



VICTOR VALLEY TRANSIT AUTHORITY

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

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

August 4, 2021 3:00 p.m.

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83061380676?pwd=WWQxMEVWMTdiYjVPeUNxVVo2WGpaQT09>

Meeting ID: 830 6138 0676

Passcode: 542895

Dial In

(669) 900-6833

1. Interested persons may submit Public Comment in writing to the Clerk of the Board at info@vvta.org . Written comments must acknowledge the Agenda Item number and specify whether the commenter wishes the comment be included with the minutes or read into the record. Comments read into the record will be read for three minutes; if three minutes pass, the time will not be extended, and the remaining comment will not be read but shall be included in any public comment document. Public Comments must be submitted no later than 5:00 pm on August 3, 2021.

2. Review Draft Board AgendaK. Kane/Group

a. Award VVTA RFP 2020-20 Security Services.

b. PERMA Payment for General Liability Insurance for FY21-22.

3. Bus stop shelters/benches/lightingS. Herrera

4. SBCTA UpdateN. Strickert

5. Other Business Group

6. Adjournment.

The next regularly scheduled meeting is September 1, 2021. To obtain further or available information regarding agenda items, please contact the Clerk of the Board VVTA at 760 948-3262.

Posted: Friday, July 30, 2021.

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Award VVTA RFP 2020-20 Security Services.

SUMMARY STATEMENT

On July 20, 2020, the VVTA Board of Directors approved the termination of contract 2018-02 and the release of RFP 2020-20 Security Services, which was released on May 10, 2021. The RFP was posted on the VVTA.org/procurement page, advertised in newspapers of general circulation (including the Daily Press) and posted on www.publicpurchase.com. On May 26, 2021, a pre-proposal Conference/job walk was conducted which included the new "How to do Business with VVTA video." The last day for questions expired on June 4, 2021, and only one (1) addendum was posted on June 10, 2021. The deadline for proposals was on Thursday, June 17, 2021.

On July 12, 2021, the evaluation committee met to provide the evaluation scores and to determine a recommendation for award. The results were:

Inter-Con Security, Pasadena, CA	90.64
Triton Global, Ontario, CA	76.20
Alltech Security, Montebello, CA	86.07

At its June 21, 2021, Board meeting, the Director from the City of Victorville asked to have two guards included at the D Street location. To accommodate this request, the three proposers were asked to provide a revised price proposal no later than Friday, July 16, 2021. The scores including the revised price proposals are as follows:

Inter-Con Security, Pasadena, CA	90.68
Triton Global, Ontario, CA	75.96
Alltech Security, Montebello, CA	86.27

RECOMMENDED ACTION

Award RFP 2020-20 Security Services, not to exceed \$1,162,650.00, and designate authority to the Executive Director to execute the resulting contract.

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Christine Plasting Procurement Manager	Not to Exceed \$1,162,650.00	August 16, 2021	

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

Award VVTA RFP 2020-20 Security Services.

SUMMARY STATEMENT

Staff recommendation is to award the Contract to Inter-Con Security, Pasadena, CA, for three (3) years with two (2) one-year options to extend, not to exceed \$1,162,650.00.

Funding for this contract will be through LTF operating funds.

DRAFT

VICTOR VALLEY TRANSIT AUTHORITY

AGENDA MATTER

PERMA Payment for General Liability Insurance for FY21–22.

SUMMARY STATEMENT

Due to the unexpected large increases in liability insurance premiums being experienced throughout the nation, VVTA was surprised with the amount of the invoice when it was received.

While this amount is within the total insurance budget in the approved FY21-22 budget, it is above the signing authority for the CEO.

Staff recommends the Board approve the payment of \$102,222 for the annual the General Liability premium.

RECOMMENDED ACTION

Approve payment of the General Liability annual premium insurance total of \$102,222.

PRESENTED BY
Maged Azer
CFO

FISCAL IMPACT
N/A

MEETING DATE
August 19, 2021

ITEM NUMBER



**2020-21
GENERAL LIABILITY
DEPOSIT PREMIUM
ANNUAL INVOICE**

2021 Gen

INVOICE DATE: July 1, 2021

BILL TO: **VICTOR VALLEY TRANSIT AUTHORITY**
Attn: Kevin Kane
17150 Smoketree St
Hesperia, CA 92345

FY21 General \$62,222
01-160-506030-100-000
\$40,000
01-160-506030-130-100

GENERAL LIABILITY PROGRAM:

2021-22 Deposit Premium	\$	102,222.00
(Return) / Assessment		0.00
TOTAL CONTRIBUTION	\$	102,222.00
 LESS PAYMENTS RECEIVED		 0.00
FINANCE/LATE CHARGE		0.00
 AMOUNT DUE	\$	102,222.00

/s/ M.A.

**PLEASE NOTE:
OUR PAYMENT ADDRESS HAS CHANGED**

PLEASE REMIT PAYMENT TO:

**PUBLIC ENTITY RISK MANAGEMENT AUTHORITY
P.O. BOX 743149
LOS ANGELES, CA 90074-3149**

tel: (760) 360-4966 ♦ fax: (760) 360-3264

*This invoice is now due and payable, and shall become delinquent if not paid on or before July 31, 2020.
A late charge equal to the LAIF interest rate shall be added to all billings over 60 days delinquent.*