

SAN JOAQUIN REGIONAL TRANSIT DISTRICT

P.O. Box 201010, Stockton, CA 95201

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Thursday, July 18, 2019, at 10:30 A.M., in the Boardroom of San Joaquin Regional Transit District's Downtown Transit Center, 421 East Weber Avenue, Stockton, California., to consider and act upon the following:

ACCESSIBLE PUBLIC MEETINGS: San Joaquin Regional Transit District (RTD) will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Chief Executive Officer, RTD will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and a brief description of the requested materials and/or preferred alternative format or auxiliary aid or service at least three workdays before the meeting. Requests should be sent to RTD by mail at P.O. Box 201010, Stockton, CA 95201, by fax at (209) 948-8516, or by e-mail to BoardSupport@sanjoaquinRTD.com. *Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT

Each person who addresses the Board shall not make slanderous or profane remarks to or about any member of the Board, staff, or general public. Any person who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs, or impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting. All public comments shall be limited to no more than THREE MINUTES. In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be removed from the meeting.

4. ACTION ITEMS
 - A. AWARD A SINGLE SOURCE CONTRACT TO CREATIVE BUS SALES, INC. FOR THE PURCHASE OF SIX LEASED VAN GO! BUSES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$289,450.00
Board approving award a single source contract to Creative Bus Sales, Inc. for the purchase of six leased Van Go! buses for a total contract amount not to exceed \$289,450.00.
5. QUESTIONS AND COMMENTS FROM DIRECTORS AND/OR STAFF
6. CLOSED SESSION
 - A. LABOR NEGOTIATIONS
 1. Conference with Labor Negotiator
Agency Negotiator: Donna DeMartino, CEO

Employee Organization: Amalgamated Transit Union, Local 276

- B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
[Paragraph (1) of subdivision (d) of Government Code, Section 54956.9]:
San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San
Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

7. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY, AUGUST 16, 2019, AT 10:00 A.M.**

DATE POSTED: July 17, 2019

STAFF RECOMMENDATION: AWARD A SINGLE SOURCE CONTRACT TO CREATIVE BUS SALES, INC. FOR THE PURCHASE OF SIX LEASED VAN GO! BUSES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$289,450.00

LEAD STAFF: SHARON MILLER, DIRECTOR OF PROCUREMENT

FINANCIAL IMPACT: \$289,450.00—State Transit Assistance Fund

BACKGROUND

On August 17, 2018, the San Joaquin Regional Transit District (RTD) Board of Directors approved Resolution 5811 for the purchase of up to sixteen cutaway style transit vehicles from A-Z Bus Sales. On the same date, the RTD Board of Directors approved Resolution 5812, providing for the lease of six vehicles to be used for Van Go! Service (formerly Mobility on Demand) until the final order of cutaway buses could be put into operation.

DISCUSSION

Van Go! serves the general population by providing shared rides in areas outside RTD’s fixed-route service areas and first-mile/last-mile connection. In the past year, the service demand have steadily grown; therefore, additional buses are required to accommodate such increasing demand.

Creative Bus Sales, Inc. provided a quote to sell the 2017 Ford Starcraft 22-foot diesel buses, providing seating for seven plus one wheelchair, at a price \$48,241.67 including tax.

After requesting quotes for a used 2017 Ford Starcraft diesel bus from several vendors across the country, staff was only able to obtain one similar type quote for a 2018 Starlite bus without a wheelchair lift or ramp. The seating configuration also did not provide for ADA access. Additional quotes were not available because the diesel version for this type vehicle is rare.

Staff performed a price analysis and determined that the purchase price for the 2017 Ford Starcraft diesel buses is fair and reasonable.

RESOLUTION NO. _____
DATED: July 18, 2019

RESOLUTION AUTHORIZING AWARD OF A SINGLE SOURCE CONTRACT TO CREATIVE BUS SALES,
INC. FOR PURCHASE OF SIX LEASED VAN GO! BUSES FOR A TOTAL CONTRACT AMOUNT
NOT TO EXCEED \$289,450.00

WHEREAS, on August 17, 2018, the San Joaquin Regional Transit District (RTD) Board of Directors approved Resolution 5811 for the purchase of up to sixteen cutaway style transit vehicles from A-Z Bus Sales; and

WHEREAS, on the same date the RTD Board of Directors approved Resolution 5812, providing for the lease of six vehicles to be used for Van Go! Service (formerly Mobility on Demand) until the final order of Cutaway buses could be put into operation; and

WHEREAS, in the past year the service demand has exceeded the expectations and additional buses are required for the service; and

WHEREAS, Creative Bus Sales, Inc. provided a quote to sell the 2017 Ford Starcraft 22-foot diesel buses, providing seating for seven plus one wheelchair, at a price \$48,241.67 including tax; and

WHEREAS, staff performed a price analysis and determined that the purchase price for the 2017 Ford Starcraft diesel buses is fair and reasonable

NOW, THEREFORE, IT BE RESOLVED AND ORDERED BY THE Board of Directors of RTD as follows:

1. That a contract be, and hereby is, awarded to Creative Bus Sales, Inc. for Purchase of six leased Van Go! buses for a total contract amount not to exceed \$289,450.00.
2. That the Chair of the Board and the CEO be, and they hereby are, authorized and directed to finalize and execute the contract with Creative Bus Sales, Inc. for Purchase of six leased Van Go! buses for a total contract amount not to exceed \$289,450.00.
3. That the Chair of the Board and the CEO, acting individually, are hereby authorized and directed to execute such other agreements and amendments to this agreement, and to take such other actions as may be necessary or appropriate to carry out in the intent and purpose of this resolution.