellaneous ARBOC bus parts to 1) Creative Bus Sales [Contract No. C-2047617-01], for a total authorized amount not to exceed $1,389,432; and 2) Kirk's Automotive, Inc. [Contract No. C-2047617-02], for a total authorized amount not to exceed $390,541, for a combined total authorized amount not to exceed $1,779,973.

Financial Considerations

- These contracts for miscellaneous ARBOC bus parts are included in Bus Operations Department's approved FY 2019 operating budget.
- Sufficient funding for this contract in the amount of $1,779,973 is included in both the Bus Operations Department's FY 2019 Operating Expense Budget and the Total Operating Expense line item of the FY 2019 Twenty-Year Financial Plan.

Business Purpose

- DART maintains a fleet of 109 ARBOC buses. Miscellaneous parts are needed to ensure continued reliable service.
- These contracts will provide replacement parts that will be used in routine preventive maintenance.
- Approval of this contract will help achieve the Board Strategic Priority 2: Optimize and preserve (state of good repair) the existing transit system.

Procurement Considerations

- On April 29, 2019, an Invitation for Bids (IFB) was issued.
- This will be a Requirements type contract with a two-year base term with no options.
- By the closing date of May 21, 2019, five bids were received.
- Creative Bus Sales and Kirk’s Automotive, Inc. are responsible bidders that submitted the lowest responsive bids. They possess the financial capability to perform these contracts.
. The prices are fair and reasonable and these firms are recommended for award.

. The contract award analysis is provided as Attachment 1.

**D/M/WBE CONSIDERATIONS**

. The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation.

. Both prime contractors have committed to achieve some participation.

. The M/WBE analysis and Equal Employment Opportunity (EEO) information are included in Attachment 2. The prime contractors' actual EEO-1 reports are available upon request.

**LEGAL CONSIDERATIONS**

. Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.
Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Invitation for Bids)
IFB NO. B-2047617

Contracts Information

A. Description: Miscellaneous ARBOC Bus Parts

B. Contractor: Creative Bus Sales and Kirk’s Automotive, Inc.

C. Contract Numbers: C-2047617-01 and C-2047617-02

D. Contract Amount: Not to exceed $1,389,432 and not to exceed $390,541

E. Contract Type: Requirements

F. Term of Contract: Two years

G. Options Available: N/A

H. Bond Requirement: N/A

I. Liquidated Damages: N/A

J. Funding Source: Local

Solicitation Information

A. Issue Date: April 29, 2019

B. Notifications Sent to Registered Vendors: Yes

C. Date and Time for Bid Receipt: May 21, 2019, 2:00 PM

D. Bids Received: Five bids were received. 192 line items will be awarded because of this solicitation. Lot item award amounts for each bidder are provided as follows:

The solicitation included three lots.

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Line Items Awarded</th>
<th>Lot</th>
<th>Base Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Creative Bus Sales</td>
<td>136</td>
<td>1 and 2</td>
<td>$1,389,432</td>
</tr>
<tr>
<td>2. Kirk’s Automotive, Inc. (*)</td>
<td>56</td>
<td>3</td>
<td>$390,541</td>
</tr>
<tr>
<td>3. Neopart Transit, LLC (*)</td>
<td></td>
<td></td>
<td>No Lots Awarded</td>
</tr>
<tr>
<td>4. Muncie Reclamation (*)</td>
<td></td>
<td></td>
<td>No Lots Awarded</td>
</tr>
<tr>
<td>5. Colonial Equipment Co. (<em>) (<strong>)(</strong></em>)</td>
<td></td>
<td></td>
<td>No Lots Awarded</td>
</tr>
</tbody>
</table>

(*) Non-Responsive Bid for Lot 1
(**) Non-Responsive Bid for Lot 2
(*** ) Non-Responsive Bid for Lot 3
E. Discussion of Nonresponsive and (*) Non-responsive Line Items: Exhibit B, paragraph 3(a), Lot pricing/Potential Multiple Awards, states the following: “Offerors may provide pricing for any one or more lots; however, failure to provide pricing for all line items within a lot may be cause for rejection of the pricing for that lot. Contract awards shall be made on a lot-by-lot basis.”

Neopart Transit, LLC’s, Muncie Reclamation’s, Kirk’s Automotive, Inc.’s, and Colonial Equipment Co.’s bids were non-responsive. These bidders failed to provide pricing for all line items within Lot 1 as requested in the solicitation.

Colonial Equipment Co. failed to provide a pricing for all line items within Lot 2 and Lot 3 as requested in the solicitation.

F. Bid Evaluation: Creative Bus Sales and Kirk’s Automotive, Inc.’s bids were determined to be responsive.

G. Price Considerations: Prices are fair and reasonable based on price competition, historical pricing adjusted for inflation, and the Producer Price Index (PPI).

H. Determination of Responsibility: Reference and financial surveys were satisfactory.

I. Protests received: None

J. Determinations Required: Non-Responsive Bid Failure to Provide Pricing for all Line Items, Correction of Offer After Due Date, Intended Correct Offer is Evident.

Determination and Recommendation

Creative Bus Sales and Kirk’s Automotive, Inc., are responsible offerors that submitted the lowest bid in full and open competition. Creative Bus Sales and Kirk’s Automotive, Inc., have the capacity to perform these contracts and are recommended for award.
Contracts for Miscellaneous ARBOC Bus Parts

M/WBE CONSIDERATIONS

Creative Bus Sales

The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation. Creative Bus Sales, the prime contractor, has committed to achieve some participation through utilization of the following certified firm:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guaranteed Express Inc.</td>
<td>Dallas, TX</td>
<td>White Female</td>
<td>Delivery</td>
<td>$13,894</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

TOTAL M/WBE PARTICIPATION: $13,894 1.00%*

NOTE: The goals are based on the not to exceed amount of $1,389,432. If there are any changes to this amount, the original goals will apply.

*The percentage and dollar amount may remain level, increase or decrease depending on the circumstances.

Kirk’s Automotive, Inc.

The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation. Kirk’s Automotive, Inc., the prime contractor, has committed to achieve some participation through utilization of the following certified firm:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guaranteed Express Inc.</td>
<td>Dallas, TX</td>
<td>White Female</td>
<td>Delivery</td>
<td>$3,905</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

TOTAL M/WBE PARTICIPATION: $3,905 1.00%*

NOTE: The goals are based on the not to exceed amount of $390,541. If there are any changes to this amount, the original goals will apply.

*The percentage and dollar amount may remain level, increase or decrease depending on the circumstances.
Summary of EEO-1 Reports

Creative Bus Sales is located in Chino, CA and employs 363 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>11</td>
<td>21</td>
<td>76</td>
<td>1</td>
<td>152</td>
<td>261</td>
<td>71.90%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>13</td>
<td>6</td>
<td>30</td>
<td>1</td>
<td>52</td>
<td>102</td>
<td>28.10%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>24</td>
<td>27</td>
<td>106</td>
<td>2</td>
<td>204</td>
<td>363</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>6.61%</td>
<td>7.44%</td>
<td>29.20%</td>
<td>0.55%</td>
<td>56.20%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

Kirk’s Automotive, Inc., is located in Detroit, MI and employs 36 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>0</td>
<td>13</td>
<td>0</td>
<td>0</td>
<td>19</td>
<td>32</td>
<td>88.89%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>11.11%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>13</td>
<td>3</td>
<td>0</td>
<td>20</td>
<td>36</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>0.00%</td>
<td>36.11%</td>
<td>8.33%</td>
<td>0.00%</td>
<td>55.56%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT

RESOLUTION

of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Contracts for Miscellaneous ARBOC Bus Parts

WHEREAS, DART maintains a fleet of 109 ARBOC buses. Miscellaneous parts are needed to ensure continued reliable service; and

WHEREAS, these contracts will provide new parts that will be used in routine preventive maintenance; and

WHEREAS, a competitive sealed bid procurement for a two-year contract with no options was conducted in accordance with the DART Procurement Regulations; and

WHEREAS, the proposed price for these contracts is fair and reasonable; and

WHEREAS, funding for these contracts is within current Budget and FY 2019 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to award two, two-year contracts with no options for miscellaneous ARBOC parts for a combined total authorized amount not to exceed $1,779,973 to:

Section 1: Creative Bus Sales [Contract No. C-2047617-01], for a total authorized amount not to exceed $1,389,432.

Section 2: Kirk's Automotive, Inc. [Contract No. C-2047617-02], for a total authorized amount not to exceed $390,541.
Contracts for Miscellaneous ARBOC Bus Parts

Prepared by: Carol Wise
Executive Vice President
Chief Operating Officer

Approved as to form: Gene Gamez
Interim General Counsel

Approved by: Gary C. Thomas
President/Executive Director
DATE:                July 9, 2019

SUBJECT:            Contract for 12-Volt Maintenance-Free Batteries for DART's Bus Fleets

RECOMMENDATION
Approval of a resolution authorizing the President/Executive Director or his designee to award a three-year contract for 12-volt maintenance-free batteries to TKC Enterprise, Inc., for a total authorized amount not to exceed $834,210.

FINANCIAL CONSIDERATIONS
. This contract for 12-volt maintenance-free batteries is included in the Bus Operations Department's proposed FY 2020 operating budget.

. Sufficient funding for this contract in the amount of $834,210 is included in both the Bus Operations Department's proposed FY 2019 operating expense budget and the Total Operating Expense line item of the FY 2019 Twenty-Year Financial Plan.

BUSINESS PURPOSE
. DART has 681 buses which require multiple batteries that power the electrical systems. Each bus requires between two and four batteries, depending on the model of the bus.

. This contract is for 12-volt maintenance-free batteries used on NABI, New Flyer, and Proterra bus fleets and each bus utilizes four deep cycle maintenance-free battery units.

. Approval of this contract will help achieve the Board Strategic Priority II: Optimize and preserve (state of good repair) the existing transit system.

PROCUREMENT CONSIDERATIONS
. On April 26, 2019, an Invitation for Bid (IFB) was issued.

. This will be a Requirements type contract for a three-year base term with no options.

. By the closing date of May 28, 2019, four bids were received.

. TKC Enterprise, Inc., submitted the lowest responsive bid. They possess the technical and financial capability to perform the contract, the price is fair and reasonable, and the firm is recommended for contract award.
The contract award analysis is provided as Attachment 1.

D/M/WBE CONSIDERATIONS

- The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation.
- TKC Enterprise, Inc., the prime contractor, is a certified MBE firm; therefore, the MBE goal will be met.
- The M/WBE analysis and Employment Opportunity (EEO-1) information are included in Attachment 2. The prime contractor's actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

- Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.
Dallas Area Rapid Transit Authority  
CONTRACT AWARD ANALYSIS  
(Invitation for Bids)  
IFB NO. B-2047452

Contract Information

A. **Description:** 12-Volt Maintenance-Free Batteries for DART's Bus Fleets

B. **Contractor:** TKC Enterprises, Inc.

C. **Contract Number:** C-2047452-01

D. **Contract Amount:** Not to exceed $834,210

E. **Contract Type:** Requirements

F. **Term of Contract:** Three years

G. **Options Available:** N/A

H. **Bond Requirement:** N/A

I. **Liquidated Damages:** N/A

J. **Funding Source:** Local

Solicitation Information

A. **Issue Date:** April 26, 2019

B. **Notification Sent to Registered Suppliers:** Yes

C. **Date and Time for Offer Receipt:** May 28, 2019, 2:00 PM Local Dallas

D. **Bids Received:** Four

<table>
<thead>
<tr>
<th>Firm</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. TKC Enterprise Inc.</td>
<td>$834,210</td>
</tr>
<tr>
<td>2. Continental Battery Company</td>
<td>$997,726</td>
</tr>
<tr>
<td>3. Wholesale &amp; MFR PVF Inc.</td>
<td>$1,701,209</td>
</tr>
<tr>
<td>4. Southwest International Trucks, Inc.</td>
<td>$2,160,886</td>
</tr>
</tbody>
</table>
E. Discussion of Non-Responsive Bids: N/A

F. Price Considerations: Prices are fair and reasonable based on price competition, a historical price comparison adjusted for inflation, and the Producer Price Index (PPI).

G. Price Negotiation Memorandum: N/A

H. Determination of Responsibility: Reference and financial surveys were satisfactory.

I. Protests received: None

J. Determinations Required: Brand Name Specifications; Cancellation of Solicitation After Opening

**Determination and Recommendation**

TKC Enterprise, Inc., is a responsible offeror that submitted a responsive bid for 12-Volt Maintenance-Free Batteries for DART's bus fleets and is recommended for award.
Contract for 12-Volt Maintenance Free Batteries for DART’s Bus Fleets

M/WBE CONSIDERTAIONS

The goals for this contract were established in 2004 by the DART Board of Directors at 25% MBE and 5% WBE participation. TKC Enterprises, Inc., the prime contractor, is a certified MBE firm; therefore, the MBE goal will be met.

NOTE: The goals are based on the contract not-to-exceed amount of $834,210. If there are any changes to this contract, the original goals shall still apply.

Summary of EEO-1 Report

TKC Enterprises, Inc., is located in Irving, TX and employs 14 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
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<th>Percentage</th>
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<tr>
<td>MALES</td>
<td>3</td>
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<td>2</td>
<td>0</td>
<td>3</td>
<td>9</td>
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<tr>
<td>FEMALES</td>
<td>2</td>
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<td>2</td>
<td>0</td>
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<td>5</td>
<td>35.72%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>5</td>
<td>1</td>
<td>4</td>
<td>0</td>
<td>4</td>
<td>14</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>35.72%</td>
<td>7.14%</td>
<td>28.57%</td>
<td>0.00%</td>
<td>28.57%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD

(Executive Committee)

Contract for 12-Volt Maintenance Free Batteries for DART’s Bus Fleets

WHEREAS, DART has 681 buses which require multiple batteries that power the electrical systems. Each bus requires between two and four batteries, depending on the model of the bus; and

WHEREAS, each bus requires four deep-cycle maintenance-free battery units; and

WHEREAS, 12-volt maintenance-free batteries are used in the electrical system of the bus fleet; and

WHEREAS, a sealed bid procurement with no options was conducted in accordance with the DART Procurement regulations; and

WHEREAS, the proposed price is fair and reasonable; and

WHEREAS, funding for this contract is within proposed FY 2020 Operating Expense budget and approved FY 2019 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to award a three-year contract to TKC Enterprise, Inc., for 12-Volt Maintenance-Free Batteries to be used on DART’s Bus Fleets for a total authorized amount not to exceed $834,210.
Contract for 12-Volt Maintenance Free Batteries for DART's Bus Fleets

Prepared by: Carol Wise
Executive Vice President
Chief Operating Officer

Approved as to form: Gene Gamez
Interim General Counsel

Approved by: Gary C. Thomas
President/Executive Director
Agenda Report

DATE: July 9, 2019

SUBJECT: Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars

RECOMMENDATION

Approval of a resolution authorizing the President/Executive Director or his designee to award a contract with CAD Railway Industries, Ltd., for overhaul and repair of side sill damage on Trinity Railway Express (TRE) coach and cab cars for a total authorized amount not to exceed $15,891,026.

FINANCIAL CONSIDERATIONS

- This contract for the overhaul of four TRE bi-level coaches, the overhaul of three bi-level cab cars, and side sill repair to 12 coach cars is included in the Bi-level & Cab Car Overhauls Program project budget of the approved FY 2019 capital budget.

- Sufficient funding for this contract in the amount of $15,891,026 is included in both the Bi-level & Cab Car Overhauls project budget and the Commuter Rail Capital line item of the FY 2019 Twenty-Year Financial Plan.

- The funding for the overhaul and side sill repair of these vehicles ($15,891,026) shall be jointly shared by the transit authorities as specified in the Interlocal Agreement between DART and the Trinity Metro (DART's share - $7,945,513; Trinity Metro's share - $7,945,513).

BUSINESS PURPOSE

- Approval of this contract will allow for the side sill repair to eight coach cars, overhaul and side sill repair of four TRE bi-level coaches, and the overhaul of three bi-level cab cars.

- Approval of this contract will assist in achieving Board Strategic Priority 2: Optimize and preserve (state of good repair) the existing transit system.

- TRE’s current fleet consists of 17 bi-level coaches and 8 bi-level cab cars. These bi-level coaches were manufactured in 1977-1978, and the cab cars were manufactured in 2000 and 2003. The coach cars were purchased from GO-Transit in 2000 and refurbished prior to being added to the TRE revenue operating fleet in 2000. The cab cars were purchased new from Bombardier in 2000 and 2003. The refurbishment, performed by Amtrak, was primarily cosmetic (exterior painting), and some electrical wiring conversion was accomplished to accommodate the electrical requirements used in United States vehicles as opposed to those in Canada.
During overhaul activities in 2015, CAD Railway identified corrosion in the side sills of several GO-Transit Bombardier Bi-Level cars. After further analysis and collaboration with Bombardier, it was determined the side sill damage was evident on the generation I and II cars where 7000 series aluminum was used on the I and F beams.

CAD Railway Industries, Ltd., invested a significant amount of time and approximately $1.6 million in resources to develop a repair solution for the side sill cracking and related damage. The CAD solution entails a total replacement of the entire side sill; thus, extending the service life of the vehicles by 20 years. It is not cost effective for another company to invest in and develop a solution for the limited number of outstanding, unrepaird vehicles.

The side sill and related damage applies to all 12 of the coach cars included in the Bi-Level Overhaul Technical Specification. It would be cost prohibitive to separate the vehicles requiring both overhaul and side sill repair from the vehicles requiring only side sill repair as much of the overhaul work will be reworked during the side sill repair. CAD Railways is willing to offer volume discount pricing on all overhaul work as a sole source provider.

Pursuant to Section 2.4 of the Restated Interlocal Cooperative Agreement by and between Dallas Area Rapid Transit (DART) and Trinity Metro (The T for purposes of reference) for the Operation and Development of the Trinity Railway Express Commuter Rail Service, dated September 6, 2003 (Resolution No. 030084), DART is acting as the procuring agency on behalf of Trinity Metro and the TRE for this contract.

PROCUREMENT CONSIDERATIONS

Due to the impracticability of obtaining competition, the contract was procured through noncompetitive procurement methods outlined in the DART Procurement Regulations, Section 3-205, Sole Source Procurement.

This will be a Definite Quantity/Definite Delivery contract.

CAD Railway Industries, Ltd., is a responsible offeror. They have the capacity to perform this contract and are recommended for award.

The contract award analysis is included as Attachment 1.

D/M/WBE CONSIDERATIONS

The goal for this contract was established in May 2019 at 8% M/WBE participation.

CAD Railway Industries, Ltd., the prime contractor, has committed to achieve some participation.

The M/WBE analysis and Equal Employment Opportunity (EEO) information are included in Attachment 2. The prime contractor’s actual EEO-1 report is available upon request.

LEGAL CONSIDERATIONS

Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provision of goods and services.
Dallas Area Rapid Transit Authority

CONTRACT AWARD ANALYSIS
(Sole Source)

Contract No. C-2046256-01

Contract Information

A. Description: Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars

B. Contractor: CAD Railway Industries, Ltd.

C. Contract Number: C-2035613-01

D. Contract Amount: $15,891,026

E. Contract Type: Definite Quantity/Definite Delivery

F. Performance Period/Term of Contract: Three years from the date of the Notice-to-Proceed

G. Options Available: N/A

H. Bond Requirement: Yes

I. Liquidated Damages: N/A

J. Funding Source: Local

Solicitation Information

K. Determination of Responsibility
   Bond Check: Before Notice-to-Proceed
   Reference Check: Satisfactory
   Financial Responsibility Survey: Satisfactory
   Insurance Check: Yes
   On-Site Inspection: Yes
   Arithmetic Check: Completed
   Verification of Offer: Completed
   Buy America Certification and/or Audit, if applicable: N/A
   Debarred/Suspended list: Not on the debarred/suspended list

L. Negotiation Memorandum: On file

M. Cost & Price Considerations: Price is fair and reasonable based on past repairs of a similar nature, a comparison to the Independent Cost Estimate (ICE), and a cost and price analysis.

N. Protests Received: N/A

O. Determinations Required: Use of Sole Source Procurement
Determination and Recommendation

CAD Railway Industries, Ltd., is a responsible contractor, has the capacity to perform this contract, and is recommended for award.
Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars

M/WBE CONSIDERATIONS

The goal for this contract was established in May 2019 at 8% M/WBE participation. CAD Railway Industries, Ltd., the prime contractor, has committed to achieve some participation through utilization of the following certified firms:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lin Industries</td>
<td>Hornell, NY</td>
<td>Asian Indian Female</td>
<td>Windows for Cab Cars</td>
<td>$158,910</td>
<td>1.00%</td>
</tr>
<tr>
<td>Zen Industrial Services</td>
<td>Rye Brook, NY</td>
<td>Asian Indian Male</td>
<td>Flooring Panels for Cab Cars</td>
<td>$317,821</td>
<td>2.00%</td>
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</tbody>
</table>

**TOTAL M/WBE PARTICIPATION:** $476,731 3.00%*

**NOTE:** The goal is based on the not to exceed amount of $15,891,026. If there are any changes to this amount, the original goal shall apply.

*The percentage and dollar amount may remain level, increase or decrease depending on the circumstances.

Summary of EEO-1 Report

CAD Railway Industries, Ltd., is located in Montreal, QC and employs 436 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
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<th>NATIVE AMERICAN</th>
<th>WHITE</th>
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<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
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<td>0</td>
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<tr>
<td>PERCENTAGE</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>0.23%</td>
<td>99.77%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT

RESOLUTION

of the

DALLAS AREA RAPID TRANSIT BOARD

(Executive Committee)

Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars

WHEREAS, TRE has a fleet of 8 bi-level cab cars and 17 bi-level coaches; and

WHEREAS, this contract provides for the side sill repair to eight coach cars, overhaul and side sill repair of four TRE bi-level coaches, and the overhaul of three bi-level cab cars; and

WHEREAS, this overhaul and side sill repair will extend the useful life of the bi-level coaches by 20 years, and consists of a comprehensive refurbishment and repair to the side sill and related damage; and

WHEREAS, a noncompetitive procurement for a three-year contract with no options was conducted in accordance with the DART Procurement Regulations; and

WHEREAS, the proposed pricing is fair and reasonable; and

WHEREAS, pursuant to Section 2.4 of the Restated Interlocal Cooperative Agreement by and between Dallas Area Rapid Transit (DART) and Trinity Metro (the T for purposes of reference) for the Operation and Development of the Trinity Railway Express Commuter Rail Service, dated September 6, 2003 (Resolution No. 030084), DART is acting as the procuring agency on behalf of Trinity Metro and the TRE for this contract; and

WHEREAS, funding for this contract is within current Budget and FY 2019 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to award a contract with CAD Railway Industries, Ltd., for overhaul and repair of side sill damage on Trinity Railway Express (TRE) coach and cab cars for a total authorized amount not to exceed $15,891,026.
Contract to Overhaul and Repair Side Sill Damage on Trinity Railway Express (TRE) Coach and Cab Cars

Prepared by: Bonnie Murphy
Vice President
Commuter Rail and Railroad Management

Approved by: Timothy H. McKay, P.E.
Executive Vice President
Growth/Regional Development

Approved as to form: Gene Gamez
Interim General Counsel

Approved by: Gary C. Thomas
President/Executive Director
Agenda Report

DATE:     July 9, 2019

SUBJECT:  Contracts for On-call Construction Services

RECOMMENDATION

Approval of a resolution authorizing the President/Executive Director or his designee to: 1) establish a contract allowance for On-call Construction Services over the next three years for a total authorized amount not to exceed $12,500,000; 2) award a three-year contract to Vescorp Construction, LLC, dba Chavez Concrete Cutting in a minimum amount of $250,000; 3) award a three-year contract to Gilbert May, Inc., dba Phillips/May Corporation in a minimum amount of $250,000; 4) award a three-year contract to Alvand Construction, Inc., dba Advance Contracting Group for a minimum amount of $250,000; 5) award a three-year contract to 3i Contracting, LLC, for a minimum amount of $250,000; and 6) award a three-year contract to FS 360, LLC, for a minimum amount of $250,000.

FINANCIAL CONSIDERATIONS

. These contracts for On-call Construction Services are included in various project budgets in the proposed FY 2020 Operating Expense and Capital budgets.

. Sufficient funding for these contracts in the total amount of $12,500,000 is included in various capital project budgets, various operating departments' budgets, and the Total Operating Expense and Capital line items of the proposed FY 2020 Twenty-Year Financial Plan.

. Federal funding will be used on an available basis for various task orders included in these contracts.

BUSINESS PURPOSE

. DART has passenger, operating, and maintenance facilities that require repairs, upgrades, and renovations. These projects require rapid response and efficient performance for on time completion. The work is authorized on a task-order basis, and funded from existing budgets as required by the requesting department. The task orders will be awarded on a rotational basis for projects up to $50,000 and on a competitive basis above $50,000 with the exception of Federally funded projects, which are awarded on a competitive basis regardless of value.

. In addition to providing DART a readily available source of construction services for smaller projects, DART provides on going training to the contractors to develop their contracting business skills. This training includes construction and project management, estimating, budgeting, planning, scheduling, and regulatory code.

. Approval of these contracts will help achieve Board Strategic Priority 2: Optimize and Preserve
(state of good repair) the existing transit systems.

- Each $250,000 contract amount establishes the minimum level of work that will be awarded to each contractor over this three-year period. The contract reserve amount of 12,500,000 is an estimation of funds to be expended over this three-year period based on previous construction history and current forecasted construction projects.

- Examples of construction work (task orders) that may be performed under this contract reserve are:
  - Mechanical, Electrical, and Plumbing Upgrades
  - Drainage Projects
  - Pavement, Sidewalk, Curb, and Gutter Replacement - All Operating Facilities
  - Homeland Security Projects
  - Roofing Repairs and Replacement, Light Rail Transit (LRT) and Bus Facility Upgrades
  - TRE Station Improvements
  - Bus Shelter Concrete and Sidewalk Improvements
  - Historical Building Repairs and Upgrades
  - Office Building Upgrades and Renovations
  - Energy Savings Upgrades and Improvements
  - LED Lighting Upgrades
  - Passenger Safety and Security Improvements
  - Other Repair and Replacement Projects

- Multiple contracts are necessary to ensure projects can be accomplished on schedule.

**PROCUREMENT CONSIDERATIONS**

- On March 21, 2019, as an Invitation for Bid (IFB) and was sent to 709 registered firms for On-call Construction Services.

- This will be a Fixed Price, Indefinite Quantity/Indefinite Delivery Construction Contract with a three-year base term with no options.

- By closing date of Monday, May 6, 2019, eight bids were received.

- Gilbert May, Inc., dba Phillips/May Corporation, 3i Contracting, LLC, Vescorp Construction, LLC, dba Chavez Concrete Cutting, Alvand Construction, Inc., dba Advance Contracting Group and FS 360, LLC, submitted the lowest responsive bids. They possess the technical and financial capability to perform the contract, the prices are fair and reasonable, and the firms are recommended for contract award.

- The contract award analysis is provided as Attachment 1.

**D/M/WBE CONSIDERATIONS**

- The goals for this contract were established in March 2019 at 7% DBE, 25% MBE and 5% WBE participation.

- All five prime contractors have committed to either meet or exceed the established goals.

- The M/WBE analysis and Equal Employment Opportunity (EEO-1) information are included in
Attachment 2. The prime contractors' actual EEO-1 reports are available upon request.

LEGAL CONSIDERATIONS

. Section 452.055 of the Texas Transportation Code authorizes DART to contract for the provisions of goods and services.
Dallas Area Rapid Transit Authority
CONTRACT AWARD ANALYSIS
(Invitation for Bids)
IFB NO. B- 2048072

Contract Information

A. Description:  On-call Construction Services

B. Contract(s):

<table>
<thead>
<tr>
<th>Contract No.</th>
<th>Contractor</th>
<th>Minimum Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>C-2048072 – 02 Vescorp Construction, LLC, dba Chavez Concrete Cutting</td>
<td>$250,000</td>
</tr>
<tr>
<td>2.</td>
<td>C-2048072 – 03 Gilbert May, Inc., dba Phillips/May Corporation</td>
<td>$250,000</td>
</tr>
<tr>
<td>3.</td>
<td>C-2048072 – 04 Alvand Construction, Inc., dba Advance Contracting Group</td>
<td>$250,000</td>
</tr>
<tr>
<td>4.</td>
<td>C-2048072 – 05 3i Contracting, LLC</td>
<td>$250,000</td>
</tr>
<tr>
<td>5.</td>
<td>C-2048072 – 06 FS 360, LLC</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

C. Contract Type:  Fixed Price, Indefinite Quantity/Indefinite Delivery Construction Contract

D. Performance Period/Term of Contract:  Three years from date of Notice of Award

E. Contract Amount:  Total combined not to exceed $12,500,000

F. Options Available:  None

G. Bond Requirement:  Bid Bond equal to 5% of the total bid price.
                      Payment and/or Performance Bonds will be required on task orders equal to or greater than $25,000

H. Liquidated Damages:  Determined on a per task order basis

I. Funding Source:  Local/Federal

Solicitation Information

A. Issue Date:  March 21, 2019

B. Number of Notifications Sent:  709

C. Date and Time for Bid Receipt:  May 6, 2019 at 10:00 am

D. Bids Received:  8

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gilbert May, Inc., dba Phillips/May Corporation</td>
<td>$1,914,650</td>
</tr>
<tr>
<td>2. Vescorp Construction, LLC, dba Chavez Concrete Cutting</td>
<td>$1,784,503</td>
</tr>
<tr>
<td>3. Allied Electronics (Non-Responsive)</td>
<td>No Bid</td>
</tr>
</tbody>
</table>
5. 3i Contracting, LLC $3,108,447  
6. South West Fiber Inc. (Non-Responsive) $3,365,158  
7. FS 360, LLC $3,158,540  
8. Laughley Bridge and Construction (Not fair/reasonable) $24,102,875  

E. Discussion of Nonresponsive Bids: Allied Electronics failed to submit a bid. South West Fiber, Inc., did not submit Form (33.201) Solicitation Offer and Award Form, Exhibit V, Employee Information Report, or a Safety Plan. Pricing submitted by Laughley Bridge and Construction was not fair and reasonable.

F. Bid Evaluation: Bids submitted by Vescorp Construction, LLC, dba Chavez Concrete Cutting, Alvand Construction, Inc., dba Advance Contracting Group, FS 360 LLC, 3i Contracting, LLC, and Gilbert May Inc., dba Phillips/May Corporation were all responsive and are considered for award. Errors considered minor informalities were addressed with Gilbert May Inc., dba Phillips/May Corporation and 3i Contracting, LLC.

G. Price Considerations: The bid prices submitted by Vescorp Construction, LLC, dba Chavez Concrete Cutting, Alvand Construction Inc., dba Advance Contracting Group, FS 360 LLC, 3i Contracting, LLC, and Gilbert May Inc., dba Phillips/May Corporation are fair and reasonable based upon the competitive nature of the bid process, historic pricing, and the Independent Cost Estimate (ICE).

H. Determination of Responsibility: Yes  
   Bond Check: Yes  
   Reference Check: Satisfactory  
   Financial Responsibility Survey: Satisfactory  
   Insurance Check: Will be verified prior to issuance of the Notice to Proceed.  
   On-Site Inspection: Not required at this time.  
   Arithmetic Check: Yes  
   Verification of Bid: Yes  
   Buy America Certification and/or Audit, if applicable: Yes  
   Debarred/Suspended list: Not on the debarred/suspended list.

I. Protests received: None

J. Determinations Required: DPR 3.202.12(4) (a) (i): Correction of Offer After Due Date, Minor Informality, Intended Correct Offer is Evident.

Determinations and Recommendation

Vescorp Construction, LLC, dba Chavez Concrete Cutting, Alvand Construction, Inc., dba Advance Contracting Group, FS 360 LLC, 3i Contracting LLC, and Gilbert May, Inc., dba Phillips/May Corporation are responsible contractors and submitted the lowest responsive bids in full and open competition for On-call Construction Services. All five contractors have the capacity to perform the contract requirements and are recommended for award.
Contracts for On-Call Construction Services

D/M/WBE CONSIDERATIONS

Gilbert May, Inc. dba Phillips/May Corporation

The goals for this contract were established in March 2019 at 7% DBE, 25% MBE and 5% WBE participation. Gilbert May, Inc., dba Phillips/May Corporation, the prime contractor, is a certified MBE firm; therefore, the MBE goal will be met. Gilbert May, Inc., dba Phillip/May Corporation has committed to meet the WBE and DBE goal as well as commit to additional MBE participation by utilizing the following certified firms:

WBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin Connor Millwork</td>
<td>Joshua, TX</td>
<td>White Female</td>
<td>Commercial Architectural Millwork</td>
<td>$6,250</td>
<td>2.50%</td>
</tr>
<tr>
<td>Texas Specialties &amp; Installation, Inc.</td>
<td>Arlington, TX</td>
<td>White Female</td>
<td>Specialties</td>
<td>$6,250</td>
<td>2.50%</td>
</tr>
</tbody>
</table>

**TOTAL WBE PARTICIPATION:** $12,500 5.00%*

DBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butler &amp; Butler Construction</td>
<td>Arlington, TX</td>
<td>Black Male</td>
<td>Masonry Services</td>
<td>$5,834</td>
<td>2.33%</td>
</tr>
<tr>
<td>Carrco Painting</td>
<td>Dallas, TX</td>
<td>Hispanic Male</td>
<td>Painting Services</td>
<td>$5,834</td>
<td>2.33%</td>
</tr>
<tr>
<td>North Texas Ductworks</td>
<td>Garland, TX</td>
<td>White Female</td>
<td>HVAC &amp; Plumbing</td>
<td>$5,834</td>
<td>2.34%</td>
</tr>
</tbody>
</table>

**TOTAL DBE PARTICIPATION:** $17,502 7.00%*

ADDITIONAL MBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>OAC Construction Services</td>
<td>Dallas, TX</td>
<td>Hispanic Male</td>
<td>Ceiling, Tape-Bed Paint, Doors &amp; Windows</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Diversified Electrical Solutions</td>
<td>Dallas, TX</td>
<td>Black Male</td>
<td>Electrical Services</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>VENDOR</td>
<td>LOCATION</td>
<td>ETHNICITY</td>
<td>SERVICE</td>
<td>AMOUNT</td>
<td>PERCENT</td>
</tr>
<tr>
<td>------------------------------</td>
<td>-----------</td>
<td>--------------</td>
<td>----------------------------------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>Vanguard Electrical Services</td>
<td>Addison, TX</td>
<td>Hispanic Male</td>
<td>Electrical Services and Installation</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Best Mechanical, Inc.</td>
<td>Seagoville, TX</td>
<td>Hispanic Male</td>
<td>HVAC and Mechanical</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Alman Construction Services</td>
<td>Dallas, TX</td>
<td>Black Male</td>
<td>Commercial Contracting</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Garcia Land Data, Inc.</td>
<td>Dallas, TX</td>
<td>Hispanic Male</td>
<td>Land Surveying</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

**TOTAL ADDITIONAL MBE PARTICIPATION:** $15,000 6.00% *

**NOTE:** The goals are based on the contract minimum of $250,000. If there are any changes to this amount, the original goals will apply.

*The percentages and dollar amounts may remain level, increase or decrease depending on the circumstances.

**Alvand Construction, Inc., dba Advance Contracting Group**

The goals for this contract were established in March 2019 at 7% DBE, 25% MBE and 5% WBE participation. Advance Contracting Group is a certified MBE firm; therefore, the MBE goal will be met. Alvand Construction, Inc., dba Advance Contracting Group, the prime contractor, has committed to meet the WBE and DBE goal as well as commit to additional MBE participation by utilizing the following certified firms:

**WBE PARTICIPATION**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Global Erosion Control, Inc.</td>
<td>Maban, TX</td>
<td>White Female</td>
<td>Storm Water Pollution Protection</td>
<td>$12,500</td>
<td>5.00%</td>
</tr>
</tbody>
</table>

**TOTAL WBE PARTICIPATION:** $12,500 5.00% *

**DBE PARTICIPATION**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diversified Electrical Solutions</td>
<td>Dallas, TX</td>
<td>Black Male</td>
<td>Electrical Services</td>
<td>$17,500</td>
<td>7.00%</td>
</tr>
</tbody>
</table>

**TOTAL DBE PARTICIPATION:** $17,500 7.00% *
### ADDITIONAL MBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowlett Air</td>
<td>Rowlett, TX</td>
<td>Black Male</td>
<td>HVAC Works</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

**TOTAL ADDITIONAL MBE PARTICIPATION:** $2,500 1.00%*

**NOTE:** The goals are based on the contract minimum of $250,000. If there are any changes to this amount, the original goals will apply.

*The percentages and dollar amounts may remain level, increase or decrease depending on the circumstances.

### VESCORP Construction, LLC, dba Chavez Concrete

The goals for this contract were established in March 2019 at 7% DBE, 25% MBE and 5% WBE participation. Vescorp Construction, LLC, dba Chavez Concrete, the prime contractor, is a certified DBE firm; therefore, the DBE goal will be met. Vescorp Construction, LLC has committed to meet the WBE and MBE goal by utilizing the following certified firms:

### WBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cow Town Redi Mix, Inc.</td>
<td>Fort Worth, TX</td>
<td>White Female</td>
<td>Supply Redi Mix Cement</td>
<td>$12,500</td>
<td>5.00%</td>
</tr>
</tbody>
</table>

**TOTAL WBE PARTICIPATION:** $12,500 5.00%*

### MBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FG Remodeling and Painting</td>
<td>Grand Prairie, TX</td>
<td>Hispanic Male</td>
<td>Miscellaneous Construction</td>
<td>$62,500</td>
<td>25.00%</td>
</tr>
</tbody>
</table>

**TOTAL MBE PARTICIPATION:** $62,500 25.00%*

**NOTE:** The goals are based on the contract minimum of $250,000. If there are any changes to this amount, the original goals will apply.

*The percentages and dollar amounts may remain level, increase or decrease depending on the circumstances.
FS360 General Contractors

The goals for this contract were established in March 2019 at 7% DBE, 25% MBE and 5% WBE participation. FS360 General Contractors, the prime contractor, is a certified MBE firm; therefore, the MBE goal will be met. FS360 General Contractors has committed to meet the WBE and DBE goal as well as commit to additional MBE participation by utilizing the following certified firms:

WBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Triton Supply</td>
<td>Arlington, TX</td>
<td>White Female</td>
<td>Electric Supply</td>
<td>$6,250</td>
<td>2.50%</td>
</tr>
<tr>
<td>Signature Millwork</td>
<td>Dallas, TX</td>
<td>White Female</td>
<td>Millwork &amp; Door Installation</td>
<td>$6,250</td>
<td>2.50%</td>
</tr>
</tbody>
</table>

TOTAL WBE PARTICIPATION: $12,500  5.00%*

DBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GNS Electric, Inc.</td>
<td>Fort Worth, TX</td>
<td>White Female</td>
<td>Electrical Installation</td>
<td>$17,500</td>
<td>7.00%</td>
</tr>
</tbody>
</table>

TOTAL DBE PARTICIPATION: $17,500  7.00%*

ADDITIONAL MBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vanguard Electrical Services</td>
<td>Addison TX</td>
<td>Black Male</td>
<td>Electrical Supply &amp; Install</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

TOTAL ADDITIONAL MBE PARTICIPATION: $2,500  1.00%*

NOTE: The goals are based on the contract minimum of $250,000. If there are any changes to this amount, the original goals will apply.

*The percentages and dollar amounts may remain level, increase or decrease depending on the circumstances.
3i Contracting, LLC

The goals for this contract were established in March 2019 at 7% DBE, 25% MBE and 5% WBE participation. 3i Contracting, LLC, the prime contractor, is a certified MBE firm, therefore, the MBE goal will be met. 3i Contracting, LLC has committed to meet the WBE and DBE goal as well as commit to additional MBE participation by utilizing the following certified firms:

WBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACM Dallas</td>
<td>Fort Worth, TX</td>
<td>White Female</td>
<td>Concrete</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Ronparco</td>
<td>Fort Worth</td>
<td>White Female</td>
<td>Masonry Drywall</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Mobley Speed</td>
<td>Dallas, TX</td>
<td>White Female</td>
<td>Concrete</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>CSA Concrete Construction</td>
<td>Dallas, TX</td>
<td>White Female</td>
<td>Concrete</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Grizzly Glass</td>
<td>Kennedale, TX</td>
<td>White Female</td>
<td>Glass Glazing</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
</tbody>
</table>

**TOTAL WBE PARTICIPATION:** $12,500 5.00%*

DBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Electrical Services &amp; Contracting, Inc.</td>
<td>Grand Prairie, TX</td>
<td>Hispanic Male</td>
<td>Electrical</td>
<td>$8,750</td>
<td>3.50%</td>
</tr>
<tr>
<td>Universal Fence</td>
<td>Hurst, TX</td>
<td>White Female</td>
<td>Supply, Install, Fence/Gate</td>
<td>$8,750</td>
<td>3.50%</td>
</tr>
</tbody>
</table>

**TOTAL DBE PARTICIPATION:** $17,500 7.00%*

ADDITIONAL MBE PARTICIPATION

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOCATION</th>
<th>ETHNICITY</th>
<th>SERVICE</th>
<th>AMOUNT</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berger Engineering</td>
<td>Dallas</td>
<td>Black Male</td>
<td>Plumbing, HVAC</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
<tr>
<td>Tenly Landscape</td>
<td>Aubrey, TX</td>
<td>Hispanic Male</td>
<td>Irrigation System, Landscape Architectural</td>
<td>$2,500</td>
<td>1.00%</td>
</tr>
</tbody>
</table>
Aguilar Concrete Services  
Grand Prairie, TX  
Hispanic Female  
Steel  
$2,500  
1.00%

TOTAL ADDITIONAL MBE PARTICIPATION:  
$7,500  
3.00%*  

NOTE: The goals are based on the contract minimum of $250,000. If there are any changes to this amount, the original goals will apply.

*The percentages and dollar amounts may remain level, increase or decrease depending on the circumstances.

**Summary of EEO-1 Reports**

**Gilbert May, Inc., dba Phillips/May Corporation** is located in Dallas, TX and employs 94 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>2</td>
<td>2</td>
<td>43</td>
<td>0</td>
<td>30</td>
<td>77</td>
<td>81.91%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>0</td>
<td>10</td>
<td>0</td>
<td>7</td>
<td>17</td>
<td>18.09%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>2</td>
<td>2</td>
<td>53</td>
<td>0</td>
<td>37</td>
<td>94</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>2.13%</td>
<td>2.13%</td>
<td>56.38%</td>
<td>0.00%</td>
<td>39.36%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

**Alvand Construction, Inc., dba Advance Contracting Group** is located in Dallas, TX and employed 56 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>1</td>
<td>2</td>
<td>48</td>
<td>0</td>
<td>2</td>
<td>53</td>
<td>94.64%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>5.36%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1</td>
<td>3</td>
<td>49</td>
<td>0</td>
<td>3</td>
<td>56</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>1.78%</td>
<td>5.36%</td>
<td>87.50%</td>
<td>0.00%</td>
<td>5.36%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

**VESCORP Construction, LLC dba Chavez Concrete** is located in Balch Springs, TX and employs 58 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>0</td>
<td>0</td>
<td>52</td>
<td>0</td>
<td>0</td>
<td>52</td>
<td>89.66%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>0</td>
<td>6</td>
<td>0</td>
<td>0</td>
<td>6</td>
<td>10.34%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>0</td>
<td>58</td>
<td>0</td>
<td>0</td>
<td>58</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>0.00%</td>
<td>0.00%</td>
<td>100%</td>
<td>0.00%</td>
<td>0.00%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
**FS360 General Contractors** is located in Sandy Springs, GA and employs 28 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>0</td>
<td>10</td>
<td>2</td>
<td>0</td>
<td>13</td>
<td>25</td>
<td>89.29%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>10.71%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>11</td>
<td>3</td>
<td>0</td>
<td>14</td>
<td>28</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>0.00%</td>
<td>39.29%</td>
<td>10.71%</td>
<td>0.00%</td>
<td>50.00%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>

**3i Contracting, LLC** is located in Dallas, TX and employs 17 individuals. The following is an analysis of their EEO-1 report:

<table>
<thead>
<tr>
<th></th>
<th>ASIAN</th>
<th>BLACK</th>
<th>HISPANIC</th>
<th>NATIVE AMERICAN</th>
<th>WHITE</th>
<th>TOTAL</th>
<th>PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MALES</td>
<td>0</td>
<td>4</td>
<td>3</td>
<td>0</td>
<td>5</td>
<td>12</td>
<td>70.59%</td>
</tr>
<tr>
<td>FEMALES</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>4</td>
<td>5</td>
<td>29.41%</td>
</tr>
<tr>
<td>TOTAL</td>
<td>0</td>
<td>5</td>
<td>3</td>
<td>0</td>
<td>9</td>
<td>17</td>
<td>100%</td>
</tr>
<tr>
<td>PERCENTAGE</td>
<td>0.00%</td>
<td>29.41%</td>
<td>17.65%</td>
<td>0.00%</td>
<td>52.94%</td>
<td>100%</td>
<td></td>
</tr>
</tbody>
</table>
DRAFT
RESOLUTION
of the
DALLAS AREA RAPID TRANSIT BOARD
(Executive Committee)

Contracts for On-call Construction Services

WHEREAS, DART has passenger, operating, and maintenance facilities that require repairs, upgrades, and renovations; and

WHEREAS, in order to complete these projects efficiently, the work is authorized on a task order basis and funded from existing budgets as required by the requesting department. The task orders will be awarded on a rotational basis for projects up to $50,000 and on a competitive basis above $50,000 with the exception of Federally funded projects which are awarded on a competitive basis regardless of value; and

WHEREAS, in addition to providing DART a readily available source of construction services for smaller projects, DART provides on going training to the contractors to develop their contracting business skills. This training includes construction and project management, estimating, budgeting, planning, scheduling, and regulatory code knowledge.

WHEREAS, the proposed pricing for these contracts is fair and reasonable; and

WHEREAS, funding for these contracts is within proposed FY 2020 budget and proposed FY 2020 Twenty-Year Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that the President/Executive Director or his designee is authorized to:

Section 1: Establish a contract allowance for On-call Construction Services over the next three years for a total authorized amount not to exceed $12,500,000;
Section 2: Award a three-year contract to Vescorp Construction, LLC, dba Chavez Concrete Cutting for a minimum amount of $250,000;
Section 3: Award a three-year contract to Gilbert May, dba Phillips/May Corporation for a minimum amount of $250,000;
Section 4: Award a three-year contract to Alvand Construction, Inc., dba Advance Contracting Group for a minimum amount of $250,000;
Section 5: Award a three-year contract to 3i Contracting, LLC, for a minimum amount of $250,000; and
Section 6: Award a three-year contract to FS 360, LLC, for a minimum amount of $250,000.
Contracts for On-call Construction Services

Prepared by: Carol Wise
Executive Vice President
Chief Operating Officer

Approved as to form: Gene Gamez
Interim General Counsel

Approved by: Gary C. Thomas
President/Executive Director
Agenda Report

DATE: July 9, 2019


RECOMMENDATION

This is a briefing item. No action is required at this time.

BUSINESS PURPOSE

. The Federal Transit Administration (FTA) requires public transit systems that receive federal funds to develop safety plans that include the processes and procedures necessary for implementing a Safety Management System (SMS). DART is currently under FTA’s System Safety Program Plan (SSPP), which will become obsolete in 2020.

. The Department of Transportation issued a new rule (CFR 49.673) in July 2018 which becomes effective in 2020. The new rule requires the development of an Agency Safety Plan and submittal of the approved Plan no later than March 2020 for a compliance date of July 20, 2020. Among other requirements, the rule calls on agencies to incorporate the following components: Safety Policy, Safety Risk Management, Safety Assurance, and Safety Promotion. The new rule requires that the Chief Safety Officer, President/Executive Director, and DART Board approve the Agency Safety Plan as part of the implementation of SMS.

. Prior to Board approval of the Agency Safety Plan, a series of briefings will be provided to cover each required component of the Plan. On June 18, 2019, the Committee was briefed on the Federal Requirements and Part 1 of the Safety Management Systems.

. The purpose of this item is to brief the Committee on the first two components of the Plan – Safety Policy and Safety Risk Management.

. This briefing will help achieve Board Strategic Priority 1: Continually improve service and safety experiences and perceptions for customers and the public.
Agenda Report

DATE:    July 9, 2019

SUBJECT:  Briefing on DART Police Second Quarter Operations Update (April - June 2019)

RECOMMENDATION

This is a briefing item. No action required at this time

BUSINESS PURPOSE

. The purpose of this item is to brief the Operations, Safety and Security Committee on Police Quarterly Operations. The briefing will include information on:

  . Emergency Preparedness
  . Records Requests
  . Hiring and Recruiting
  . Operations
  . Criminal Investigations
  . Recognitions
  . Department Highlights

    . Stepped up Police Presence in West End
    . West End Police Sub-Station

. The Police Quarterly Operations update helps to achieve Board Strategic Priority 1: Continually improve service and safety experiences and perceptions for customers and the public.
Agenda Report

DATE: July 9, 2019
SUBJECT: Briefing on Fleet Management Plan

RECOMMENDATION

This is a briefing item. No action is required at this time.

BUSINESS PURPOSE

- The purpose of this item is to brief the Operations, Safety and Security Committee on the Fleet Management Plan.
- The DART Fleet Management Plan briefing will provide an overview of the Bus and Rail Fleet Management Plans.
  - Bus Fleet Management Plan briefing will cover:
    - Bus Fleet Overview
    - Fleet Replacement Plan
    - Future Fuel Type Outlook
    - Non-Revenue Vehicles
  - Rail Fleet Management Plan briefing will cover:
    - Light Rail Vehicle (LRV) Fleet Profile
    - Service Requirements
    - Projected Delivery Schedule
    - LRV Original Equipment Manufacturer (OEMs)
- This briefing will help achieve Board Strategic Priority 1: Continually improve service and safety experiences and perceptions for customers and the public; Priority 2: Optimize and preserve (state of good repair) the existing transit system; and Priority 6: Innovate to improve levels of service, business processes, and funding.