

Regional Transportation District

1600 Blake Street
Denver, CO 80202-1399
303-299-2306



Board of Directors

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AGENDA

Planning/Capital Programs & FasTracks Committee

Tuesday, July 11, 2017

Rooms R, T, & D

5:30 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Planning/Capital Programs & FasTracks Committee

Chaired by Judy Lubow

A. Call to Order

B. Recommended Actions

- **Construction Award for IFB 37-DH 001. Customer Care Call Center and Treasury Repair Facility.**

C. Updates

- **Pass Program Study**

D. Other Matters

E. Next Meeting Date - August 1, 2017

F. Adjourn

The following communication assistance is available for public meetings:

- Language Interpreters
- Sign-language Interpreters
- Assisted listening devices

Please notify RTD of the communication assistance you require at least 48 business hours in advance of a RTD meeting you wish to attend by calling 303.299.2307

THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.

BOARD OF DIRECTORS REPORT

To: David A. Genova, General Manager and CEO

From: Henry Stoppolecamp, Assistant General Manager, Capital Programs

Date: July 6, 2017

Subject: Construction Award for IFB 37-DH 001. Customer Care Call Center and Treasury Repair Facility.

Date: July 6, 2017

GM

Board Meeting Date: July 25, 2017

RECOMMENDED ACTION

It is recommended by the Planning/Capital Programs & FasTracks Committee that the Board of Directors authorize the General Manager or his designee to award a contract to AD Miller Services in the amount not-to-exceed of \$5,627,730 for the New Customer Care Call Center and Treasury Repair Facility project. Funding for this contract is included in the 2017 Amended Budget. It is further recommended that the General Manager or his designee be authorized to issue contract amendments in the total amount not-to-exceed the remaining approved project budget of \$845,393 as needed.

BACKGROUND

The Burlington Northern Santa Fe (BNSF) operating facility at 711 W. 31st Avenue in Denver was acquired by FasTracks in 2010 for the construction of the Electrified Segment of Northwest Rail. A section of the building was in the path of the commuter rail flyover bridge for the corridor. The building originally had four bays and an additional office/crew rooms section. The eastern bay was removed along with the offices/crew rooms to accommodate the flyover. The building was originally built in the 1940's by the Rocky Mountain Motor Company which maintained and stored buses. After that, it was acquired by the BNSF and used as an operating facility and repair shop.

With the growing demand for space across RTD's operating facilities, a facilities space planning study was conducted. Based on location, size, and access to the DUS Transit Hub, it was recommended to relocate the Customer Care Call Center and the Treasury facility to this location. Both groups needed additional space for their operations. Also, this freed up additional space for the Bus Operations Group at District Shops.

Additional requirements/space for the Customer Care Division, Treasury Division and Bus Operations has been a direct impact from RTD's FasTracks expansion.

DISCUSSION

The three bays total approximately 45,000 square feet. Customer Care will take the eastern most bay. Their space will be made up of offices and the telephone information call center. This will allow for current space requirements and future expansion. The Treasury will be in the center bay. Their space will include offices, equipment repair workstations, small parts inventory storage, secure revenue equipment storage, and a truck loading area. The remaining west bay of the building will be minimally upgraded for code compliance. This bay is currently programmed to house maintenance and storage operations.

The IFB was advertised on April 11, 2017. Bids were received and opened on June 28, 2017. Three bidders proposed in the following manner.

- | | |
|-----------------------|-------------|
| 1. AD Miller Services | \$5,627,730 |
|-----------------------|-------------|

- | | |
|------------------------------|-------------|
| 2. Mark Young Construction | \$5,654,578 |
| 3. Ford Construction Company | \$5,671,567 |

SBE/DBE INVOLVEMENT

There was a 12% SBE goal set for this project. The contractor is proposing to exceed the goal to 25%.

FINANCIAL IMPACT

Funding for this contract is included in the 2017 Amended Budget.

ALTERNATIVES

1. Accept the Recommended Action. It is recommended by the Planning/Capital Programs & FasTracks Committee that the Board of Directors authorize the General Manager, or his designee, to award a contract to AD Miller Services in the amount not-to-exceed of \$5,627,730 for the New Customer Care Call Center and Treasury Repair Facility project. Funding for this contract is included in the 2017 Amended Budget. It is further recommended that the General Manager or his designee be authorized to issue contract amendments in the total amount not-to-exceed the remaining approved project budget of \$845,393.
2. Do not Accept the Recommended Action. Do not authorize the General Manager or his designee to award a contract to AD Miller Services in the amount not-to-exceed of \$5,627,730 for the New Customer Care Call Center and Treasury Repair Facility project. Re-advertise the project at a later date. Re-advertising could gain additional competition, but could also lose competition or have no bidders.

Prepared by:
Richard Rost, Manager, Facilities Engineering

Approved by:



Henry Stoppocamp, Assistant General Manager, Capital Programs 7/6/2017

BOARD OF DIRECTORS REPORT

To: David A. Genova, General Manager and CEO

From: William C. Van Meter, Assistant General Manager, Planning

Date: July 5, 2017

Subject: Pass Program Study

Date: July 6, 2017

GM

Board Meeting Date: July 11, 2017

Information

ATTACHMENTS:

- Pass Program Study Update - PCPFC Meeting - 7-11-2017 (PPTX)

Prepared by:

Mike Washington, Title VI Manager

Approved by:



William C. Van Meter, Assistant General Manager, Planning

7/6/2017

Pass Program Study: Update

Activity Report
July 11, 2017

Recent Activity

1. Meeting #1 - March 13th, Introductions, Value and Criteria Identification
2. Pass Program Study webpage launched
 - a) <http://www.rtd-denver.com/PassProgramStudy.shtml>
3. Four Nines Technologies selected as the Technical Consultant
4. Meeting #2 - June 6th, Current State and the Boulder Perspective
5. Meeting #3 - June 20th, Affirming Values and Discussing Options

PPWG Meeting Format

- Open to the public and advertised on the RTD Board Calendar and website
- Public comment at the beginning of each meeting
- Convened in different locations throughout the district
- Meetings are 3-4 hours long

Meeting #1 – Summary

- Working group members introduced themselves and their perspective on the importance of transit
- RTD introduced the purpose and rationale for the study and presented a high level summary of budget and fare revenue
- The group discussed:
 - Desired Outcomes - e.g. equity, increase transit mode share, fiscally sustainable, simplify access to programs, straightforward and transparent price calculation, meet SBP targets, appeal to all demographics, etc...
 - Shared Values - e.g. use transit to advance economic needs, protect the environment, improve mobility, optimize land use, etc...

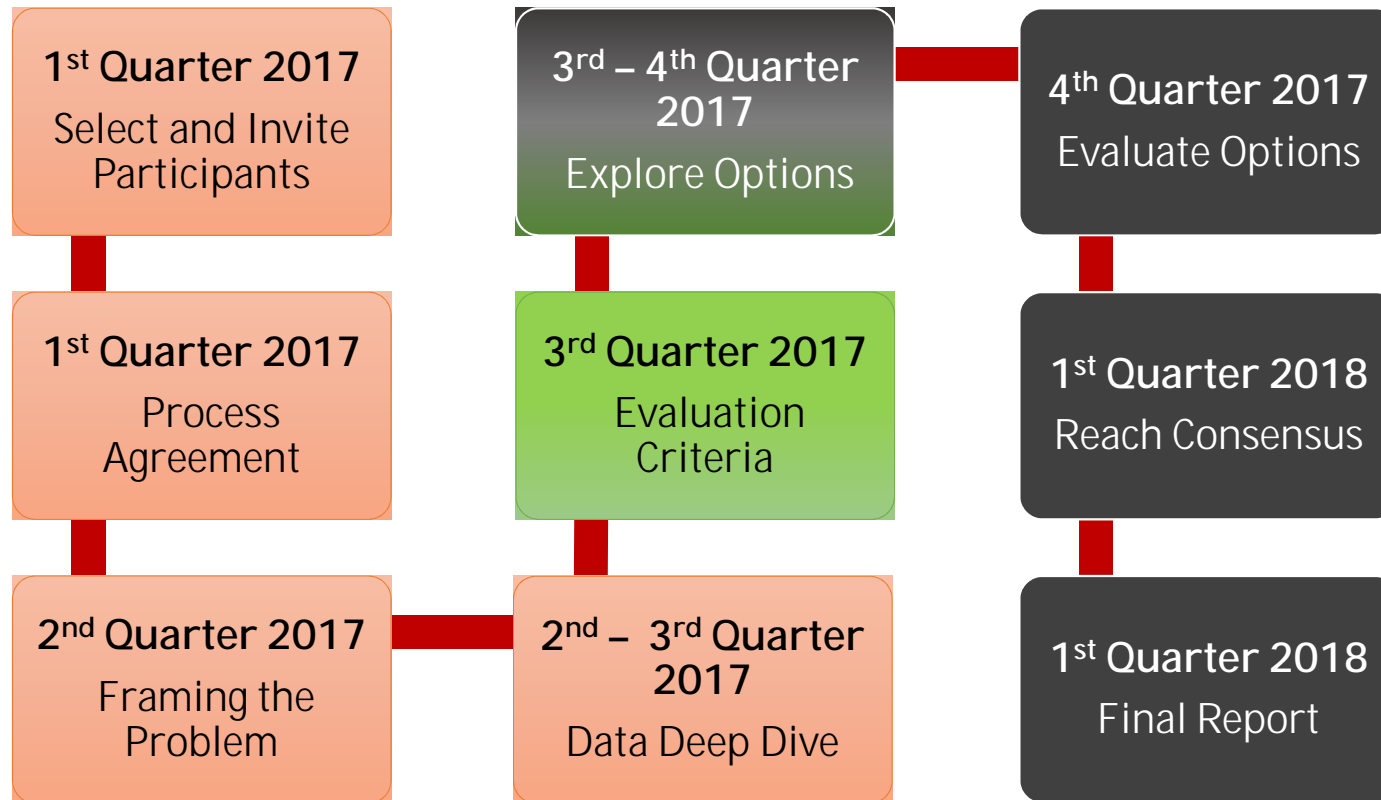
Meeting #2 - Summary

- The group heard comments from the public in attendance (15-20)
- Dave Genova welcomed and thanked the working group for their participation and reaffirmed the need for a fiscally sustainable consensus recommendation to RTD
- RTD presented the current state of the pass program portfolio
 - Summarized revenue, pass distribution and administration by pass program
 - Introduced tap data for Eco, NECO and College
- Boulder County presented the approach Boulder governments, businesses and neighborhoods have taken to access, administer and promote pass programs

Meeting #3 - Summary

- The group heard comments from the public in attendance (25+)
- Envisioning the Future – The group revisited, reaffirmed and expanded upon shared values communicated in the previous meetings
- Options - the group offered the various pass program concepts they would like to explore with the technical consultant
 - e.g. opt-in employer based pass, no discounted passes, every child free, etc...
- Evaluation Considerations – discussed the philosophy to be used when evaluating pass program options.
 - e.g. equity, retaining revenue from employers, limit need for affiliation to participate in programs, etc...
- Introduced consultant and discussed transit agencies to include in peer review

Timeline and Progress





Questions