

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA

JUNE 7, 2013

9:30 a.m.

South Florida Regional Transportation Authority

Board Room

800 NW 33rd Street

Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Mayor Steven L. Abrams, Chair
Frank Frione
Mayor Kristin Jacobs

Commissioner Bruno Barreiro
Marie Horenburger
George Morgan, Jr.

James A. Cummings
Nick Inamdar
James A. Wolfe

Executive Director

Joseph Giuliatti

GOVERNING BOARD REGULAR MEETING
OF JUNE 7 2013

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of April 26, 2013.

C2. REQUESTED ACTIONS:

(A) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 09-007(A), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., for Transportation Planning Consultant Services. Contract 09-007(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 09-007(B), between South Florida Regional Transportation Authority (SFRTA) and HNTB Corporation, for Transportation Planning Consultant Services. Contract 09-007(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 09-007(C), between South Florida Regional Transportation Authority (SFRTA) and Jacobs Engineering, for Transportation Planning Consultant Services. Contract 09-007(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(D) MOTION TO APPROVE: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 09-007(D), between South Florida Regional Transportation Authority (SFRTA) and Kimley Horn and Associates Inc., for Transportation Planning Consultant Services. Contract 09-007(D) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(E) **MOTION TO APPROVE:** Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 09-007(E), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for Transportation Planning Consultant Services. Contract 09-007(E) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

Department: Planning & Capital Development
Project Manager: Marie Suzie Papillon

Department Director: William L. Cross, P.E.
Procurement Director: Chris Bross

C3. REQUESTED ACTIONS:

(A) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(A), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for General Engineering Consultant Services. Contract 10-017(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(B), between South Florida Regional Transportation Authority (SFRTA) and Gannett Fleming, Inc., for General Engineering Consultant Services. Contract 10-017(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(C), between South Florida Regional Transportation Authority (SFRTA) and T.Y. Lin International, for General Engineering Consultant Services. Contract 10-017(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(D) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(D), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Engineering Consultant Services. Contract 10-017(D) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(E) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(E), between South Florida Regional Transportation Authority (SFRTA) and EAC Consulting, Inc., for General Engineering Consultant Services. Contract 10-017(E) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(F) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(F), between South Florida Regional Transportation Authority (SFRTA) and Jacobs Engineering Group, Inc., for General Engineering Consultant Services. Contract 10-017(F) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(G) **MOTION TO APPROVE:** Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(G), between South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., for General Engineering Consultant Services. Contract 10-017(G) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(H) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(H), between South Florida Regional Transportation Authority (SFRTA) and Kimley Horn and Associates, Inc., for General Engineering Consultant Services. Contract 10-017(H) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(I) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-017(I), between South Florida Regional Transportation Authority (SFRTA) and Bergmann Associates, Inc., for General Engineering Consultant Services. Contract 10-017(I) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

Department: Engineering
Project Manager: Daniel R. Mazza, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

C4. REQUESTED ACTIONS:

(A) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-018(A), between South Florida Regional Transportation Authority (SFRTA) and PB Americas, Inc., for General Systems Engineering Services. Contract 10-018(A) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(B) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-018(B), between South Florida Regional Transportation Authority (SFRTA) and CH2M Hill, Inc., for General Systems Engineering Services. Contract 10-018(B) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

(C) MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal option periods to Agreement No. 10-018(C), between South Florida Regional Transportation Authority (SFRTA) and Parsons Transportation Group, Inc., for General Systems Engineering Services. Contract 10-018(C) is a not-to-exceed amount of \$5,000,000 for the duration of the contract.

Department: Engineering
Project Manager: Daniel R. Mazza, P.E.

Department Director: Daniel R. Mazza, P.E.
Procurement Director: Chris Bross

C5. MOTION TO APPROVE: Delegation to Mayor Steve Abrams to negotiate, on SFRTA's behalf, with Florida Department of Transportation ("FDOT") and Florida East Coast ("FEC") representatives for the provision of Tri-Rail Coastal Link service on the FEC Corridor. All resulting agreements shall be brought to the SFRTA Board for its approval.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: N/A

C6. MOTION TO APPROVE: Delegation to the Executive Director to execute all documents necessary for the procurement of capital improvements to the SFRTA Dispatch Desk to dispatch over the South Florida Rail Corridor (SFRC), including improvements associated with Positive Train Control, which shall all be fully funded by the Florida Department of Transportation, in an amount currently estimated at approximately \$22,000,000.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: N/A

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE:

(A) Resolution No. 13-02, authorizing the South Florida Regional Transportation Authority (SFRTA) staff to submit Fiscal Year (FY) 2012 grant applications to the Federal Transit Administration (FTA) in order to secure \$5,700,151 in funds to support the SFRTA Job Access and Reverse Commute (JARC) and New Freedom Program of Projects (NF).

(B) Delegated Authority to the Executive Director to enter into the Grant Agreement with the FTA and the Subrecipient Agreements with the JARC and NF Subgrantees approved by the Governing Board.

Department: Finance and Information Technology
Project Manager: Carla D. McKeever

Department Director: Edward Woods
Procurement Director: Christopher Cross

R2. MOTION TO APPROVE: Interlocal Agreement (Agreement) between the South Florida Regional Transportation Authority (SFRTA) and the City of Delray Beach (City) for Community Shuttle Bus Transportation Services.

Department: Planning and Capital Development
Project Manager: Stephen Anderson, AICP

Department Director: William L. Cross, P.E.
Procurement Director: Christopher Cross

R3. MOTION TO APPROVE: Purchase and Sale Agreement for Purchase of 250 Parking Spaces for \$3,000,000.00 to Facilitate Implementation of the West Palm Beach Transit Oriented Development between the South Florida Regional Transportation Authority ("SFRTA") and Transit Village, LLC ("TV") (the " P/S Agreement"), subject to approval of the P/S Agreement by Palm Beach County.

Department: Legal
Project Manager: Teresa Moore

Department Director: Teresa Moore
Procurement Director: N/A

R4. MOTION TO APPROVE: Third Amendment to Agreement No. 10-010 between South Florida Regional Transportation Authority (SFRTA) and Ericks Consultants, Inc. to exercise the first one (1) year renewal of the Agreement, and to include the services of Mr. William D. Rubin of the Rubin Group in the amount of Two Hundred Forty Six Thousand Dollars (\$246,000.00).

Department: Executive
Project Manager: Vicki Wooldridge

Department Director: Diane Hdz. Del Calvo
Procurement Director: Christopher Cross

R5. MOTION TO APPROVE: Agreement No. 13-006 between South Florida Regional Transportation Authority (SFRTA) and Bitner Goodman, Inc. for corporate & community outreach and marketing services, for a period of five (5) years, in the maximum not-to-exceed amount of \$2,500,000.

Department: Executive/Administration
Project Manager: Diane Hdz. Del Calvo

Department Director: Diane Hdz. Del Calvo
Procurement Director: Christopher Bross

R6. MOTION TO APPROVE:

(A) Preliminary Plan for the Renovation of the SFRTA Boardroom

(B) Delegation to the Executive Director to execute the necessary agreements for the Renovation as currently estimated at \$105,000.

Department: Executive
Project Manager: Diane Hdz. Del Calvo

Department Director: Diane Hdz. Del Calvo
Procurement Director: Christopher Bross

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1. PRESENTATION - Tri-Rail Coastal Link On FEC Corridor

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- J. LEGAL SERVICES COMMITTEE

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – April

- B. RIDERSHIP GRAPHS – April
- C. ON-TIME PERFORMANCE GRAPHS – April
- D. MARKETING MONTHLY SUMMARY – April
- E. BUDGETED INCOME STATEMENT – April
- F. PAYMENTS OVER \$2,500.00 – April
- G. REVENUE AND FARE EVASION REPORTS – April
- H. SOLICITATION SCHEDULE – April
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - April
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – April
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - April
- L. SECURITY REPORT - April
- M. EXPIRING CONTRACTS - April
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - April

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.