

San Francisco Bay Area Rapid Transit District

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688



BOARD MEETING AGENDA

Thursday, July 25, 2019

9:00 AM

BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 2040 Webster Street, Oakland, California.

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, July 25, 2019 in the BART Board Room, 2040 Webster Street, Oakland, California.

Members of the public may address the Board of Directors regarding any matter on this agenda. Please complete a "Request to Address the Board" form (available at the entrance to the Board Room) and hand it to the Secretary before the item is considered by the Board. If you wish to discuss a matter that is not on the agenda during a regular meeting, you may do so under Public Comment.

Any action requiring more than a majority vote for passage will be so noted.

Items placed under "consent calendar" are considered routine and will be received, enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from a Director or from a member of the audience.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at 510-464-6083 for information.

Rules governing the participation of the public at meetings of the Board of Directors and Standing Committees are available for review on the District's website (<http://www.bart.gov/about/bod>), in the BART Board Room, and upon request, in person or via mail.

Meeting notices and agendas are available for review on the District's website (<http://www.bart.gov/about/bod/meetings.aspx>); at bart.legistar.com; and via email (https://public.govdelivery.com/accounts/CATRANBART/subscribe/new?topic_id=CATRANBART_1904) or via regular mail upon request submitted to the District Secretary. Complete agenda packets (in PDF format) are available for review on the District's website and bart.legistar.com no later than 48 hours in advance of the meeting.

Please submit your requests to the District Secretary via email to BoardofDirectors@bart.gov; in person or U.S. mail at 300 Lakeside Drive, 23rd Floor, Oakland, CA 94612; fax 510-464-6011; or telephone 510-464-6083.

Patricia K. Williams
District Secretary

Regular Meeting of the
BOARD OF DIRECTORS

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT:

Title: General Manager

Government Code Section: 54957(b)(1)

B. CONFERENCE WITH NEGOTIATORS:

Designated Representatives: Directors Dufty, Saltzman, Allen, and Foley

Title: General Manager

Government Code Section: 54957.6

3. OPEN SESSION

- A. Announcement of Appointment of General Manager, if any.
- B. Compensation and Benefits for General Manager. Board requested to authorize.

4. INTRODUCTION OF SPECIAL GUESTS

- A. Michael McGill, Chairperson of the Bond Oversight Committee, presentation of Annual Report.

Attachments: [BART Measure RR Report July 12_2019 FINAL](#)

- B. Rick Goldman, Chairperson of the BART Bicycle Advisory Task Force, presentation of Annual Report.

Attachments: [BART Bicycle Advisory Task Force Annual Report.](#)

- C. Summer Interns from the Planning, Design and Construction and Maintenance and Engineering Departments.

5. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of June 13, 2019 (Regular); June 27, 2019 (Regular); July 11, 2019 (Regular); and July 17, 2019 (Special). Board requested to authorize.

Attachments: [6-13 Board Meeting Minutes](#)
[6-27 Board Meeting Minutes](#)
[7-11 Board Meeting Minutes](#)
[7-17 Special Meeting Minutes](#)

- B. BART Police Citizen Review Board (BPCRB) Allocation of Funds for Membership Fees to National Association for Civilian Oversight of Law Enforcement (NACOLE). Board requested to authorize.

Attachments: [BART Police Citizen Review Board \(BPCRB\) Allocation of Funds for Membership Fees to National Associa](#)

- C. Resolution Authorizing California State of Good Repair Program Funds for Fiscal Year 2019 -2020. Board requested to adopt.

Attachments: [Resolution Authorizing California State of Good Repair Program Funds for Fiscal Year 2019 -2020](#)

- D. District Engineering Recruitment Sourcing Services. Board requested to authorize.

Attachments: [District Engineering Recruitment Sourcing Services](#)

- E. Employee Relocation Assistance for the Deputy Managing Director Capitol Corridor. Board request to authorize.

Attachments: [Employee Relocation Assistance for the Deputy Managing Director Capitol Corridor](#)

- F. Agreement with U.S. Bank Voyager Fleet Systems, Inc., for Participation in the State of California Department of General Services Purchase Card (CAL-Card) Program for the Voyager Fuel Card Program. Board requested to authorize.

Attachments: [Agreement with U.S. Bank Voyager Fleet Systems, Inc., for the Participation in the State of Californ](#)

- G. Award of Contract No. 15TC-231, Aerial Structure Fall Protection, M-Line. Board requested to authorize.

Attachments: [Award of Contract No. 15TC-231, Aerial Structure Fall Protection, M-Line](#)

- H. Invitation for Bid No. 9054, Fujitec Step Assemblies. Board requested to authorize.

Attachments: [Invitation for Bid No. 9054, Fujitec Step Assemblies](#)

- I. Invitation for Bid No. 9055, Escalator Step Assemblies. Board requested to authorize.

Attachments: [Invitation for Bid No. 9055, Escalator Step Assemblies](#)

- J. Invitation for Bid No. 9061, Uninterruptible Power Supply. Board requested to authorize.

Attachments: [Invitation for Bid No. 9061, Uninterruptible Power Supply](#)

- K. Reject the Single Bid for Agreement No. 6M3425, Systemwide Track Joint Elimination Services. Board requested to reject.

Attachments: [Reject the Single Bid for Agreement No. 6M3425, Systemwide Track Joint Elimination Services](#)

- L. Richmond Greenway Pedestrian/Bike Path Revocable License Agreement with the City of Richmond. Board requested to authorize.

Attachments: [Richmond Greenway Pedestrian Bike Path Revocable License Agreement](#)

6. PUBLIC COMMENT - 15 Minutes

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda. An additional period for Public Comment is provided at the end of the Meeting.)

7. ADMINISTRATION ITEMS

Director Simon, Chairperson

- A. Award of Agreement No. 6M4674, with APEX Investigation, for District's Workers' Compensation Investigative Services. Board requested to authorize.

Attachments: [Award of Agreement No. 6M4674, with APEX Investigation, for District's Workers' Compensation Inve](#)

8. ENGINEERING AND OPERATIONS ITEMS

Director Foley, Chairperson

- A. Agreements for Quality of Life Programs. Board requested to authorize.

Attachments: [Agreements for Quality of Life Programs](#)

- B. Single Source Procurement with Motorola Solutions, Inc., for an Independent Public Safety Tunnel Radio System. Board requested to authorize. (TWO-THIRDS VOTE REQUIRED)

Attachments: [Single Source Procurement with Motorola Solutions, Inc., Independent Public Safety Tunnel Radio](#)

- C. Award of Contract No. 07EA-120, 19th Street/Oakland Station Modernization Project. Board requested to authorize.

Attachments: [Award of Contract No. 07EA-120, 19th Street-Oakland Station Modernization Project](#)

- D. Agreement No. 6M3426 with Loram Maintenance of Way, Inc., for Production Rail Profiling Services. Board requested to authorize.

Attachments: [Agreement No. 6M3426 with Loram Maintenance of Way, Inc.](#)

- E. Change Orders to Contract No. 09DJ-150A, TBT Cathodic Protection Reference Cell Replacement, with DMZ Builders.
- a. Complete the Contract Work during Weekends and Extension of Time (C.O. No. 9.1 and 16).
 - b. Developing a Preliminary Welding Plan (C.O. No. 10).
 - c. Removal of the Two Newly Installed Panels and Pin Brazing Conduits (C.O. No. 11 and 12).
 - d. Conduit and Cables Quantity Overrun (C.O. No. 13 and 15).
 - e. Provide Roadway Worker Certified (RWP) Labor (C.O. No. 14).
- Board requested to authorize.

Attachments: [Change Orders to Contract No. 09DJ-150A, TBT Cathodic Protection Reference Cell Replacement](#)

- F. Change Order to Contract No. 47CJ-120, Procurement of Ticket Vending Machine Transport Installation Kits with Software Modifications, with Cubic Transportation Systems, Inc., to Dispense Clipper Cards (C.O. No. 1). Board requested to authorize.

Attachments: [Change Order to Contract No. 47CJ-120, Procurement of Ticket Vending with Cubic Transportation Systems, Inc](#)

9. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Raburn, Chairperson

- A. Award of Agreement No. 57RR-110, with Alex Kushner General, Inc., for Embarcadero and Civic Center Bike Station Modifications. Board requested to authorize.

Attachments: [Award of Agreement No. 57RR-110, with Alex Kushner General, Inc. Embarcadero and Civic Ctr Bike](#)

- B. Update on Transbay Corridor Core Capacity Project. For Information.

Attachments: [Update on Transbay Corridor Core Capacity Project - Memo Update Transbay Core Capacity](#)

10. GENERAL MANAGER'S REPORT

- A. Report of Activities, including Updates of Operational, Administrative, and Roll Call for Introductions Items.

11. BOARD MATTERS

A. Board Member Reports.

(Board member reports as required by Government Code Section 53232.3(d) are available through the Office of the District Secretary. An opportunity for Board members to report on their District activities and observations since last Board Meeting.)

B. Roll Call for Introductions.

(An opportunity for Board members to introduce a matter for consideration at a future Committee or Board Meeting or to request District staff to prepare items or reports.)

C. In Memoriam.

(An opportunity for Board members to introduce individuals to be commemorated.)

12. PUBLIC COMMENT

(An opportunity for members of the public to address the Board of Directors on matters under their jurisdiction and not on the agenda.)

13. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Hayward Yard 6/19/2016 Piper Aircraft Accident

Government Code Section: 54956.9(b)(3)(B)

14. OPEN SESSION

A. Announcement from Closed Session, if any.