

MINUTES OF THE JANUARY 27, 2020
LAVTA PROJECTS AND SERVICES COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Scott Haggerty called the meeting to order at 4:15pm.

2. Roll Call of Members

Members Present

Karla Brown, City of Pleasanton
Bob Woerner, City of Livermore (arrived at 4:22pm)
Scott Haggerty, Alameda County
David Haubert, City of Dublin

3. Meeting Open to Public

No comments.

4. Minutes of the September 23, 2019 Meeting of the P&S Committee.

Approved: Haubert/Brown
Aye: Brown, Haggerty, Haubert
No: None
Abstain: None
Absent: Woerner

5. Pleasanton BRT 10R Corridor Enhancement Project Equipment Purchase

Staff informed the Projects and Services Committee that these enhancements are funded primarily through Measure B funds through an Alameda CTC grant in the amount of \$1,414,000 and that LAVTA is contributing \$212,000 in matching funds. The total project budget (including contingency) is \$1,626,000.

The item was discussed by the Committee Members and staff.

The Projects and Services Committee forwarded a recommendation to the Board of Directors to authorize the Executive Director to execute two Agreements between LAVTA and Tolar Manufacturing and YESCO LLC to purchase passenger amenity equipment for the Pleasanton BRT Corridor Enhancements Project, including passenger shelters and Rapid-branded signage, for 19 stops along the 10R corridor in Pleasanton. Resolution 04-2020.

Approved: Brown/Haubert
Aye: Brown, Haggerty, Haubert
No: None
Abstain: None
Absent: Woerner

6. Contract Award for Pleasanton BRT Corridor Enhancement Project #2019-08

[Bob Woerner, from City of Livermore, arrived during Contract Award for Pleasanton BRT Corridor Enhancement Project #2019-08.]

Staff noted that the funding source for the Pleasanton BRT Corridor Enhancement Project # 2019-08 is part of the \$1,626,000 that was mentioned in agenda item 5. LAVTA received six bids and FBD Vanguard construction was the lowest bidder and they were found to be responsive and responsible.

The item was discussed by the Committee Members and staff. Committee Chair Scott Haggerty wanted to know why there was discrepancies between bids. Staff speculated that the high bidders were not familiar with what LAVTA does and what needs to be done, so they may have added extra money for risk. The other possibility is the high bids are due to the current market and the vendor didn't need this job.

The Projects and Services Committee forwarded a recommendation to the Board of Directors: (1) award a contract to FBD Vanguard Construction, Inc., the lowest responsive and responsible bidder for the LAVTA Pleasanton BRT Corridor Enhancements Project #2019-08, for a total contract award of \$770,825.00; (2) authorize the Executive Director to sign the contract and issue an NTP to FBD Vanguard Construction, Inc.; and (3) approve a 10% project contingency of \$77,082.50 to be used at the discretion of the Executive Director. Resolution 05-2020.

Approved: Brown/Haubert
Aye: Brown, Haggerty, Haubert, Woerner
No: None
Abstain: None
Absent: None

7. Las Positas College Memorandum of Understanding

The Projects and Services Committee forwarded a recommendation to the Board of Directors to authorize the Executive Director to execute a Memorandum of Understanding with Las Positas College for the continuation of the Las Positas College Student Transit Pass Program.

Approved: Haubert/Brown
Aye: Brown, Haggerty, Haubert, Woerner
No: None
Abstain: None
Absent: None

8. Executive Directors Report

Staff provided the Executive Directors Report for January 2020 to the Projects and Services Committee. Staff informed that LAVTA assisted the Alameda County Sheriff's department with a tactical training exercise at their facility in Dublin.

Staff noted the February 10th service changes as a result of BART schedule changes, so LAVTA is changing times for easy transfers between our buses and BART. LAVTA is also making adjustments to the school tripper routes to ensure timely arrivals at schools. Staff highlighted the next Tri-Valley Hub Network Integrations Study meeting on February 4th, discussed the Shared Autonomous Vehicle (SAV) Project and Dublin Parking Garage Project.

The item was discussed by the Committee Members and staff. The Committee requested LAVTA to have another SAV kick-off.

This was informational only.

9. Preview of Upcoming P&S Committee Agenda Items

10. Matters Initiated by Committee Members

None.

11. Next Meeting Date is Scheduled for: February 24, 2020

12. Adjourn

Meeting adjourned at 4:38pm.