



**The Greater Cleveland
Regional Transit Authority**

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

REVISED 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, May 14, 2019** 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.

9:00 A.M. **External and Stakeholder Relations & Advocacy Committee**

- Presentation on a competitive negotiated procurement for federal advocacy consulting services.

Organizational, Services & Performance Monitoring Committee

- Presentation on a competitive negotiated procurement for elevator, escalator and lift maintenance.
- Review of 1st quarter 2019 results.

Operational Planning & Infrastructure Committee

- Presentation on a competitive negotiated procurement for engineering services for the rehabilitation of the Cuyahoga Viaduct.
- Presentation on a competitive negotiated procurement for the design and construction of signal engineering services for the E. 79th Street Station.
- Presentation on a proposed sponsorship request by the Cleveland Museum of Natural History in conjunction with Sustainable Cleveland 2019 and the Cuyahoga50 initiative.
- Discussion of proposed FY 2020-2024 Capital Improvement Program.

Public Hearing

- FY 2020 Capital Budget.

Audit, Safety Compliance and Real Estate Committee

- Review of 1st quarter 2019 audit work.
- Review and update on 2019 Rail System Safety Program Plan (RSSPP).

Board of Trustees Meeting – agenda attached.

- **Executive Session Requested** - to review the negotiations concerning the compensation/terms and conditions of employment for GCRTA union employees.

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

FRC:tab
Attachment

REVISED AGENDA

RTA EXTERNAL & STAKEHOLDER RELATIONS & ADVOCACY COMMITTEE

Tuesday, May 14, 2019

Committee Members: Ms. Valarie J. McCall - Chair
Rev. Charles P. Lucas - Vice Chair
Mr. Justin M. Bibb
Mayor Michael P. Byrne
Mayor Georgine Welo

- I. Roll Call
- II. RFP Procurement
 - Federal Advocacy Consulting Services – Presentation on a competitive negotiated procurement for federal advocacy consulting services.
- III. Adjourn

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, May 14, 2019

Committee Members: Rev. Charles P. Lucas, Chair
 Mr. Justin M. Bibb
 Mr. Leo Serrano

- I. Roll Call
- II. RFP Procurements:
 - Elevator, Escalator and Lift Maintenance – Presentation on a competitive negotiated procurement for elevator, escalator and lift maintenance.
- III. Quarterly Management Report – Review of 1st quarter 2019 results.
- IV. Adjourn

REVISED AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, May 14, 2019

Committee Members: Mayor Georgine Welo, Chair
Rev. Charles P. Lucas, Vice Chair
Mayor Michael P. Byrne
Mr. Terence P. Joyce
Ms. Karen Gabriel Moss, Esq.
Mr. Leo Serrano

- I. Roll Call
- II. RFP Procurements:
 - Engineering Services for the Rehabilitation of the Cuyahoga Viaduct (Phase 1) – Presentation on the competitive negotiated procurement for engineering services for the rehabilitation of the Cuyahoga Viaduct.
 - E. 79th Street Station – Presentation on a competitive negotiated procurement for the design and construction of signal engineering services for the E. 79th Street Station.
- III. Cleveland Museum of Natural History Sponsored Free Service Day - Presentation on a proposed sponsorship request by CMNH in conjunction with Sustainable Cleveland 2019 and the Cuyahoga50 initiative.
- IV. Capital Improvement Program – Discussion of proposed FY 2020-2024 Capital Improvement Program.
- V. Adjourn



Greater Cleveland
Regional Transit Authority

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Cleveland, Ohio 44113-1302
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April 30, 2019

Notice is hereby given that a public hearing on the Fiscal Year 2020 Capital Budget of the Greater Cleveland Regional Transit Authority will be held immediately following the conclusion of the Committee Meeting, which begin at 9:00 A.M. Eastern Daylight Time on Tuesday, May 14, 2019. The public hearing will be held in the Board Room of the Authority, 1st Floor, Main Office Building, 1240 West Sixth Street, Cleveland, Ohio.

A copy of the proposed budget is on file in the Office of Management and Budget of the Greater Cleveland Regional Transit Authority, 4th Floor, 1240 West Sixth St., Cleveland, OH, and available for public inspection.

A handwritten signature in black ink, appearing to read "Floun'say R. Caver, Ph.D.", is written above the typed name.

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

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, May 14, 2019

Committee Members: Ms. Karen Gabriel Moss - Chair
 Rev. Charles P. Lucas - Vice Chair
 Mr. Terence P. Joyce
 Ms. Valarie J. McCall
 Mayor Georgine Weilo

- I. Roll Call
- II. Internal Audit Quarterly Report – Review of first quarter 2019 audit work.
- III. Rail System Safety Program Plan – Review and update on 2019 Rail System Safety Program Plan (RSSPP).
- IV. Adjourn

REVISED AGENDA

RTA Board of Trustees Meeting

Tuesday, May 14, 2019

(This meeting will commence after the committee meetings)

- I. Call to order
- II. Roll Call
- III. Certification regarding notice of meeting
- IV. Approval of the April 16, 2019 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. 2019-45 – Authorizing Contract No. 2018-36 with the Wabtec Rubber Products, Inc. for the furnishing of Chevron Axle Springs, as specified and as required, for a period of three years in an amount not to exceed \$273,000.00 (General Fund, Fleet Management Department budget)
 - B. 2019-46 – Authorizing Contract No. 2019-2 with Kone, Inc. to provide elevator, escalator and lift maintenance and repair services, for a base period of three years in an amount NTE \$2,680,000.00 with two, one-year options in amounts NTE \$952,000.00 and \$984,000.00 respectively, for a total contract amount NTE \$4,616,000.00 for five years (General Fund, Asset & Configuration Management Department budget)

- C. 2019-47 – Authorizing Contract No. 2019-013 with Michael Baker International, Inc. for Project 27Y – Engineering Services for the Rehabilitation of the Cuyahoga Viaduct in an amount not to exceed \$446,226.00 (RTA Development Fund, Engineering & Project Development Department budget)
- D. 2019-48 – Authorizing Contract No. 2019-017 with Mott MacDonald, LLC for Project 24U – Signal Engineering Services for the E. 79th St. Station in an amount not to exceed \$194,118.00 (RTA Development Fund, Engineering & Project Development Department budget)
- E. 2019-49 – Authorizing Contract No. 2019-023 with Van Scoyoc Associates, Inc. to provide federal advocacy services for a three year period in an amount not to exceed \$303,000.00 and in an amount not to exceed \$115,400.00 for each option year, for a total five year contract amount not to exceed \$533,800.00 (General Fund, Executive Department budget)
- F. 2019-50 – Authorizing Contract No. 2019-035 with the Aftermarket Parts Co., LLC, for the furnishing of up to four dual power inverter modules, as specified and as required, for a period of two (2) years in an amount not to exceed \$216,259.96 (General Fund, Fleet Management Department budget)
- G. 2019-51 – Authorizing Contract No. 2019-038 with Petrochoice, LLC, for the furnishing of engine oil, as specified and as required, for a period of one year in an amount not to exceed \$257,703.75 (General Fund, Fleet Management Department budget)
- H. 2019-52 – Authorizing Contract No. 2019-056 with Trillium Transportation Fuels, LLC. DBA Trillium CNG for the removal of 3 non-compatible CNG fuel dispensers and the purchase and installation of 3 Tulsa gas technology CNG fuel dispensers, in an amount not to exceed \$252,300.00 (RTA Development Fund, Engineering & Project Development budget)
- I. 2019-53 – Authorizing Contract No. 2019-064 with Enterprise Fleet Management for the purchase of 49 leased non-revenue vehicles, in an amount not to exceed \$204,057.00 (RTA Capital Fund, Fleet Management Department budget)
- J. 2019-54 – Authorizing Contract No. 2019-69 with CDW Government LLC to provide wireless mobile router equipment, software, and maintenance through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program, in an amount not to exceed \$203,666.00 (RTA Development Fund, Intelligent Transportation Systems Department budget)
- K. 2019-55 – Making appropriations for the current expenses and other expenditures of the Capital Improvement Budget for the Greater Cleveland Regional Transit Authority during Fiscal Year (“FY”) 2020

- L. 2019-56 – Approving the Authority’s 2019 Rail System Safety Program Plan (RSSPP)
 - M. 2019-57 - Expressing sincere appreciation to the Cleveland Museum of Natural History and authorizing the Interim CEO, General Manager/Secretary-Treasurer to accept a grant from the Museum for \$75,000, for the purpose of sponsoring a free RTA Day on June 22, 2019
- XIV. Interim General Manager/Secretary-Treasurer’s Report:
- A. General Fund Revenue – status as of April, 2019 versus 2018 actuals
 - B. General Fund Revenue – status as of April, 2019 versus the 2019 budget
 - C. Sales & Use Tax Receipts Report budgeted during 2019, actual receipts through ____ 2019 *****TO BE DISTRIBUTED AT A LATER DATE*****
 - D. Inventory of Treasury Investments as of April 30, 2019
 - E. Debt Service Schedule and Status of Bond Retirement Fund (cash basis) as of April 30, 2019
 - F. Summary of Investment Performance, Year to Date through April 30, 2019
 - G. Report on Investment Earnings (cash basis) as of April, 2019
 - H. Composition of Investment Portfolio as of April 30, 2019
- XV. President’s Report
- XVI. Old Business
- XVII. New Business
- XVIII. Questions or comments from the audience - (2 minute limit per person)**
- XIX. Executive Session Requested - to review the negotiations concerning the compensation/terms and conditions of employment for GCRTA union employees.
- XX. The next regular Board meeting is scheduled for Tuesday, June 18, 2019 in the Board Room of the Authority, Root-McBride Building, 1240 West Sixth Street, Cleveland, Ohio 44113.
- XXI. Adjournment