



The Greater Cleveland
Regional Transit Authority
Main Office
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MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on Tuesday, December 18, 2018 in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

Floun'say R. Caver, Ph.D,
Interim CEO
General Manager/
Secretary-Treasurer

- 9:00 A.M. Committee of the Whole Meeting
- RFP Procurement – Presentation on the negotiated procurement to provide executive search and recruiting services.

Board of Trustees Meeting – agenda attached.

Floun'say R. Caver, Ph.D., Interim CEO
General Manager/Secretary-Treasurer

FRC:tab
Attachment

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, December 18, 2018

9:00 a.m.

Committee Members: Mayor Dennis M. Clough (Chairman)
Rev. Charles P. Lucas (Vice Chair)
Mr. Justin M. Bibb
Mayor Trevor K. Elkins
Mr. Terence P. Joyce
Ms. Valarie J. McCall
Ms. Karen Gabriel Moss
Mr. Leo Serrano
Mayor Georgine Welo

- I. Roll Call
- II. RFP Procurement:
 - Executive Search & Recruiting Services - Presentation on negotiated procurement to provide executive search and recruiting services.
- III. Adjourn

REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, December 18, 2018

(This meeting will commence after committee meetings)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the November 13, 2018 Board Meeting minutes
- V. Invitation for public comment on agenda matters (2 minute limit per person)**
- VI. Board Governance Committee report
- VII. Operational Planning & Infrastructure Committee report
Chair: Mayor Georgine Welo
- VIII. Organizational, Services & Performance Monitoring Committee report
Chair: Rev. Charles P. Lucas
- IX. Audit, Safety Compliance and Real Estate Committee report
Chair: Karen Gabriel Moss
- X. External and Stakeholder Relations and Advocacy Committee report
Chair: Valarie J. McCall
- XI. Introduction of new employees and announcement of promotions
- XII. Community Advisory Committee (CAC)
- XIII. Introduction of resolutions:
 - A. 2018-106 – Authorizing Contract No. 2018-090 with Cintas Corporation No. 2 to provide rental and maintenance of shop uniforms, as required, in an amount not to exceed \$551,987.28 for the base three years and in an amount not to exceed \$183,995.76 for each option year for a total contract amount not to exceed \$919,978.80 (General Fund, various Department budgets)
 - B. 2018-107– Authorizing Contract No. 2018-107 with Jarrett Walker and Associates, LLC to provide a fresh perspective on GCRTA service by conducting a transit system redesign study, in an amount not to exceed \$173,691.00 (General Fund, Service Management Department budget)

- C. 2018-108 – Authorizing Contract No. 2018-112 with Transit Sourcing Services, Inc., for the furnishing of up to 800 Tokyu Heavy Rail Vehicle 28 Inch Steel Wheels, as specified and required, for a period of three (3) years, in an amount not to exceed \$667,000.00 (General fund, Fleet Management Department budget)
- D. 2018-109 – Authorizing Contract No. 2018-125 with Vehicle Maintenance Program, Inc., for the furnishing of motor coach filters, as specified and as required, for a period of two (2) years in an amount not to exceed \$161,926.00 (General Fund, Fleet Management Department budget)
- E. 2018-110 – Authorizing Contract No. 2018-128 with Transit Sourcing Services, Inc. for the furnishing of resilient discs, as specified and as required, for a period of two years, in an amount not to exceed \$818,750.00 (General Fund, Fleet Management Department budget)
- F. 2018-111 – Authorizing Contract No. 2018-131 with Cleveland Charcoal and Salt Supply Company for the furnishing of chemical ice melt, as specified and as required, for a period of three years in an amount not to exceed \$239,850.00 (General Fund, Fleet Management Department budget)
- G. 2018-112 – Authorizing Contract No. 2018-132 with Trapeze Software Group, Inc. to provide Transitmaster software maintenance and support services for a period of five years in an amount not to exceed \$3,180,866.00 (General Fund, Information Technology Department budget)
- H. 2018-113 – Authorizing Contract No. 2018-133 with Trapeze Software Group, Inc. to provide on-board equipment and services in an amount NTE \$7,319,916.00 for bus and rail with an option in an amount NTE \$399,347.00 for paratransit, for a total contract amount NTE \$7,719,263.00 (RTA Development Fund, Intelligent Transportation Systems Department budget)
- I. 2018-114 – Authorizing Contract No. 2018-139 with Arinc, Inc. to provide maintenance and support of the Consolidated Train Dispatch System for a period of one year at a total price not to exceed \$117,146.00 (General Fund 2019, Rail District Department budget)
- J. 2018-115 – Authorizing Contract No. 2018-146 with CBTS, LLC, dba CBTS Technology Solutions, LLC to provide next generation telephone service for one year through the State of Ohio, Department of Administrative Services Cooperative Purchasing Program for a price not to exceed \$209,953.21 (RTA General Fund, Information Technology Department budget)
- K. 2018-116 – Authorizing the purchase of property insurance from FM Global for a period of twelve (12) months for a total contract amount not to exceed \$633,985.00 (General Fund, Risk Management Department budget)

- L. 2018-117 – Amending budget appropriations for the Capital Improvement Fund to provide for an increase of \$4,169,683 to the Fiscal Year 2019 Capital budget
 - M. 2018-118 – To amend the Fiscal Year 2018 appropriations for the General Fund, as adopted in Resolution No. 2018-082, to provide for an increase in the amount of \$15,000,000 for current expenses and for certain other expenditures of the Greater Cleveland Regional Transit Authority
 - N. 2018-119 – Making appropriations for the current expenses and other expenditures for the Greater Cleveland Regional Transit Authority during the Fiscal Year 2019
 - O. 2018-120 - Authorizing a contract with Cleveland State University for a study that includes the implementation of on-board sensors and real time data acquisition capabilities in transit vehicles in an amount not to exceed five hundred thousand dollars (\$500,000.00) (RTA Development Fund, Intelligent Transportation Systems budget)
 - P. 2018-121 - Authorizing a contract with Krauthamer & Associates to provide executive search and recruiting services to the Board of Trustees of the Greater Cleveland Regional Transit Authority in an amount not to exceed \$85,000.00 (General Fund, Human Resources Department budget)
- XIV. Interim General Manager/Secretary-Treasurer's Report:
- A. General Fund Revenue – status as of November, 2018 versus 2017 actuals
 - B. General Fund Revenue – status as of November, 2018 versus the 2017 budget
 - C. Sales & Use Tax Receipts Report budgeted during 2018, actual receipts through December 2018
 - D. Inventory of Treasury Investments as of November 30, 2018
 - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of November 30, 2018
 - F. Summary of Investment Performance, Year to Date through November 30, 2018
 - G. Report on Investment Earnings (cash basis) as of November, 2018
 - H. Composition of Investment Portfolio as of November 30, 2018
- XV. President's Report
- XVI. Old Business
- XVII. New Business
- XVIII. Questions or comments from the audience - (2 minute limit per person)**

XIX. The next regular Board meeting is scheduled for Tuesday, January 15, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113

XX. Adjournment