

**MINUTES
DALLAS AREA RAPID TRANSIT
BOARD OF DIRECTORS'
May 28, 2019**

The Dallas Area Rapid Transit **Board of Directors'** meeting convened on Tuesday, May 28, 2019, at 6:32 p.m., at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Bauman presiding.

City of Dallas

Sue S. Bauman – **Chair**
Ray Jackson
Patrick J. Kennedy
Jon-Bertrell Killen
Michele Wong Krause– **Secretary**
Amanda Moreno
Dominique P. Torres

City of Garland

Jonathan R. Kelly – **Assistant Secretary**

City of Irving

Rick Stopfer

City of Plano

Paul N. Wageman – **Vice-Chair**

City of Cockrell Hill and Dallas

Eliseo Ruiz, III

Cities of Carrollton and Irving

Doug Hrbacek

Cities of Farmers Branch and Plano

Lissa Smith

Cities of Garland, Rowlett, and Glenn Heights

Mark C. Enoch

Cities of Richardson and University Park; Towns of Addison and Highland Park

Gary A. Slagel

Mr. Eliseo Ruiz, III, Ms. Lissa Smith, Ms. Amanda Moreno, and Mr. Mark Enoch were absent.

General Items:

1. **Approval of Minutes:** **May 14, 2019**

Mr. Slagel moved to approve the May 14, 2019, Board of Directors' meeting Minutes, and entered into record, as written.

Mr. Stopfer seconded and the item was approved unanimously.

2. **CAC Report on May 16, 2019 Meeting**

Mr. Jackson entered the meeting at 6:34 p.m.

Mr. Charles Gillette, Chair of the Citizens Advisory Committee (CAC), provided an overview of the CAC meeting, which convened on May 16, 2019 (Copy on file with the Office of Board Support).

3. **Public Comments**

Chair Bauman reviewed the rules that govern the Public Comments portion of the meeting, including the DART Board Code of Conduct for News Media and Visitors during DART Board Meetings (on file with the Office of Board Support).

The following individuals addressed the Board:

Coach Norris Johnson; Dallas, TX:

Coach Johnson voiced his interest in volunteering as a member of the Citizens Advisory Committee. Referring to the current DART Board Agenda, agenda items 4 – 8, regarding employee benefits, Coach Johnson noted workers compensation concerns he has heard about from several DART employees. He then voiced commendations of numerous DART employees, including the DART Security Officers at the DART Headquarters Security Desk.

Mr. Douglas Dill; Dallas, TX:

Mr. Dill voiced issues he has with Bus Route #39 and his outreach to various DART employees concerning this. Mr. Dill stated he had documentation of these incidents should anyone want to review it.

Chair Bauman referred Mr. Dill to Mr. Todd Plesko, Vice President of Service Planning and Scheduling, stating he should provide that documentation to Mr. Plesko for review.

Mr. Scott Beatty; Flower Mound, TX:

Mr. Beatty voiced his concern in regard to security issues, and the crime he has personally experienced, at DART Stations within the last six months.

Chair Bauman referred Mr. Beatty to Deputy Chief Ed Addison, DART Police.

Ms. Lucretia Riddick; DART Employee:

Ms. Riddick voiced concern for DART bus operators' safety.

Mr. Steven Bennet; DART Employee:

Mr. Bennet voiced concern with the administrative portion of Workers Compensation and his need to return to work.

Consent Items:

Ms. Wong Krause requested Agenda Items 9, Contract for Vehicle Procurement and Equipment Maintenance Facility (EMF) Design for the Cotton Belt Regional Rail Project, and Agenda Item 12, Approval of Additional Recommendations for August 2019 Service Changes, be removed from the Consent Items to Individual Items.

Mr. Hrbacek requested Agenda Item 8, Approval of Additional Funds for Outside Counsel in Connection with the Trinity Mills Station Transit Oriented Development, be removed from the Consent Items to Individual Items.

Mr. Slagel moved for approval of Agenda Items 4 through 11, with the exception of Agenda Items 8, 9, and 12.

Administrative:

4. Contract for Background Investigation Services

Moved for approval of Resolution 190055 stating the President/Executive Director, or his designee, is authorized to award a four year contract for background investigation services to Inquiries Acquisition LLC dba Inquiries Screening for a total authorized amount not to exceed \$281,774.

5. Exercise Contract Option for Small Format Offset or Digital Printing Services with AC Printing

Moved for approval of Resolution 190056 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the one-year option to increase funding for small format offset or digital printing services with AC Printing [Contract No. C-2009932-02].

Section 2: Increase the not-to-exceed amount by \$96,152, for a new total authorized amount not-to-exceed \$469,500.

6. Exercise Contract Option for Small Format Offset or Digital Printing Services with Best Press

Moved for approval of Resolution 190057 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise the one-year option to increase funding for small format offset or digital or printing services with Best Press [Contract No.C-2009932-01].

Section 2: Increase the not-to-exceed amount by \$114,905, for a new total authorized amount not-to-exceed \$489,405.

7. Contract for Workers' Compensation Third-Party Administrator (TPA) Services

Moved for approval of Resolution 190058 stating the President/Executive Director, or his designee, is authorized to award a four-year, four-month contract to York Risk Services Group, Inc., for Workers' Compensation Third-Party Administrator services for a total authorized amount not to exceed \$1,520,022.

Operations, Safety & Security:

10. Exercise Option for Cleaning of Bus Shelters, Benches, Park & Ride, and Dallas Streetcar Stops

Moved for approval of Resolution 190061 stating the President/Executive Director, or his designee, is authorized to:

Section 1: Exercise a two-year option for cleaning of bus shelters, benches, Park & Ride facility, and Dallas Streetcar stops with Triad Commercial Services, Ltd. [Contract No. C-2024026-01].

Section 2: Increase the not-to-exceed amount by \$933,486, for a new total authorized amount not to exceed \$2,303,168.

11. Contract for 15 Non-Revenue Transit Police Vehicles

Moved for approval of Resolution 190062 stating the President/Executive Director, or his designee, is authorized to award a contract for 15 non-revenue transit police vehicles [Contract No. C-2048671-01] to Caldwell Country Chevrolet for a total authorized amount not to exceed \$719,640.

Mr. Stopfer seconded and the items were approved unanimously.

Individual Items:

Administrative:

8. Approval of Additional Funds for Outside Counsel in Connection with the Trinity Mills Station Transit Oriented Development

Mr. Stopfer moved for approval of Resolution 190059 stating the President/Executive Director, or his designee, is authorized to engage the law firm of Liechty McGinnis Berryman, LLP relating to transit-oriented development at Trinity Mills Station, in an additional amount not to exceed \$100,000 for a new and total amount not to exceed \$150,000.

Mr. Slagel seconded and the item was approved by a majority vote with Mr. Hrbacek opposing.

Capital Construction Oversight:

9. Contract for Vehicle Procurement and Equipment Maintenance Facility (EMF) Design for the Cotton Belt Regional Rail Project

Ms. Wong Krause moved for approval of Resolution 190060 stating the President/Executive Director, or his designee, is authorized to award the contract base scope of work for vehicle procurement and Equipment Maintenance Facility design services for the Cotton Belt Regional Rail Project to Stadler US, Inc., in an amount not to exceed \$119,070,729, plus a supplemental work contingency of \$4,458,000 (3.74%) for unanticipated expenses, for a total authorized amount not to exceed \$123,528,729.

Mr. Hrbacek seconded, and the item was approved unanimously.

Operations, Safety & Security:

12. **Approval of Additional Recommendations for August 2019 Service Changes**

Mr. Kennedy moved for approval of Resolution 190063 stating the President/Executive Director, or his designee, is authorized to implement the additional August 2019 service modifications as shown in Exhibit 1 to this Resolution, as chosen by the Board from Options 1 through 4, to be Option 1, Route 52/Route 59.

Mr. Slagel seconded and the item was approved by a majority vote with Ms. Wong Krause opposing.

13. **This item will be discussed at Committee-of-the-Whole Only.**

14. **This item will be discussed at Committee-of-the-Whole Only.**

15. **This item will be discussed at Committee-of-the-Whole Only.**

16. **This item will be discussed at Committee-of-the-Whole Only.**

Other Items:

17. **Public Comments**

There were no additional individuals to address the Board.

18. **This item will be discussed in Committee-of-the-Whole only.**

General Items:

19. **Adjournment::**

There being no further business to discuss, the meeting was adjourned at 6:57 p.m.



Josefina Chavira, CAP
Board Committee Secretary

/jc

+ Same Night Item

* Briefing Item