

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA

September 26, 2014

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

Commissioner Steven L. Abrams
Andrew Frey
Nick Inamdar
James A. Wolfe

Commissioner Bruno Barreiro, Chair
Frank Frione
Commissioner Kristin Jacobs

James A. Cummings
Marie Horenburger
James A. Scott

Executive Director

Jack L. Stephens

GOVERNING BOARD REGULAR MEETING
OF SEPTEMBER 26, 2014

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 August 22, 2014.

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.

(A) **MOTION TO APPROVE:** Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-017(A), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, 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 second 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 second 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 second 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 second 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 second 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 second 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 second 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 second 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

R2.

(A) **MOTION TO APPROVE**: Exercising the second of two (2) one (1) year renewal option periods to Agreement No. 10-018(A), between South Florida Regional Transportation Authority (SFRTA) and Parsons Brinckerhoff, 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 second 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 second 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

R3.

MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA), FM #421390-4-94-01 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for State funds, in the amount of \$7,934,400 for the Design and Construction of the Fort Lauderdale Wave Modern Streetcar Project.

Department: Planning & Capital Development

Project Manager: Barbara Handrahan

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

Procurement Director: Christopher Bross

R4.

MOTION TO APPROVE:

- (A) Amendment No. 2 to the South Florida Regional Transportation Authority (SFRTA) FY 2014-2015 Operating Budget to increase the Budget by \$127,997.76 to provide 24/7 armed security for the relocated Hialeah Market Station; and
- (B) Amendment Six to the Joint Participation Agreement (JPA) between FDOT and SFRTA for Financial Project Number 406800-2-58-03 to increase the amount by \$127,997.76 to a total amount of \$1,102,711.48 for 24/7 armed security for the relocated Hialeah Market Station.

Department: Finance

Project Manager: Elizabeth Walter-Ebersole

Department Director: Richard D. Chess

Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: Amendment No.1 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide 30% Design Services for Phase 1C of the Wave Modern Streetcar Project, in the maximum not-to-exceed amount of \$242,433.54.

Department: Engineering and Construction

Project Manager: Martin Benzaquen, P.E.

Department Director: Daniel R. Mazza, P.E.

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. INFORMATION - Tri-Rail Coastal Link on the FEC Corridor

I-2. INFORMATION - The Fort Lauderdale Wave Modern Streetcar

I-3. INFORMATION - Disadvantaged Business Enterprise Program Information

I-4. INFORMATION - Tri-Rail Real Time Passenger Information System

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 – August
- B. RIDERSHIP GRAPHS – August
- C. ON-TIME PERFORMANCE GRAPHS – August
- D. MARKETING MONTHLY SUMMARY – August
- E. BUDGETED INCOME STATEMENT – August
- F. PAYMENTS OVER \$2,500.00 – August
- G. REVENUE AND FARE EVASION REPORTS – August
- H. SOLICITATION SCHEDULE – August
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - August
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – August
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A

L. SECURITY REPORT - August

M. EXPIRING CONTRACTS – August

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY -
August

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, 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.