

representing the communities of Adelanto, Apple Valley, Hesperia, Victorville, Barstow and San Bernardino County

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Wednesday, May 2nd, 3:00 p.m. Victor Valley Transit Authority, Board Room 17150 Smoke Tree Street Hesperia, CA 92345

- 1. Recognition of guests and public comments: Visitors are requested to make comments only on those items not identified in the agenda. Comments concerning agenda items can be presented when that item comes up. Please limit comments to three minutes per item.
- 2. Review Draft Board AgendaK. Kane/Group
- a. Award Contracts to Vanpool Providers.
- b. Budget Amendment 5310 Award
- c. Budget Amendment ADA Buses, expansion to replacement vehicles.
- d. Release RFP Barstow Design-Build.
- e. Reject all Proposals received from RFP 2017-13 and Release RFP 2018-14.
- f. Delivery of LNG/RLNG Award.
- g. Resolution supporting/direction regarding zero emissions bus fleet.
- h. Award RFP2018-05 Bus Mid-Life Rehabilitation.
- i. Closed Session.

9. Adjournment.

The next regularly scheduled meeting is June 6th. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262. Posted: Friday, April 27, 2018.

AGENDA MATTER

VVTA RFP 2017-21 San Bernardino Region Vanpool Providers Award.

SUMMARY STATEMENT

On January 16, 2018, the VVTA Board of Directors approved the release of RFP 2017-21 San Bernardino Region Vanpool Providers.

VVTA RFP 2017-21 was released and posted to the VVTA website bids page on January 16, 2018. The Notice Inviting Proposals was also forwarded to vendors who had previously shown interest in participating in this solicitation. Advertisements were published in local newspapers of general circulation, as well as in Transit publications commonly used by the industry.

Addendum No. 1 was posted on March 1, 2018, which answered all the questions posed during the prior to the deadline for questions. Proposals were due on March 8, 2018, and three (3) proposals were received.

On Tuesday, April 17, 2018, the evaluation committee met to discuss the proposals gather scores and determine a recommendation for award. The final scores tabulated, of a maximum possible score of 100 points:

Airport Van Rental, Los Angeles, CA	74.88 points
Enterprise Holdings, Orange, CA	93.71 points
Green Commuter, Los Angeles, CA	81.28 points

The recommendation is to award contracts to all three Providers. This will encourage competition among the Providers which in turn should drives down costs for Vanpool participants.

It should be noted, the inclusion of the Vanpool program has had the effect of increasing VVTA's FTA 5307 apportionment by more than \$3 million annually. This is due to the significant increase in passenger miles which are included in the apportionment calculation.

Funding for this project is 100% LTF funds.

RECOMMENDED ACTION

Award Contracts to Airport Van Rental, Enterprise Holdings, and Green Commuter.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Christine Plasting,	Not to Exceed		
Procurement Manager	1,498,400.00	May 21, 2018	

AGENDA MATTER

Amend the VVTA Fiscal Year 2017-18 Annual Operating and Capital Budget, Short Range Transit Plan and TDA Claim for Awarded Section 5310 projects.

SUMMARY STATEMENT

In February of 2017, the Board approved the submittal of several project applications for the Section 5310 Elderly and Disabled Specialized Transit Competitive Call for Projects (CFP) solicitation.

At the time of the CFP, the standard agreements were scheduled to be processed in the Fall of 2017. However, VVTA only recently received official notice of awards and standard agreements from Caltrans. Out of 5 projects submitted 2 were awarded funding:

- Replacement ADA Paratransit Vehicles (2) \$194,000
- TRIP Urban \$63,048

Funding in the amount of \$35,000 is needed for the growth of the TRIP program in the FY 17/18 budget. The unexpended balance of the awarded funds will be used to support TRIP program activity in FY 19. This cost-effective service has saved the Authority an estimated \$73k year to date on Paratransit trips.

Additionally, with the Board's approval of this item, staff will begin working with Caltrans on the procurement of the 2 paratransit buses.

RECOMMENDED ACTION

Approve amendment to the VVTA Fiscal Year 2017-18 Annual Operating and Capital Budget, Short Range Transit Plan and TDA Claim for Awarded Section 5310 projects.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
	\$257,048 in		
Nancie Goff,	Sect. 5310 and	0.50	
Deputy Executive Director	Toll Credits	May 21, 2018	
Bopaty Excounted Birector	(minimum local share)	Way 21, 2010	

AGENDA MATTER

Approve the Release of RFP 2018-13 Design Build Barstow Maintenance Facility.

SUMMARY STATEMENT

On August 21, 2017, the VVTA Board of Directors approved the release of RFQ 2017-14 Barstow Maintenance Facility. The first step in the process was to release a Notice Inviting Letters of Interest. This was posted to the VVTA website, as well as in the Daily Press and two local minority focused newspapers of general circulation. This process generated eight (8) letters of interest but only one (1) Statement of Qualifications from vendors.

Subsequent efforts on the part of VVTA to attract more competition extended all the way to November 2017.

These efforts brought forth an additional Statement of Qualifications.

On Thursday, March 7, 2018, the evaluation committee, consisting of representatives from the City of Hesperia, the City of Victorville, and the City of Adelanto, met to discuss the SOQs submitted. The final scores tabulated, of a maximum possible score of 100 points:

Macro-Z-Technology, Santa Ana, CA 58.357 points Facility Builders & Erectors, Anaheim, CA 56.714 points

Both companies were deemed adequate to include in the release of RFP 2018-13 Design Build Barstow Maintenance Facility.

RFP 2018-13 Design Build Barstow Maintenance Facility will be released not later than May 24, 2018.

RECOMMENDED ACTION

Approve the release of RFP 2018-13.

PRESENTED BY Kevin Kane, Executive	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Director	None	May 21, 2018	

AGENDA MATTER

Reject All Proposals Received and Cancel RFP 2017-13, and Approve Release of RFP 2018-14 Operations and Maintenance Services.

SUMMARY STATEMENT

On November 21, 2017, the VVTA Board of Directors approved the release of RFP 2017-13 Operations and Maintenance Services. A non-mandatory pre-bid conference attended by 5 potential proposers was held on February 6, 2018. Proposals were due on Thursday, March 1, 2018.

In addition to all the advertising for this procurement, nine (9) transit contractor organizations were sent copies of the RFP directly.

Only three (3) proposals were received. After careful consideration by the Evaluation Committee, limited competition, and other complications initiated by CALTRANS, the Evaluation Committee recommends to the Board that it is in the best interest of VVTA to reject the three proposals received and cancel the solicitation.

Additionally, staff recommends the VVTA Board release RFP 2018–14 Operations and Maintenance Services. This RFP includes minor improvements from the original and incorporates requisite changes from CALTRANS.

Staff requests that the Board 1. Cancel RFP 2017–13 Operations and Maintenance Services and 2. Approve the release of VVTA RFP 2018-14 Operations and Maintenance Services.

RECOMMENDED ACTION

Reject all proposals received – RFP 2017-13 and approve the release of RFP 2018-14.

PRESENTED BY Kevin Kane, Executive	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Director	None	May 21, 2018	

AGENDA ITEM

Award of IFB 2018-07 LNG/RLNG to Clean Energy, Newport Beach, CA

SUMMARY STATEMENT

On March 19, 2018, the VVTA Board of Directors approved the release of IFB 2018-07 for Renewable Liquid Natural Gas (RLNG), that is delivered to VVTA's Barstow Fueling station.

On March 20, 2018, the Bid was released, advertised in local newspapers of general circulation, as well as sent directly to known bidders who have shown interest in supplying LNG/RLNG to VVTA. Addendum No. 1 was posted on April 19, 2018.

On April 26, 2018, VVTA held a public Bid Opening at 3:00 PM (PDT). The Bids were opened and read aloud to all who were present.

The results were as follows:

A LNG:	\$614,507.15
A RLNG:	\$614,507.15
A LNG:	\$847,450.00
A RLNG:	\$694,450.00
-	A RLNG: A LNG:

Clean Energy, Newport Beach, CA, is recommended award as the low bidder for this solicitation. Staff has recommended that VVTA continue to purchase RLNG for compliance with the CNG buses and the Near Zero Technology.

The expenditure for the purchase and delivery of RLNG is funded by LTF Operating funds.

RECOMMENDED ACTION

Award the three-year contract to Clean Energy, Newport Beach, CA, per IFB 2018-07.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Christine Plasting,	Not to exceed		
Procurement Manager	\$925,000.00	May 21, 2018	