



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER HOEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** May 22, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010				

**SUBJECT:** Month-to-month extensions to Agreement No. 24367 as amended with MV Transportation Inc. for Transit Services

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve three (3) month-to-month extensions for the months of July 2018, August 2018 and September 2018 to Agreement No. 24367 as amended with MV Transportation, Inc. to extend the term of the agreement from July 1, 2018 to September 30, 2018; and
2. Authorize the Chairman, or his designee, to sign the three (3) month-to-month extensions to the Agreement for July 2018, August 2018 and September 2018; and
3. Authorize the Resource Management Agency Director, or his designee, to notify MV Transportation, Inc. of the extensions under Article 12.2 of Agreement No. 24367.

**SUMMARY:**  
Tulare County Area Transit (TCaT) provides rural and intercity transit services between, in, and around various cities and communities within the County. These services include fixed-route buses, demand response (Dial-A-Ride) services, and the LOOP Bus.

Since its inception, the County transit service has been operated by contract vendors. The County's current vendor, MV Transportation, Inc., has managed TCaT services since 2006. In 2009, MV Transportation was awarded a service contract (Agreement No. 24367) through a competitive bid process for the period

**SUBJECT:** Month-to-month extensions to Agreement No. 24367 as amended with MV Transportation Inc. for Transit Services

**DATE:** May 22, 2018

January 1, 2010 to June 30, 2012. This contract provides two three-year options to mutually extend the agreement an additional six years through June 30, 2018.

In December 2017, Tulare County Area Transit staff prepared in conjunction with the City of Visalia, City of Tulare and the County of Kings a Request for Proposal (RFP) for the transit operations. Resource Management Agency staff are negotiating with the preferred proposer but do not anticipate that an agreement will be reached therewith by June 30, 2018, as the coordination and services require coordination with the City of Visalia and City of Tulare to try to share services or management and thereby save operating costs. As such, staff are requesting the Board exercise its option under Section 12.2 of Agreement 24367 as amended to extend the agreement on a month-to-month basis for the first three months to allow time for additional negotiation with the proposer.

**FISCAL IMPACT/FINANCING:**

There will be no Net County Cost to the General Fund.

The expenses under the first three month-to-month extensions are estimated to be approximately \$481,009 for the three-month period from July 1, 2018 through September 30, 2018. These funds will be paid out of the transit fund, which will use one of the various sources of state or federal funding, such as FTA Sec 5311 funding or State Transit Assistance funding, designated for use for public transit. These extensions are at the same rate as the prior fiscal year. These expenses would otherwise be paid under the forthcoming transit contract.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The Strategic Business Plan includes the Safety and Security strategic initiative, which includes a goal to improve and maintain an adequate transportation infrastructure. These extensions would help the County maintain public transit services for the term of their extension.

**ADMINISTRATIVE SIGN-OFF:**



Reed Schenke P.E.  
Director

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment A – Month-to-Month Extensions to Agreement No. 24367



**Attachment A**  
**Month-to-Month Extensions to**  
**Agreement No. 24367**

COUNTY OF TULARE  
TRANSIT AGREEMENT  
MV TRANSPORTATION AGREEMENT No. 24367  
JULY 2018 EXTENSION

The County of Tulare ("COUNTY") entered into Tulare County Agreement No. 24367 ("AGREEMENT") with MV Transportation, Inc. on December 15, 2009 to provide TCaT fixed-route and demand-response services. AGREEMENT was originally effective for the period January 1, 2010 through June 30, 2012. AGREEMENT allowed COUNTY to exercise an option for two three-year extensions from July 1, 2012 through June 30, 2015 and July 1, 2015 through June 30, 2018. The County exercised these two options, with the extended term of AGREEMENT set to expire June 30, 2018.

Article 12.2 of AGREEMENT provides as follows:

**12.2 Month-to-Month Extensions**

Upon completion of the full term of this AGREEMENT, COUNTY at its sole discretion may extend the term of this AGREEMENT on a month-to-month basis up to a maximum of six (6) months. COUNTY shall notify CONTRACTOR of such extensions at least thirty (30) days prior to the termination date of this AGREEMENT. The compensation rates in effect during the last monthly period of the full term of this AGREEMENT shall remain in effect and be applicable to such extensions.

COUNTY hereby wishes to exercise a month-to-month extensions for the term of July 1, 2018 to July 31, 2018.

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: \_\_\_\_\_  
County Administrative Officer/  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form  
County Counsel

By \_\_\_\_\_  
Deputy

Matter ID: \_\_\_\_\_

COUNTY OF TULARE  
TRANSIT AGREEMENT  
MV TRANSPORTATION AGREEMENT No. 24367  
AUGUST 2018 EXTENSION

The County of Tulare ("COUNTY") entered into Tulare County Agreement No. 24367 ("AGREEMENT") with MV Transportation, Inc. on December 15, 2009 to provide TCaT fixed-route and demand-response services. AGREEMENT was originally effective for the period January 1, 2010 through June 30, 2012. AGREEMENT allowed COUNTY to exercise an option for two three-year extensions from July 1, 2012 through June 30, 2015 and July 1, 2015 through June 30, 2018. The County exercised these two options, with the extended term of AGREEMENT set to expire June 30, 2018.

Article 12.2 of AGREEMENT provides as follows:

**12.2 Month-to-Month Extensions**

Upon completion of the full term of this AGREEMENT, COUNTY at its sole discretion may extend the term of this AGREEMENT on a month-to-month basis up to a maximum of six (6) months. COUNTY shall notify CONTRACTOR of such extensions at least thirty (30) days prior to the termination date of this AGREEMENT. The compensation rates in effect during the last monthly period of the full term of this AGREEMENT shall remain in effect and be applicable to such extensions.

COUNTY having previously exercised the first month-to-month extension for the period of July 1, 2018 to July 31, 2018 hereby exercises a month-to-month extensions for the term of August 1, 2018 to August 31, 2018.

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: \_\_\_\_\_  
County Administrative Officer/  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form  
County Counsel

By \_\_\_\_\_  
Deputy

Matter ID: \_\_\_\_\_

COUNTY OF TULARE  
TRANSIT AGREEMENT  
MV TRANSPORTATION AGREEMENT No. 24367  
SEPTEMBER 2018 EXTENSION

The County of Tulare ("COUNTY") entered into Tulare County Agreement No. 24367 ("AGREEMENT") with MV Transportation, Inc. on December 15, 2009 to provide TCaT fixed-route and demand-response services. AGREEMENT was originally effective for the period January 1, 2010 through June 30, 2012. AGREEMENT allowed COUNTY to exercise an option for two three-year extensions from July 1, 2012 through June 30, 2015 and July 1, 2015 through June 30, 2018. The County exercised these two options, with the extended term of AGREEMENT set to expire June 30, 2018.

Article 12.2 of AGREEMENT provides as follows:

**12.2 Month-to-Month Extensions**

Upon completion of the full term of this AGREEMENT, COUNTY at its sole discretion may extend the term of this AGREEMENT on a month-to-month basis up to a maximum of six (6) months. COUNTY shall notify CONTRACTOR of such extensions at least thirty (30) days prior to the termination date of this AGREEMENT. The compensation rates in effect during the last monthly period of the full term of this AGREEMENT shall remain in effect and be applicable to such extensions.

COUNTY having previously exercised the first and second month-to-month extension for the periods of July 1, 2018 to July 31, 2018 and August 1, 2018 to August 31, 2018 hereby exercises a month-to-month extensions for the term of September 1, 2018 to September 30, 2018.

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: \_\_\_\_\_  
County Administrative Officer/  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form  
County Counsel

By \_\_\_\_\_  
Deputy

Matter ID: \_\_\_\_\_