EL PASO MASS TRANSIT DEPARTMENT

TRANSIT BOARD ACTION

DATE	REFERENCE NO.	SUBJECT:	ITEM NO:
2/12/08	08-05	Approval of Minutes	1

BACKGROUND:

On the agenda today is the approval of the minutes for the January 8, 2008 Mass Transit Department Board Meeting.

RECOMMENDATION:

It is therefore recommended that the Chairman of the Mass Transit Board approve the minutes.

DISPOSITION BY TRANSIT BOARD: APPROVED	SECRETARY
OTHER (DESCRIBE)	
SUBMITTED BY:	DATE:

MASS TRANSIT DEPARTMENT BOARD MINUTES
CITY COUNCIL CHAMBERS
JANUARY 8, 2008

A meeting of the Mass Transit Department Board was called to order at the above place and date at approximately 11:51 a.m. with John F. Cook presiding. The other members present were: Ann Morgan Lilly, Susannah M. Byrd, Melina Castro, Rachel Quintana, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke.

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Agenda Item 1:

Motion made by Board Member Holguin, seconded by Board Member Byrd, and unanimously carried to **APPROVE** the minutes for the December 18, 2007, Mass Transit Department Board Meeting.

NOT PRESENT FOR THE VOTE: Board Member Lilly

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Agenda Item 2

Motion made by Board Member Byrd, seconded by Board Member Ortega, and unanimously carried to **AWARD** Solicitation No. 2008-047 (Cummins Proprietary LNG/CNG Parts and Service) to Cummins Rocky Mountain, LLC for a total estimated award of $2,250,000.

Department:	Mass Transit
Award to: Vendor 1:	Cummins Rocky Mountain, LLC El Paso, Texas
Items:	All Items
Annual Estimated Amount:	$750,000
Account No.:	60600015 503118 40848 60600006 502228 40345
Funding Source:	Vehicle Maintenance Supplies-SM Inventory-Mass Transit Inventory Purchase Vehicle/Heavy Equipment/Off Road-SM General Operations-Transit Maintenance
Total Estimated Award:	$2,250,000

Board Member Byrd commented.

Mr. Terrence Freiburg, Purchasing Manager, commented.

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Agenda Item 3

RESOLUTION

WHEREAS, the Mass Transit Board of the City of El Paso awarded Contract No. 2008-004 to Expert Transmission on December 11, 2007, for Bus Transmission Exchange Program; and

WHEREAS, the Mass Transit Board of the City of El Paso finds that the Company is in default of the provisions of the Contract; and

WHEREAS, pursuant to Section C 18B of the Contract (Cancellation for Default), the Mass Transit Board of the City of El Paso is authorized to terminate the Contract in the event of default; and

NOW, THEREFORE, BE IT RESOLVED BY THE MASS TRANSIT BOARD OF THE CITY OF EL PASO:

That the Purchasing Manager is authorized to notify Expert Transmission, that the Mass Transit Board of the City of El Paso is terminating Contract No. 2008-004 for default pursuant to the provisions and

requirements of Section C 18B of the Contract Clauses, due to the inability of the individual signing bid documents to obligate the bidder as a legal owner or representative and the failure of bidder to be an authorized manufacturer's representative as required by bid documents, and that the termination shall be effective as of January 8, 2008.

Board Chair Cook and Board Member Quintana commented.

Ms. Joyce Wilson, City Manager, and Mr. Terrence Freiburg, Purchasing Manager, commented.

Motion made by Board Member Byrd, seconded by Board Member Ortega, and unanimously carried to **APPROVE** the Resolution.

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Agenda Item 4

Motion made by Board Member Lilly, seconded by Board Member O'Rourke, and unanimously carried to **APPROVE** the appointment of Alexander F. Catucci to the Citizens Advisory Committee for the Mass Transit Department Board by Ann Morgan Lilly.

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Agenda Item 5

Director's Report on operations, maintenance, fleet, and service.

Mr. Michael Herrera, Sun Metro Assistant Director for Planning and Safety, and Mr. Kevin Bunce, Sun Metro Assistant Director of Maintenance, presented the Director's report.

Board Chair Cook and Board Members Byrd, O'Rourke, Holguin, Ortega, Castro, and Quintana commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Lisa Turner, citizen, commented.

NO ACTION was taken on the item.

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Motion made by Board Member Ortega, seconded by Board Member Holguin, and unanimously carried to **ADJOURN** this meeting at 12:29 p.m.

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Approved as to content:

Tim Omick, Director