

# **San Francisco Bay Area Rapid Transit District**

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



## **BOARD MEETING AGENDA**

**Thursday, February 27, 2020**

**9:00 AM**

**BART Board Room  
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, February 27, 2020, 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](http://bart.legistar.com); and via email ([https://public.govdelivery.com/accounts/CATRANBART/subscribe/new?topic\\_id=CATRANBART\\_1904](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](http://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](mailto: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
- C. Introduction of Special Guests.

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meetings of January 23, 2020 and February 13 & 14, 2020. Board requested to authorize.

**Attachments:** [Minutes of the Board Meeting of January 23, 2020](#)  
[Minutes of the Meeting of February 13 & 14, 2020](#)

- B. Amendment to Legal Services Agreement with Glynn & Finley, LLP. Board requested to authorize.

**Attachments:** [Amendment to Legal Services Agreement with Glynn & Finley, LLP](#)

- C. Amendment to Professional Services Agreement No. 6M4516, Provide Temporary Help Services, with HR Management, Inc., for Extension of the Current Contract. Board requested to authorize.

**Attachments:** [Amendment to Professional Services Agreement No. 6M4516, Provide Temporary Help Services, with HR Management, Inc., for Extension of the Current Contract](#)

- D. Award of Invitation For Bid No. 9074-A, Assisted Lift Retractable Bollards. Board requested to authorize.

**Attachments:** [Award of Invitation For Bid No. 9074-A, Assisted Lift Retractable Bollards](#)

- E. Agreements with Public and Private Transportation Providers for Temporary Bus Services and to Pay for Related Bus Bridge Expenses. Board requested to authorize.

**Attachments:** [Agreements with Public and Private Transportation Providers for Temporary Bus Services and to Pay for Related Bus Bridge Expenses](#)

- F. Change Order to Contract No. 6M4549, Emergency Restoration, Preventive Maintenance, Non-Emergency Repair and Seismic Relocation Work of the Commercial Fiber Optic and Wireless Network, for Relocation of Commercial Communications Infrastructure (C.O. No. 004). Board requested to authorize.

**Attachments:** [Change Order to Contract No. 6M4549, Emergency Restoration, Preventive Maintenance, Non-Emergency Repair and Seismic Relocation Work of the Commercial Fiber Optic](#)

- G. Reject All Bids for Contract No. 15EI-182, Cast Coil Transformer Replacement Project. Board requested to reject.

**Attachments:** [Reject All Bids for Contract No. 15EI-182, Cast Coil Transformer Replacement Project](#)

- H. Resolution Authorizing Project Compliance and Initial Project Report for Regional Measure 2 (RM2) Funds for the Warm Springs Extension Irvington Station Project. Board requested to adopt.

**Attachments:** [Resolution Authorizing Project Compliance and Initial Project Report for Regional Measure 2 \(RM2\) Funds for the Warm Springs Extension Irvington Station Project](#)

3. 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.)

4. ADMINISTRATION ITEMS

Director McPartland, Chairperson

- A. Award of Professional Services Agreements to Provide Temporary Help Services.
    - a. Agreement No. 6M4690, with SearchPros Staffing
    - b. Agreement No. 6M4692, with Tryfacta, Inc.
    - c. Agreement No. 6M4693, with Howroyd-Wright Employment Agency, Inc. dba AppleOne
    - d. Agreement No. 6M4694, with Wollborg Michelson Personnel Service, Inc.
- Board requested to authorize.

**Attachments:** [Award of Professional Services Agreements to Provide Temporary Help Services](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. Quality of Life: BART Police Department. For information.

**Attachments:** [Quality of Life-BART Police Department](#)  
[Quality of Life BART Police Department - Presentation](#)

- B. Change Order to Contract No. 15EJ-171, 34.5 KV Cable Replacement M-Line MVS Switching Station and MTF, MSS, MPS, and MTW Substations, for Additional Expansion Joints and Phenolic Reinforced Thermosetting Resin Conduit (C.O. No. 007). Board requested to authorize.

**Attachments:** [Change Order to Contract No. 15EJ-171, 34.5 KV Cable Replacement M-Line MVS Switching Station and MTF, MSS, MPS, and MTW Substations](#)

- C. Quarterly Performance Report, Second Quarter Fiscal Year 2020 - Service Performance Review. For information.

**Attachments:** [Quarterly Performance Report, Second Quarter Fiscal Year 2020 - Service Performance Review](#)  
[Quarterly Performance Report, Second Quarter Fiscal Year 2020 - Service Performance Review - Presentation](#)

6. PLANNING, PUBLIC AFFAIRS ACCESS, AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. BART Safety, Reliability and Traffic Relief Program (Measure RR) Safe Routes to BART Grant Program. Board requested to authorize.

**Attachments:** [BART Safety, Reliability and Traffic Relief Program \(Measure RR\) Safe Routes to BART Grant Program](#)  
[BART Safety, Reliability and Traffic Relief Program \(Measure RR\) Safe Routes to BART Grant Program - Presentation](#)

- B. Update on BART and Valley Transportation Authority Phase I. For information.

**Attachments:** [Update on BART and Valley Transportation Authority Phase I](#)  
[Update on BART and Valley Transportation Authority Phase I - Presentation](#)

7. GENERAL MANAGER'S REPORT

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

8. BOARD MATTERS

- A. Resolution in Support of Alliance for Girls. (President Simon's request.) Board requested to adopt.

**Attachments:** [Resolution in Support of Alliance for Girls.](#)  
[Resolution in Support of Alliance for Girls - Presentation](#)

- B. Resolution in Support of Census 2020. (Director Foley's request.) Board requested to adopt.

**Attachments:** [Resolution in Support of Census 2020](#)

C. 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.)

D. 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.)

E. In Memoriam.

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

9. 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.)