

San Francisco Bay Area Rapid Transit District

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



BOARD MEETING AGENDA

Thursday, October 22, 2020

9:00 AM

via teleconference only

Board of Directors

A regular meeting of the Board of Directors will be held at 9:00 a.m. on Thursday, October 22, 2020.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

You may watch the Board Meeting live or archived at <https://www.bart.gov/about/bod/multimedia>

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may also join the Board Meeting via Zoom by calling 1-669-900-6833 and entering access code 947 8999 4186.

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using "public comment" as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 9:00 a.m. in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 947 8999 4186, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

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.

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>).

Meeting notices and agendas are available for review on the District's website (<https://www.bart.gov/about/bod/meetings/>); at bart.legistar.com; and via email (<https://cloud.info.bart.gov/signup>) 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.

Jacqueline R. Edwards
Assistant 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.

- i. Resolution to Rename South Station Road to Harriet Tubman Way at Millbrae BART Station. Board requested to adopt. (President Simon and Director Dufty's request.)

Attachments: [Resolution to Rename South Station Road to Harriet Tubman Way at Millbrae BART Station](#)

2. CONSENT CALENDAR

- A. Approval of Minutes of the Meeting of September 24, 2020. Board requested to authorize.

Attachments: [Approval of Minutes of the Meeting of September 24, 2020](#)

- B. Audit of Directors' Use of District Property for Fiscal Year 2020. Board requested to accept.

Attachments: [Audit of Directors' Use of District Property for Fiscal Year 2020 - Memo](#)
[Audit of Directors' Use of District Property for Fiscal Year 2020 - Audit Report](#)

- C. District Base Pay Schedule. Board requested to authorize.

Attachments: [District Base Pay Schedule - EDD](#)

- D. Award of Information Technology Hardware and Support Agreement with SHI International Corp., for Telecommunications Equipment. Board requested to authorize.

Attachments: [Award of Information Technology Hardware and Support Agreement with SHI International Corp., for Telecommunications Equipment - EDD](#)

- E. Award of Information Technology Software Support Agreement with Transource Services Corp., for Firewall Software Support. Board requested to authorize.

Attachments: [Award of Information Technology Software Support Agreement with Transource Services Corp., for Firewall Software Support - EDD](#)

- F. Award of Information Technology Hardware and Software Agreement with DLT Solutions, for Cloud Software Hosting. Board requested to authorize.

Attachments: [Award of Information Technology Hardware and Software Agreement with DLT Solutions, for Cloud Software Hosting - EDD](#)

- G. Award of Hardware and Software Support with Oracle America Inc., for Oracle Exadata platform. Board requested to authorize.

Attachments: [Award of Hardware and Software Support with Oracle America Inc., for Oracle Exadata platform - EDD](#)

- H. Procurement of a Battery String for Metro Center Ground Floor for 450kVA Uninterruptible Power Supply (UPS) System. Board requested to authorize.

Attachments: [Procurement of a Battery String for Metro Center Ground Floor for 450kVA Uninterruptible Power Supply \(UPS\) System - EDD](#)

- I. Agreements for Temporary Bus Bridge Services 2021 - 2023. Board requested to authorize.

Attachments: [Agreements for Temporary Bus Bridge Services 2021-2023 - EDD](#)

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. Fiscal Year 2021 Budget Update. Board requested to authorize.

Attachments: [Fiscal Year 2021 Budget Update - EDD](#)
[Fiscal Year 2021 Budget Update - Presentation](#)

5. ENGINEERING AND OPERATIONS ITEMS

Director Dufty, Chairperson

- A. BART Police Department Ambassador Program. Board requested to authorize.

Attachments: [BART Police Department Ambassador Program - EDD](#)
[BART Police Department Ambassador Program -
Presentation](#)

- B. Change Order to Contract No. 01RQ-110, Hayward Maintenance Complex Project - Maintenance Facilities, with Clark Construction Group California, LP, for the Final Close-out for the Component Repair Shop (C.O. No. 400). Board requested to authorize.

Attachments: [Change Order to Contract No. 01RQ-110, Hayward
Maintenance Complex Project - Maintenance Facilities, with
Clark Construction Group California, LP, for the Final
Close-out - EDD](#)

- C. Award of Contract No. 01RQ-101, Hayward Maintenance Complex (Phase 2) Trackwork Procurement. Board requested to authorize.

Attachments: [Award of Contract No. 01RQ-101, Hayward Maintenance
Complex \(Phase 2\) Trackwork Procurement - EDD](#)

- D. Change Order to Contract No. 15CQ-110, C35 Interlocking Renewal, with DMZ Builders, for Revisions to the Proposed Train Control Layout (C.O. No. 26). Board requested to authorize.

Attachments: [Change Order to Contract No. 15CQ-110, C35 Interlocking Renewal, with DMZ Builders, for Revisions to the Proposed Train Control Layout \(C.O. No. 26\) - EDD](#)

- E. Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex (MUX) and Speed Encoding System Equipment, with Alstom Signaling, Inc., for Time Extension (C.O. No. 8). Board requested to authorize.

Attachments: [Change Order to Contract No. 20LT-110, Procurement of Train Control Room Multiplex \(MUX\) and Speed Encoding System Equipment, with Alstom Signaling, Inc., for Time Extension \(C.O. No. 8\) - EDD](#)

- F. Change Orders to Contract No. 40FA-110, Procurement of Transit Vehicles, with Bombardier Corporation.

- i. Modifications to Bicycle and Luggage Areas (C.O. No. 47).

Attachments: [Modifications to Bicycle and Luggage Areas \(C.O. No. 47\) - EDD](#)

- ii. Redesign and Supply of the Side to Side Plank (C.O. No. 48).

Attachments: [Redesign and Supply of the Side to Side Plank \(C.O. No. 48\) - EDD](#)

Board requested to authorize.

6. PLANNING. PUBLIC AFFAIRS ACCESS. AND LEGISLATION ITEMS

Director Saltzman, Chairperson

- A. Award of Federal and State Legislative Advocacy Service Agreements.
- i. Agreement No. 6M7297 with CJ Lake, LLC.
 - ii. Agreement No. 6M7299 with California Strategies & Advocacy, LLC.
- Board requested to authorize.

Attachments: [Award of Federal and State Legislative Advocacy Service Agreements - EDD](#)

7. GENERAL MANAGER'S REPORT

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

8. BOARD MATTERS

- A. Report out from Board Meeting Closed Session on September 24, 2020. For information.
- B. Response to Roll Call for Introductions Item No. RCI 20-834, Continuing Virtual Public Participation for Board Meetings. For information.

Attachments: [Response to Roll Call for Introductions Item No. RCI 20-834, Continuing Virtual Public Participation for Board Meetings - Memo](#)
[Response to Roll Call for Introductions Item No. RCI 20-834, Continuing Virtual Public Participation for Board Meetings - Presentation](#)

- C. Resolution in Opposition to the Metropolitan Transportation Commission Plan Bay Area 2050 Final Blueprint Strategy EN7: Institute Telecommuting Mandates for Major Office-Based Employers. Board requested to adopt. (Director Saltzman's request.)

Attachments: [Resolution in Opposition to the Metropolitan Transportation Commission Plan Bay Area 2050 Final Blueprint Strategy EN7 Institute Telecommuting Mandates for Major Office-Based Employers](#)

- D. Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing. For Information.

Attachments: [Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing - Memo](#)
[Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing - Presentation](#)

- E. 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.)

F. 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.)

G. In Memoriam.

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

9. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS:

Designated representatives: Robert Powers, General Manager; Michael Jones, Deputy General Manager; and Shana Dines, Chief Employee Relations Officer

Employee Organizations: (1) Amalgamated Transit Union, Local 1555;
 (2) American Federation of State, County and Municipal Employees, Local 3993;
 (3) BART Police Officers Association;
 (4) BART Police Managers Association;
 (5) Service Employees International Union, Local 1021;
 and
 (6) Service Employees International Union, Local 1021, BART Professional Chapter
 (7) Unrepresented employees (Positions: all)

Government Code Section: 54957.6

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: Property Located at 6501 Golden Gate Drive, Dublin, CA 94568
 (APN's 941-2842-004-00 and 941-2842-002-00)

District Negotiators: Carl Holmes, Assistant General Manager, Design and Construction; Val Menotti, Chief Planning and Development Officer;
 and Sean Brooks, Director of Real Estate & Property Development

Negotiating Parties: Barings LLC and San Francisco Bay Area Rapid Transit District

Under Negotiation: Price and Terms

Government Code Section: 54956.8

10. OPEN SESSION

A. Announcement from Closed Session, if any.