



**Resource Management
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: September 25, 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"/>
County Counsel Sign-Off	Yes	<input checked="" 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 type="checkbox"/>	N/A	<input checked="" 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 two (2) month-to-month extensions for the months of October 2018 & November 2018 to Agreement No. 24367 as amended with MV Transportation, Inc. to extend the term of the agreement from October 1, 2018 to November 30, 2018; and
2. Authorize the Chairman, or his designee, to sign the one (1) month-to-month extension to the Agreement for October 2018, and
3. Authorize the RMA Director, or his designee, to sign the one (1) month-to-month extension to the Agreement for November 2018 if necessary for the renegotiation of the Transit Operation and Maintenance contract; and
4. Authorize the RMA 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 of

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

DATE: September 25, 2018

January 1, 2010 to June 30, 2012. This contract provided 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 currently negotiating with the preferred proposer and the County chose to exercise three month-to-month extensions with MV Transportation for the months of July, August, and September as allowed under Article 12.2 of Agreement No. 24367. Staff do not anticipate that a new transit services agreement will be entered into by September 30, 2018 and notified MV on August 31, 2018 that the month-to-month extension for October would be exercised under Article 12.2. As such, staff is 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 additional two months to allow time for additional negotiation with the proposer. Staff are now requesting that the Board authorize two additional month-to-month extensions, with the power to sign the second extension delegated to the RMA Director to execute if the County does not have a new agreement by November 1, 2018.

FISCAL IMPACT/FINANCING:

No Net County Cost to the General Fund.

The expenses under the two month-to-month extensions are estimated to be approximately \$320,673 for the two-month period from October 1, 2018 through November 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: County Administrative Office

Attachment(s) Month-to-Month Extensions to Agreement No. 24367 for October and November

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF MONTH-TO-MONTH) Resolution No. _____
EXTENSIONS TO AGREEMENT NO. 24367)
AS AMENDED WITH MV)
TRANSPORTATION INC. FOR TRANSIT)
SERVICES)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 25, 2018, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved two (2) month-to-month extensions for the months of October 2018 & November 2018 to Agreement No. 24367 as amended with MV Transportation, Inc. to extend the term of the agreement from October 1, 2018 to November 30, 2018; and
2. Authorized the Chairman, or his designee, to sign the one (1) month-to-month extension to the Agreement for October 2018, and
3. Authorized the RMA Director, or his designee, to sign the one (1) month-to-month extension to the Agreement for November 2018 if necessary for the renegotiation of the Transit Operation and Maintenance contract; and
4. Authorized the RMA Director, or his designee, to notify MV Transportation, Inc. of the extensions under Article 12.2 of Agreement No. 24367.

**ATTACHMENT A –
MONTH-TO-MONTH
EXTENSIONS TO
AGREEMENT NO. 24367**

COUNTY OF TULARE
TRANSIT AGREEMENT
MV TRANSPORTATION AGREEMENT No. 24367
OCTOBER 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, second, and third month-to-month extension for the periods of July 1, 2018 to July 31, 2018, August 1, 2018 to August 31, 2018, and September 1, 2018 to September 30, 2018 hereby exercises a month-to-month extensions for the term of October 1, 2018 to October 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
NOVEMBER 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.

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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, second, third, and fourth month-to-month extension for the periods of July 1, 2018 to July 31, 2018, August 1, 2018 to August 31, 2018, September 1, 2018 to September 30, 2018, and October 1, 2018 to October 31, 2018 hereby exercises a month-to-month extensions for the term of November 1, 2018 to November 30, 2018.

By _____
Director, Resource Management Agency

ATTEST: _____,

By _____
Deputy Clerk

Approved as to Form
County Counsel

By _____
Deputy

Matter ID: _____