

MEMPHIS AREA TRANSIT AUTHORITY

1370 Levee Road
Memphis, TN 38108

Telephone: 901-722-7100 www.matatransit.com

MINUTES OF 1/28/20 ITEM I

Gary J. Rosenfeld
Chief Executive Officer

Board of Commissioners
John Vergos – Acting Chair

Martin Lipinski – Vice Chair
Shelia Williams
Roquita Williams
Kristen Bland

Janice Holder
Michael Fulton
Tommy Pacello
Robert Clark

AGENDA

Board of Commissioners Meeting
MATA Headquarters -1370 Levee Road
January 28, 2020
3:30 p.m.

- | | | |
|------|---|----------------|
| I. | Call to Order | John Vergos |
| II. | Board Roll Call | Linda Eskridge |
| III. | Approval of December 10, 2019 Board Minutes | |
| IV. | Recognition of Service | Gary Rosenfeld |
| V. | CEO Report | Gary Rosenfeld |
| VI. | Consent Agenda Item(s) | |
| | a) Resolution to Adopt MATA Holiday and Fare Schedule
Res. No. 20-01 | Gary Rosenfeld |
| VII. | Procurement Agenda Item(s) | Gary Rosenfeld |
| | a) Resolution to Approve a Change Order for the Central Station
Trolley Station – Res. No. 20-02 | |
| | b) Resolution to Award a Contract to Jim’s Tank Service, LLC for a
three-year Contract for Used Oil Management - Res. No. 20-03 | |
| | c) Resolution to Award a Contract to AT&T to Manage SD-Wan and
Internet Services for a Complete Telephone and Contact Center
System – Res. No. 20-04 | |
| | d) Resolution to Award a Contract to Converge One for Hosted Voice,
Telephony Hardware and Software for a Complete Telephone and
Contact Center System – Res. No. 20-05 | |
| | e) Resolution to Award a Contract to Southern Tire Mart for a Three-Year
Supply of Retread Tires – Res. No. 20-06 | |
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VIII. Service and Development

- a) Resolution to Support the Actions of the Shelby County Board of Commissioners to Provide Funding for MATA -Res. No. 20-07

IX. Finance Agenda Item(s)

- Financial Report

Bernard Rudolph

X. Speaker(s) Acknowledgement

Lawson Albritton

XI. Old/New Business

- Discussion Item:

Resolution to Support the Actions of the Shelby County Board of Commissioners to Provide Funding for MATA

Gary Rosenfeld

XII. Adjournment

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CALL TO ORDER: A regular meeting of the MATA Board of Commissioners was called to order by Acting Chair, John Vergos at 3:30 p.m. on Tuesday, December 10, 2019 at 1370 Levee Road in the MATA Headquarters Board Room.

BOARD ROLL CALL:

Present: John Vergos, Martin Lipinski, Tommy Pacello; Michael Fulton, Kristen Bland, Janice Holder, Robert Clark,

Absent: Roquita Williams and Shelia Williams (via phone)

Quorum: Yes

Staff: Lawson Albritton, Senior Administrative Officer; Linda Eskridge, Executive Office Manager; Nicole Lacey, Chief Communications Officer; John Lancaster, Director of Planning & Scheduling; Maury Miles, Director of Grants and Procurement; Alvin Pearson, Chief Operations Officer; Gary Rosenfeld, Chief Executive Officer; Bernhard Rudolph, Chief Financial Officer

Guests: Nicole Bowen, PCA for Pearly Bowen, MATAplus customer; Alison Donald, MCIL; Alan Dow, MICAH; Cheryl Elam, MATAplus Rider; Beauregard Frierson, Marcellus Gunn, ATU; Rider; James Johnson, Small Planet Works; Nicholas Oyler, City of Memphis; Betty Robinson, MBRU; Sandy Smegelsky, MICAH; Jordan Smith, Memphis MPO; Micheal Wilson, ATU.

Minutes of the October 29, 2019 Board Meeting were unanimously approved.

Chairman Vergos requested to move ahead to the Business Reports due to some Board Members needing to leave the meeting early.

Consent Agenda Items(s)

- a) Resolution to Approve FY2020 Section 5307 Capital Projects and State Operations Assistance – Res. No. 19-46
 - b) Resolution to Approve FY2020 Section 5337 State of Good Repairs Capital Projects – Res. No. 19-47
 - c) Resolution to Approve FY2020 Section 5339 Bus and Bus Facilities Capital Projects – Res. No. 19-48
 - d) Resolution to Approve FY2020 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Funds – Res. No. 19-49
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- e) Resolution to Approve FY2020 CMAQ and STBG Capital Projects – Res. No. 19-50
- f) Resolution to Approve FY2020 BUILD Capital Projects – Res. No. 19-51
- g) Resolution to Approve Disposal of Surplus Vehicles – Res. No. 19-52

Discussion: Mr. Rosenfeld gave a brief explanation on all items on the Consent Agenda. Resolution No. 19-46 is a standard resolution that we do every year which authorizes MATA to sign contracts with the federal government for the 5307 funds. Res. No. 19-47 is the same issue, that is rail capital and operating; Res. No. 19-48 is bus and bus facilities; Res. No. 19-49 is capital for mobility seniors, do capital projects we've done in the past with taxicab companies in our community. Res. No. 19-50 is the CMAQ and STBG Funds for open projects because sometimes we buy buses and operate them for a 3-year period hoping to gain adequate ridership to keep these projects going. Res. No. 19-51 is the Capital application for a recent plan for the BUILD monies; and Res. No. 19-52 is authorization to dispose of surplus vehicles that have met their useful life. *Mr. Pacello moved that the resolutions be approved after discussion. Mr. Lipinski seconded the motion.* Mr. Rosenfeld wanted to make it clear that this is an authorization for application and not for any type of spending. This sets up our funds for the coming year. Contracts will still come before the Board prior to any type of spending approval. **Resolutions 19-46-19-52 Passed.**

Procurement Agenda Item(s)

- a) Resolution to Award a Contract to A&B Construction Company, Inc. to Purchase and Install up to 14 Hanging Ventilation Fans – Res. No. 19-53

Discussion: There was no discussion. Mr. Pacello moved that the resolution be approved. Ms. Holder seconded the motion. **Resolution No. 19-53 Unanimously Passed.**

- b) Resolution to Award a Contract to A&B Construction Company, Inc. for Painting and Roof Replacement at MATA's Trolley Facility – Res. No. 19-54

Discussion: It should be noted that the company is a 100% DBE vendor. There were several vendors on this procurement, but A&B was found to be the best value for MATA. *Mr. Pacello moved that the resolutions be approved after discussion. Mr. Lipinski seconded the motion.* A&B Construction has been used by MATA in the past. **Resolution No. 19-54 Unanimously Passed.**

- c) Resolution to Award a Three-Year Contract to Transpro Consulting for Strategic Management Consulting Services – Res. No. 19-55

Discussion: Mr. Rosenfeld stated that we are attempting to enter into a three-year agreement with TransPro and we are treating it the same way as we look at our on-call engineering contract. It enables us to issue a task order against the contract when an issue comes up and we need some consulting services on a wide range of areas.

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MINUTES OF 1/28/20 ITEM III

TransPro did MATA's passenger surveys and other packages in the past. We are looking at this as potentially a contract value over the three years of about \$450,000 or \$150,000 per year. It is not money spent until we issue a task order against it. *Mr. Lipinski moved that the resolution be approved after discussion. Mr. Pacello seconded the motion.* Ms. Bland asked what goal is expected from this contract. Mr. Rosenfeld stated that the goal is to be able to respond in a timely fashion to issues as they pop up. It is also time for us to update our strategic vision so we would issue a task order to do an update to that plan. As such tasks come forward, it would enable us to get them done without having to start the bidding process at that moment. Mr. Vergos asked what is it that FTA requires us to do every three years. Mr. Rosenfeld stated it is a Triennial Review that they require us to do, which we just completed this past summer. **Resolution No. 19-55 Passed.**

d) Resolution to Rescind Resolution No.19-41 for Award of Contract to Heavy Duty Lift & Equipment, Inc. to Purchase Three sets of Drive-On Lifts – Res. No. 19-56

Discussion: Mr. Rosenfeld stated a couple of meetings ago we issued a contract for the purchase of Lifts for the garage facility. These are heavy duty Lifts that full-size buses can drive on to and be raised in the air. There was a protest to that award and in the discussion with the protester and the vendor at that time, our procurement department decided it would be best to rebid the project rather than go ahead and enter into the contract. There was no contract signed with the vendor and this is a notice to rescind that contract so that we can award a contract through a different procurement process clearing up the issues that were raised during the protest. *Ms. Holder moved that that resolution be approved after discussion. Ms. Bland seconded the motion.* Mr. Vergos asked if MATA is subject to any legal liability for our bidding procedure or are opening ourselves up to any. Mr. Rosenfeld stated no, and the result is there isn't a protest. MATA was able to meet to hear their grievance prior to them filing a formal protest and we did our due diligence based on their information and concluded that it would be best to rebid the contract. Mr. Rosenfeld stated that there is no complaint from the original winner. **Resolution No. 19-56 Passed.**

e) Resolution to Award a Contract to Heavy Duty Lift & Equipment, Inc. to Purchase Four Sets of Drive-On Lifts – Res. No. 19-57

Discussion: Mr. Rosenfeld stated that this will enable us to list the responsible bidder at \$339,000 for up to four lift sets, the prior contract was for three lift sets. *Ms. Bland moved that the Resolution be approved after discussion. Ms. Holder seconded the motion.* **Resolution No. 19-57 Passed.**

CEO Report – Gary Rosenfeld

- MATA had a tremendous amount of publicity coming from the BRT project starting with an award letter coming from the Department of Transportation and the \$12MM funding that MATA and the City of Memphis were able to secure for the funding to finish up this project. Mr. Rosenfeld explained that this is capital money for a specific project.
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MINUTES OF 1/28/20 ITEM III

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- A public meeting was held on November 18, 2019 to begin the public process of gathering information and public feedback of how the project will work and it was very well attended. When we do get to the point of ordering buses, these buses will be identified as the "MConnect" Buses so they will have special markings as well. Mr. Vergos asked if there is an estimated date that this could possibly be completed. Mr. Rosenfeld stated we are shooting for 2024 and Mr. Rosenfeld explained what needs to happen before this takes place. It fits in with part of the Transit Vision plan. Mr. Vergos asked if there is a downscaled version of this in the event funding becomes problematic. Mr. Rosenfeld stated that all the funding is pretty much in place for the capital side of this project so it will get built. There is still an application process we will go through for operating funds.
 - Mr. Rosenfeld appeared on Live at 9:00 on WREG-TV Channel 3.
 - Our friends at MICAHA are also out and about for support of MATA. They are coming up with alternatives as well.
 - Mayor Harris has done a good job at keeping the discussion going and the better news is that our community is coming out in favor and supporting our efforts of trying to get that \$30MM mark for transit vision.
 - Elena Delavega, Professor at University of Memphis, made a presentation to Shelby County and one of her themes of the presentation was transportation is probably one of the top items to invest in if we are ever going to break the extreme poverty cycle in our community.
 - Operator shields have been installed in a couples of buses and we are beginning to do our surveys of operators and passengers to gauge their opinion of the shields. We will report back on the numbers when they become available.
 - MATA is working with Americaneagle to develop a process for a test run, hopefully on artificial intelligence, to help us provide our drivers a notice that they might be dozing off. This would provide an alarm that someone is potentially falling asleep. This is a nice positive thing that could have a very positive effect on what our program is.
 - Our new fare collection system is coming on board and plenty of press is out there in the industry about the new equipment coming and how it might work. After the first of the year we will be introducing cashless payments through cell phones and rolling out ticket vending machines at the transit centers so that people can pay for their fare while waiting on the bus. The system would go from a transaction-based system to an account-based system. Mr. Rosenfeld stated that we hope to have it all done and in place by the end of next year.
 - Mr. Rosenfeld updated the Board on information for the Statistic Report. Mr. Rosenfeld also reported on Operator's OTP on the performance for October and November for Trolley, MATApplus and Fixed Route.
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Mr. Clark asked about driver shortage and what percentage short are we and what is MATA's desired percentage for full confidence. Mr. Rosenfeld stated 20% and that around this time of the year a lot of retirements can occur. We need a referral program for employees to refer someone and earn some extra cash. We are working with some non-profits and we are considering some changes for people that are re-entering Memphis or the workforce. Mr. Clark asked besides the regular certifications to operate the vehicles, are applicants required to have a high school diploma. Mr. Rosenfeld responded they are required to have a GED or the equivalent. Mr. Clark asked will MATA be able to provide training for certification. Mr. Rosenfeld stated that we will be able to provide training soon.

Financial Report – Bernard Rudolph
October & November 2019

For October, we are tracking budget well. We are ahead of budget on revenue by \$28MM and \$2.1 of that is timing of state funds and we also have some grant revenues that are offsetting expenses that are overage. On the expense side, we are \$500,000 over on expenses but those are grant-related expenses with offsetting revenue as well. We are right on track with this budget. Passenger fares on a year to date basis were \$132,000 behind budget and it is across all modes. Fixed Route is below budget by \$160,000, MATAplus by \$3,000, and Trolley by \$23,000. On a cash basis, we look good until the usual spring shortage when the City of Memphis funds us a Bridge Loan. This ended the Financial Report.

Speakers

Allison Donald, MCIL - 5100 Poplar Avenue – Re: MATAplus Issues

Ms. Donald thanked the Board for allowing her to speak. Ms. Donald stated that there will be unprecedented growth for MATA in the near future; however, the operation within MATAplus still remains the same. She stated that it has been about a year since they met with Mr. Rosenfeld and Ms. Lacey down at City Hall, and yet MATA still is choosing to violate the ADA with their continued trip denials, their excessive ride time for passengers, and their continued competitiveness rate. All of this, in the very near future, is going to come to a head with the activists and advocates in the disability rights community here in Memphis. We applaud the efforts of MATA and we thank you for your kind words of our recently passed away advocate but if you really want to do right by him, you would stop violating the ADA and the first thing you can do is make your fixed route accessible by adding call stops to your fixed route, which you do not currently do.

Nicole Bowen, 1137 Kney Street, 38107 – Re: MATAplus Issues

Ms. Bowen stated that she wanted to touch basis on two concerns. 1) Reservations – She stated that she has sent numerous emails and asked what is going to be the resolution on the emails and phone calls that she has made. Sometimes there is an email reply and sometimes not. 2) With the new vehicles, and because her mom is in a wheelchair, they are having a lot of issues with the curb-to curb service.

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They cannot get off the curb especially if it is a rear loading vehicle because the bus must go up to the nearest ramp, which takes away from the whole curb to curb concept. Ms. Bowen stated that when they were at the Orpheum Theatre they had a lot of conflict with the trolleys because they blow their horns for the buses to get out of the way. By her mom being in a wheelchair, where is she supposed to go? She stated that she does not feel too secure with these new vehicles either because of how they are made. She stated that it is a whole safety issue and she has asked someone in the safety department to discuss this with her, but no one has contacted her.

Beauregard Frierson

Mr. Frierson is asking for a bus stop closer to Deadrick Street because of the distance that he must walk to catch a bus. This would help not only him, but others on that street. Mr. Rosenfeld asked Mr. Frierson if he has ever applied for MATAplus. Mr. Rosenfeld also said that funding being what it is, it is outside our budget restraint. Mr. Rosenfeld stated also that someone would pick him up and take him to the Assessment Center if he wanted to apply for the services. Mr. Rosenfeld recommended Mr. Frierson to get with Mr. Lancaster after the meeting.

Marcellus Gunn, Local Union 713 – Operator Shields

Mr. Gunn wanted to request an update on the shields to see how things are going. He also would like to know if the surveys are out and what type of feedback we are getting back. Mr. Rosenfeld stated that he committed to the Board that we will probably have a report on the surveys at the next meeting.

Old/New Business

There was no old business to come before the Board. The new business was that our next Board Meeting will be on January 28, 2020 at the Levee Road Facility. Mr. Rosenfeld and Vice-Chairman Lipinski wished everyone a very Merry and Safe Christmas and Holiday Season. The Board Meeting was adjourned.

John Vergos, Acting Chairman

Martin Lipinski, Vice Chairman

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**MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. 20-01

RESOLUTION TO ADOPT MATA HOLIDAY AND FARE SCHEDULE

WHEREAS, MATA must adjust its holiday service levels to meet changing ridership demands and balance its budget on an annual basis; and

WHEREAS, Each calendar year holiday calendar dates and scheduled special events may change due to various scheduling needs; and

WHEREAS, MATA intends to provide as much public notice in advance for its customers, employers, and the general public to schedule future transit trips based on the upcoming holiday calendar; and

WHEREAS, The MATA Board of Commissioners have the authority to determine public transportation service levels and to establish fares; and

WHEREAS, Adoption of the Holiday Service and Fare Schedule will supersede any prior notices or publications for all modes including the return of Trolley service on Thanksgiving and Christmas.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, that the MATA Holiday and Fare Schedule be adopted for calendar year 2020 and the month of January in 2021.

Res. No. 20-01

Motion: Made By: Kristen Bland Seconded: Janice Holder

YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland; Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams

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TO: MATA Board of Commissioners
FROM: Gary Rosenfeld, Chief Executive Officer
SUBJECT: Resolution to Adopt MATA Holiday and Fare Schedule
DATE: January 28, 2020

Due to annual changes in the calendar, changing ridership demand, and the need to balance its budget, MATA must adjust the level of transit service and fare policy on holidays throughout the year. In order to provide customers and the general public with as much advance notice as possible, MATA intends to publish the upcoming Holiday and Fare Schedule on an annual basis.

Since the MATA Board of Commissioners have the authority to determine service levels and to establish fares, MATA Staff is recommending that the MATA Board of Commissioners adopt the MATA Holiday and Fare Schedule for calendar year 2020 and the month of January in 2021.

Adoption of the Holiday Service and Fare Schedule will supersede any prior notices or publications for all modes including the return of Trolley service on Thanksgiving and Christmas.

Please let me know if you have questions.



MATA Holidays Service and Fare Schedule

2020 Dates	Holiday	Service Level	Fares
Monday, February 17	President's Day	Weekday	Regular
Friday, April 10	Good Friday	Weekday	Regular
Thursday, April 16	National Get On Board Day	Weekday	FREE
Monday, May 25	Memorial Day	Sunday	Regular
Saturday, July 4	Independence Day	Sunday	Regular
Monday, September 7	Labor Day	Sunday	Regular
Monday, October 12	Columbus Day	Weekday	Regular
Wednesday, November 11	Veterans Day	Weekday	FREE for Veterans
Thursday, November 26	Thanksgiving Day	Sunday	Regular
Friday, November 27	Day after Thanksgiving	Saturday	Regular
Friday, December 25	Christmas Day	Sunday	Regular
2021 Dates	Holiday	Service Level	Fares
Friday, January 1	New Year's Day	Sunday	Regular
Monday, January 18	MLK Day	Saturday	Regular

**MEMPHIS AREA TRANSIT AUTHORITY
RESOLUTION NO. 20-02**

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE CENTRAL STATION TROLLEY STATION

WHEREAS, The Memphis Area Transit Authority (MATA) approved the Phase 2 Central Station Redevelopment project by Resolution No. 15-11 on April 27, 2015; and

WHEREAS, The MATA Board of Commissioners approved the use of \$2.4 million in Congestion Mitigation and Air Quality (CMAQ) funds and a local share of \$600,000 totaling \$3million for Central Station improvements by Resolution 15-43 on November 24, 2015; and

WHEREAS, The MATA Board of Commissioners approved the use of additional capital funds totaling \$1,500,000 by Resolution 18-30 on July 26, 2018; and

WHEREAS, The development team for the project, Central Station Collaborative, developed design plans and final cost estimates for the construction of the trolley station as included in the approved development plans; and

WHEREAS, MATA staff reviewed the design plans and recommended changes to the original design to improve trolley operations, provide additional trolley storage, increase passenger waiting areas, and reduce traffic congestion at the hotel entrance; and

WHEREAS, Central Station Collaborative has submitted a change order request to complete the construction within the project budget; and

WHEREAS, MATA staff has reviewed the change order request and agrees with the amount; and

WHEREAS, MATA staff recommends approval of a change order with Central Station Collaborative for an additional \$993,874.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That a change order totaling \$993,874 is authorized for Central Station Collaborative to complete the project.

BE IT FURTHER RESOLVED That the Contracting Officer is authorized to execute the change order.

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MINUTES OF 1/28/20 ITEM VIIa

Res. No. 20-02

Motion: Made By: Robert Clark Seconded: Janice Holder

YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland;
Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams

1/28/20 VIIa

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TO: MATA Board of Commissioners

FROM: Gary Rosenfeld, Chief Executive Officer

SUBJECT: Change Order Approval for Completion of New Central Station Trolley Station

DATE: January 28, 2020

On April 27, 2015, The MATA Board of Commissioners approved a Development Agreement for the development team of Central Station Collaborative to redevelop the Central Station property. The project scope included several transit components, of which a new ADA accessible trolley station would be built as part of the project using Congestion Mitigation and Air Quality (CMAQ) funds provided by the Tennessee Department of Transportation (TDOT). Central Station Collaborative then designed the new trolley station to serve the redeveloped site and proposed hotel property. During the design review process, it was determined that the new trolley station design would not meet the desired operational requirements. There were concerns that the original design would not offer adequate trolley storage, passenger boarding space, and that trolleys would not be able to board and alight passengers promptly to maintain future headway requirements. There were also concerns that automobile, taxi, and bicycle traffic near the new hotel entrance would create safety issues for the public. For these reasons, a new design was undertaken that moved the station platform from the west sidewalk to the center of Main Street. That resulted in additional construction costs due to the need for additional special trackwork and a new platform and canopy design. The new design coupled with changes to the entrance and canopies at the connector concourse increased the estimated construction cost significantly over what had been previously estimated in the concept design when the project was initially conceived and the amount available from the CMAQ funds. Additional capital grant funds were approved for use on the project by the MATA Board of Commissioners on July 26, 2018.

Now that design is complete and the final construction costs have been determined, Central Station Collaborative has submitted a change order request to complete the new station's construction.

MATA staff has reviewed the change order request and recommends approval.

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MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 20-03

**RESOLUTION TO AWARD A CONTRACT TO JIM'S TANK SERVICE, LLC
FOR A THREE-YEAR CONTRACT FOR USED OIL MANAGEMENT**

WHEREAS, The Memphis Area Transit Authority (MATA) is required by Federal, State and Local regulatory guidelines to transport, dispose of and/or recycle used oil and liquid waste; and

WHEREAS, MATA issued an Invitation for Bid (IFB) to ten companies to provide seven types of used oil and liquid waste management services with various locations for a three-year period and received one responsive bid; and

WHEREAS, The contract award is based on the lowest responsive and responsible bid; and

WHEREAS, Jim's Tank Service has submitted the lowest responsive and responsible bids for all seven requested services, Oil Liquids & Sludge, Wash Liquids & Sludge; Used Motor Oil, Used/Old Paint, Used Oil Filters, Used Antifreeze, 55 Gallon Pick-up/Disposal, and various locations; and

WHEREAS, MATA may call for a maximum of 12 visits per year for Oily Liquid & Sludge, 12 visits for Wash Liquids & Sludge, 52 pick-ups per year for Used Motor Oil, 12 pick-ups per year for Used Oil Filters, 26 pick-ups per year for Used Antifreeze, and 2 pick-ups per year for Used/Old Paint and as needed pick-ups for the 55 gallon drums at the negotiated prices over the three-year contract period; and

WHEREAS, The estimated maximum cost of the contract is not to exceed \$597,142.68, over the course of the three-year contract; and

WHEREAS, Staff recommends approval of a contract with Jim's Tank Service, LLC for a three-year contract for Used Oil Management as shown on Exhibit A at a cost not to exceed \$597,142.68.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That a contract be awarded to Jim's Tank Service, LLC for Used Oil Management over a three-year period at a cost not to exceed \$597,142.68.

BE IT FURTHER RESOLVED That the Chief Executive Officer, Chief Administrative Officer, Chairman, or Vice-Chairman be authorized to execute the contract.

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Res. No. 20-03

Motion: Made By: Robert Clark Seconded: Tommy Pacello

YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland;
Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams

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TO: MATA Board of Commissioners
FROM: Gary Rosenfeld, Chief Executive Officer
SUBJECT: IFB 20-09 THREE-YEAR USED OIL MANAGEMENT PROGRAM
DATE: January 28, 2020

This memo summarizes the procurement and evaluation process for a contractor to provide used oil management services over a three-year period. MATA is required by Federal, State and Local regulatory guidelines to transport, dispose of and/or recycle used oil, liquid waste, etc. MATA requested that seven specific types of used oil and liquid waste management services with multiple locations be routinely serviced over the three-year contract period.

- Oil Liquids & Sludge
- Wash Liquids & Sludge
- Used Motor Oil
- Used Antifreeze
- Used/Old Paint
- Used Oil Filters
- 55 Gallon Pick-up / Disposal

The IFB was sent to 10 vendors, formally advertised, and posted to MATA's website. One responsive and responsible bid was received and reviewed by MATA staff. There was no DBE goal set for this procurement.

Jim's Tank Service, LLC was the lowest responsive and responsible bidder. Staff recommends that the three-year contract be awarded to Jim's Tank Service, LLC at a cost not to exceed \$597,142.68.

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USED OIL MANAGEMENT PROGRAM BID ANALYSIS 2020-2023

Year One

March 1, 2020 - February 28, 2021

Oil Liquids & Sludge	Wash Liquids & Sludge	Used Motor Oil (*)	Used Antifreeze	Used/Old Paint	Used Oil Filters (9 x 12mic)	Oil Booms	Maint Shop	Oil Water Separators	Bus Wash Bays	Recovery Tanks	Bus Wash	Oil Water Separator Bus Parking Lot	Maintenance Repair Pits	55 Gallon Pick-up Disposal	TOTAL
Per visit (12)	Per visit (12)	Per visit (26)	Per visit (26)	Per Container (2)	Per Container (9 x 12mic)	Per visit (12)	Per visit (4)	Per visit (2)	Per visit (4)	Per visit (2)	Per visit (2)	Per visit (2)	Per visit (4)	Per Container	
\$ 2,605.68	\$ 2,112.61	\$ 75.00	\$ 525.00	\$169.00 / \$248.00	\$ 156.36	\$ 1,397.97	\$ 7,816.84	\$ 2,376.36	\$ 2,376.36	\$ 5,127.65	\$ 5,127.65	\$ 8,023.13	\$ 2,938.72	\$152.50 / 54.50	\$ 184,714.88
\$ 31,288.16	\$ 25,351.32	\$ 1,950.00	\$ 13,650.00		\$ 16,890.12	\$ 16,775.64	\$ 31,287.76	\$ 9,505.44	\$ 9,505.44	\$ 10,255.30	\$ 10,255.30	\$ 16,046.26	\$ 11,754.88		\$

Year Two

March 1, 2021 - February 28, 2022

Oil Liquids & Sludge	Wash Liquids & Sludge	Used Motor Oil (*)	Used Antifreeze	Used/Old Paint	Used Oil Filters (9 x 12mic)	Oil Booms	Maint Shop	Oil Water Separators	Bus Wash Bays	Recovery Tanks	Bus Wash	Oil Water Separator Bus Parking Lot	Maintenance Repair Pits	55 Gallon Pick-up Disposal	TOTAL
Per visit (12)	Per visit (12)	Per visit (26)	Per visit (26)	Per Container (2)	Per Container (9 x 12mic)	Per visit (12)	Per visit (4)	Per visit (2)	Per visit (4)	Per visit (2)	Per visit (2)	Per visit (2)	Per visit (4)	Per Container	
\$ 2,735.96	\$ 2,218.30	\$ 75.00	\$ 551.25	\$177.45 / \$260.00	\$ 164.21	\$ 1,467.67	\$ 8,207.79	\$ 2,495.18	\$ 2,495.18	\$ 5,384.03	\$ 5,384.03	\$ 8,424.29	\$ 3,085.66	\$160.13 / 57.23	\$ 183,853.90
\$ 32,831.52	\$ 26,819.60	\$ 1,950.00	\$ 14,332.50		\$ 17,734.68	\$ 17,814.44	\$ 32,831.16	\$ 9,980.72	\$ 9,980.72	\$ 10,768.06	\$ 10,768.06	\$ 16,848.58	\$ 12,342.64		\$

Year Three

March 1, 2022 - February 28, 2023

Oil Liquids & Sludge	Wash Liquids & Sludge	Used Motor Oil (*)	Used Antifreeze	Used/Old Paint	Used Oil Filters (9 x 12mic)	Oil Booms	Maint Shop	Oil Water Separators	Bus Wash Bays	Recovery Tanks	Bus Wash	Oil Water Separator Bus Parking Lot	Maintenance Repair Pits	55 Gallon Pick-up Disposal	TOTAL
Per visit (12)	Per visit (12)	Per visit (26)	Per visit (26)	Per Container (2)	Per Container (9 x 12mic)	Per visit (12)	Per visit (4)	Per visit (2)	Per visit (4)	Per visit (2)	Per visit (2)	Per visit (2)	Per visit (4)	Per Container	
\$ 2,872.78	\$ 2,329.22	\$ 75.00	\$ 578.81	\$186.32 / \$273.42	\$ 172.42	\$ 1,541.26	\$ 8,618.16	\$ 2,376.36	\$ 2,376.36	\$ 5,127.65	\$ 5,127.65	\$ 8,023.13	\$ 2,938.72	\$152.50 / 54.50	\$ 186,573.90
\$ 34,473.12	\$ 27,950.64	\$ 1,950.00	\$ 15,049.08		\$ 18,021.36	\$ 18,495.12	\$ 34,472.72	\$ 9,505.44	\$ 9,505.44	\$ 10,255.30	\$ 10,255.30	\$ 16,046.26	\$ 11,754.88		\$

Three-Year Total

\$ 577,142.68

MINUTES OF 1/28/20 ITEM VIII

MEMPHIS AREA TRANSIT AUTHORITY
1370 Levee Road
Memphis, TN 38108
Telephone: 901-722-7100 www.matatransit.com

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 20-04

RESOLUTION TO AWARD A CONTRACT TO AT&T TO MANAGE SD-WAN AND INTERNET SERVICES FOR A COMPLETE TELEPHONE AND CONTACT CENTER SYSTEM

WHEREAS, The Memphis Area Transit Authority (MATA) is required to maintain and or replace services for voice, SD-WAN, internet, premise-based telephony hardware and software and POTS/analog lines equipment and software to ensure efficient and continued operations; and

WHEREAS, MATA's existing equipment needs to be replaced; and

WHEREAS, MATA issued a Request for Proposal (RFP) SD-WAN Complete Telephone and Contact Center System for companies to replace current agreements and services for voice, SD-WAN, internet, premise-based telephony hardware and software and POTS/analog lines; and

WHEREAS, Six of the ten proposals received were deemed responsive; and

WHEREAS, MATA's Evaluation Committee reviewed the proposals based on the Best Value method using the evaluation criteria set forth in the RFP and requested demonstrations from those vendors in the competitive range; and

WHEREAS, After evaluating the demonstrations and conducting negotiations, the Evaluation Committee recommends that a contract be awarded to AT&T to manage SD-WAN and internet services at a cost of \$240,882.80 for three years with two one-year options. Year one option cost \$70,359.60, Year two option cost \$70,359.60; and

WHEREAS, Capital and operating funds are available for this procurement.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That a contract be awarded to AT&T to manage SD-WAN and internet services at a cost of \$240,882.80 for three years with two one-year options. Year one option cost \$70,359.60, Year two option cost \$70,359.60; and

BE IT FURTHER RESOLVED That the Chief Executive Officer, Chief Administrator Officer, Chairman or Vice-Chairman be authorized to execute the contract.

* * * * *

MEMPHIS AREA TRANSIT AUTHORITY

1370 Levee Road
Memphis, TN 38108

Telephone: 901-722-7100 www.matatransit.com

Res. No. 20-04

Motion: Made By: Kristen Bland Seconded: Janice Holder

YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland; Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams

MEMPHIS AREA TRANSIT AUTHORITY
1370 Levee Road
Memphis, TN 38108
Telephone: 901-722-7100 www.matatransit.com



TO: MATA Board of Commissioners
FROM: Gary Rosenfeld, Chief Executive Officer
SUBJECT: RFP 19-24 SD-WAN Complete Telephone and Contact Center System
DATE: January 28, 2020

This memo summarizes the procurement process for SD-WAN Complete Telephone and Contact Center System to maintain and or replace services for voice, SD-WAN, internet, premise-based telephony hardware and software and POTS/analog lines equipment and software to ensure efficient and continued operations.

The Request for Proposal was sent to 16 vendors, formally advertised and posted to MATA's website. The Scope of Work requested vendors to provide pricing for managed SD-WAN, internet services, hosted voice, telephony hardware and software. There was no DBE goal set for this procurement. Ten proposals were received; however, only six were deemed responsive to manage SD-WAN and internet services.

MATA's Evaluation Committee evaluated proposals using the Best Value method based on the criteria set forth in the procurement as follows: Ability to deliver per node minimums in Managed SD-WAN and Internet Services Section, Creatively meeting needs of Target Overview Section, Expertise and availability of local support staff, Thoroughness of response to Functional Areas Section, Ability to comply with Project and Account Management Section, Thoroughness of response to Proposed Methodology for Providing Services Section and Cost.

Four responsive vendors were requested to provide demonstrations for their respective products and services. After the demonstrations, the Evaluation Committee completed their evaluations based on the demonstrations which resulted in MATA only requesting a Best and Final Offer (BAFO) from AT&T and Converge One only.

MEMPHIS AREA TRANSIT AUTHORITY

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MATA accepted the revised BAFO to manage SD-WAN and internet services from AT&T at the cost of \$240,882.80 for three years. MATA also accepted the revised BAFO for hosted voice, telephony hardware and software from Converge One at the cost of \$748,260.36 for three years.

The Evaluation Committee recommends that contracts be awarded to both AT&T and Converge One for the SD-WAN Complete Telephone and Contact Center System at the amounts stated above. These two contracts are necessary to fulfill all requirements of the new SD-WAN Complete Telephone and Contact Center System.

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MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 20-05

RESOLUTION TO AWARD A CONTRACT TO CONVERGE ONE FOR HOSTED VOICE, TELEPHONY
HARDWARE AND SOFTWARE FOR A COMPLETE TELEPHONE AND CONTACT CENTER SYSTEM

WHEREAS, The Memphis Area Transit Authority (MATA) is required to maintain and or replace services for voice, SD-WAN, internet, premise-based telephony hardware and software and POTS/analog lines equipment and software to ensure efficient and continued operations; and

WHEREAS, MATA's existing equipment needs to be replaced; and

WHEREAS, MATA issued a Request for Proposal (RFP) SD-WAN Complete Telephone and Contact Center System for companies to replace current agreements and services for voice, SD-WAN, internet, premise-based telephony hardware and software and POTS/analog lines; and

WHEREAS, Seven of the ten proposals received were deemed responsive; and

WHEREAS, MATA's Evaluation Committee reviewed the proposals based on the Best Value method using the evaluation criteria set forth in the RFP and requested demonstrations from those vendors in the competitive range; and

WHEREAS, After evaluating the demonstrations and conducting negotiations, the Evaluation Committee recommends that a contract be awarded to Converge One for hosted voice, telephone hardware and software at a cost of \$748,260.36 for three years with two one-year options. Year one option cost \$210,700.60, Year two option cost \$210,700.60; and

WHEREAS, Capital and operating funds are available for this procurement.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That a contract be awarded to Converge One for hosted voice, telephony hardware and software at a cost of \$748,260.36 for three years with two one-year options. Year one option cost \$210,700.60, Year two option cost \$210,700.60; and

BE IT FURTHER RESOLVED That the Chief Executive Officer, Chief Administrator Officer, Chairman or Vice-Chairman be authorized to execute the contract.

MEMPHIS AREA TRANSIT AUTHORITY
1370 Levee Road
Memphis, TN 38108
Telephone: 901-722-7100 www.matatransit.com

Res. No. 20-05

Motion: Made By: Tommy Pacello Seconded: Roquita Williams

YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland;
 Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams

MEMPHIS AREA TRANSIT AUTHORITY

1370 Levee Road
Memphis, TN 38108

Telephone: 901-722-7100 www.matatransit.com



TO: MATA Board of Commissioners

FROM: Gary Rosenfeld, Chief Executive Officer

SUBJECT: RFP 19-24 SD-WAN Complete Telephone and Contact Center System

DATE: January 28, 2020

This memo summarizes the procurement process for SD-WAN Complete Telephone and Contact Center System to maintain and or replace services for voice, SD-WAN, internet, premise-based telephony hardware and software and POTS/analog lines equipment and software to ensure efficient and continued operations.

The Request for Proposal was sent to 16 vendors, formally advertised and posted to MATA's website. The Scope of Work requested vendors to provide pricing for managed SD-WAN, internet services, hosted voice, telephony hardware and software. There was no DBE goal set for this procurement. Ten proposals were received; however, only seven were deemed responsive for hosted voice, telephony hardware and software.

MATA's Evaluation Committee evaluated proposals using the Best Value method based on the criteria set forth in the procurement as follows: Ability to deliver per node minimums in Managed SD-WAN and Internet Services Section, Creatively meeting needs of Target Overview Section, Expertise and availability of local support staff, Thoroughness of response to Functional Areas Section, Ability to comply with Project and Account Management Section, Thoroughness of response to Proposed Methodology for Providing Services Section and Cost.

Four responsive vendors were requested to provide demonstrations for their respective products and services. After the demonstrations, the Evaluation Committee completed their evaluations based on the demonstrations which resulted in MATA only requesting a Best and Final Offer (BAFO) from AT&T and Converge One only.

MEMPHIS AREA TRANSIT AUTHORITY

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Memphis, TN 38108

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MATA accepted the revised BAFO to manage SD-WAN and internet services from AT&T at the cost of \$240,882.80 for three years. MATA also accepted the revised BAFO for hosted voice, telephony hardware and software from Converge One at the cost of \$748,260.36 for three years.

The Evaluation Committee recommends that contracts be awarded to both AT&T and Converge One for the SD-WAN Complete Telephone and Contact Center System at the amounts stated above. These two contracts are necessary to fulfill all requirements of the new SD-WAN Complete Telephone and Contact Center System.

MEMPHIS AREA TRANSIT AUTHORITY
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MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 20-06

RESOLUTION TO AWARD A THREE-YEAR CONTRACT TO SOUTHERN TIRE MART
FOR RETREAD TIRES

WHEREAS, The Memphis Area Transit Authority (MATA) maintains safe, reliable and cost-effective transit services and is required to ensure efficient and continued operation of its fleet; and

WHEREAS, MATA issued an Invitation for Bid (IFB) for companies to provide four types of retread tires and tire repair services for a three-year period; and

WHEREAS, Six bids were received but only four were responsive and responsible and reviewed by MATA's Staff; and

WHEREAS, Southern Tire Mart has submitted the lowest responsive and responsible bid for three-year service for retread tires at a cost not to exceed \$315,724.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, That a contract be awarded to Southern Tire Mart for a Three-Year contract of Retread Tires at a cost not to exceed \$315,724.00.

BE IT FURTHER RESOLVED That the Chief Executive Officer, Chief Administrative Officer, Chairman, or Vice-Chairman be authorized to execute the contract.

* * * * *

Res. No. 20-01

Motion: Made By: Kristen Bland Seconded: Janice Holder
YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland;
Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams

MEMPHIS AREA TRANSIT AUTHORITY
 1370 Levee Road
 Memphis, TN 38108
 Telephone: 901-722-7100 www.matatransit.com



TO: MATA Board of Commissioners
FROM: Gary Rosenfeld, Chief Executive Officer
SUBJECT: IFB 20-10 THREE-YEAR SUPPLY OF RETREAD TIRES
DATE: January 28, 2020

This memo summarizes the procurement for vendors to provide a three-year supply of retread tires and tire repair services to maintain an on-going need for refurbished bus tires. Listed below are approximate annual quantities and repair services.

MATA PART #	TIRE	EST. QTY
• 9000124-1	12R22.5 Load Range H	640
• 9000123-1	275/70R22.5 Load Range H	200
• 9000122-1	245/70R19.5	48
• 9000126-1	11R22.5 Load Range H	36

OTHER REPAIRS/COSTS:

- Tire Disposal
- Tire Repairs:
 - Stems
 - Holes
 - Patches
- Tire – Sectioned Tires

MEMPHIS AREA TRANSIT AUTHORITY

1370 Levee Road

Memphis, TN 38108

Telephone: 901-722-7100 www.matatransit.com

The IFB was sent to eight vendors, formally advertised, and posted to MATA's website. Six bids were received and reviewed by MATA Staff; however only four were determined to be responsive and responsible. The four bids determined to be responsive and responsible were submitted by Southern Tire Mart, Quality Tire, Steepleton Tire Co., and Goodyear.

Since this procurement is only for supplying retread tires with limited opportunities for subcontracting, the goal for participation by Disadvantaged Business Enterprises (DBE) was set at 0 %.

Southern Tire Mart was the lowest responsive and responsible bidder. MATA Staff recommends that the contract be awarded to Southern Tire Mart at a base cost of \$290,724.00. MATA Staff also recommends that an additional \$25,000.00 be added to the contract to cover the various requested repair services. The three-year contract to Southern Tire Mart will be at a cost not to exceed \$315, 724.00.

MEMPHIS AREA TRANSIT AUTHORITY
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 Memphis, TN 38108
 Telephone: 901-722-7100 www.matatransit.com

**THREE-YEAR SUPPLY OF RE-TREAD TIRES
 2/1/2020-1/31/2023**

SOUTHERN TIRE		Unit Price			Extended Price		
Description	Est. Qty.	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23
12R22.5 Load Range H	640	\$ 113.00	\$ 113.00	\$ 115.00	\$ 72,320.00	\$ 72,320.00	\$ 73,600.00
275/70R22.5 Load Range H	200	\$ 88.00	\$ 88.00	\$ 90.00	\$ 17,600.00	\$ 17,600.00	\$ 18,000.00
245/70R19.5 Load Range H	48	\$ 8.00	\$ 86.00	\$ 88.00	\$ 384.00	\$ 4,128.00	\$ 4,224.00
11R22.5 Load Range H	36	\$ 97.00	\$ 97.00	\$ 99.00	\$ 3,492.00	\$ 3,492.00	\$ 3,564.00
Tire disposal		\$ 5.00	\$ 5.00	\$ 5.00			
Tire - Sectioned Tires		\$ 25.00	\$ 25.00	\$ 25.00			
Tire Repairs:		\$ 10.00	\$ 10.00	\$ 10.00			
Stems		N/A	N/A	N/A			
Holes		\$ 5.00	\$ 5.00	\$ 5.00			
Patches		\$ 5.00	\$ 5.00	\$ 5.00			
Total Per Year	924				\$ 93,796.00	\$ 97,540.00	\$ 99,388.00
Grand Total for Contract	2772					\$ 290,724.00	

MCGRIFF TIRE		Unit Price			Extended Price		
Description	Est. Qty.	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23
12R22.5 Load Range H	640	\$ 126.00	\$ 126.00	\$ 127.00	\$ 80,640.00	\$ 80,640.00	\$ 81,280.00
275/70R22.5 Load Range H	200	\$ 100.00	\$ 100.00	\$ 100.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
245/70R19.5 Load Range H	48	\$ 84.00	\$ 84.00	\$ 84.00	\$ 4,032.00	\$ 4,032.00	\$ 4,032.00
11R22.5 Load Range H	36	\$ 106.00	\$ 106.00	\$ 107.00	\$ 3,816.00	\$ 3,816.00	\$ 3,852.00
Tire disposal		\$ 4.00	\$ 4.00	\$ 4.00			
Tire - Sectioned Tires		\$ 25.00	\$ 25.00	\$ 25.00			
Tire Repairs:		\$ 10.00	\$ 10.00	\$ 10.00			
Stems		\$ 3.00	\$ 3.00	\$ 3.00			
Holes		\$ 5.00	\$ 5.00	\$ 5.00			
Patches		\$ 5.00	\$ 5.00	\$ 5.00			
Total Per Year	924				\$ 108,488.00	\$ 108,488.00	\$ 109,164.00
Grand Total for Contract	2772					\$ 326,140.00	

QUALITY TIRE		Unit Price			Extended Price		
Description	Est. Qty.	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23
12R22.5 Load Range H	640	\$ 124.00	\$ 125.00	\$ 126.00	\$ 79,360.00	\$ 80,000.00	\$ 80,640.00
275/70R22.5 Load Range H	200	\$ 98.00	\$ 99.00	\$ 100.00	\$ 19,600.00	\$ 19,800.00	\$ 20,000.00
245/70R19.5 Load Range H	48	\$ 75.00	\$ 76.00	\$ 77.00	\$ 3,600.00	\$ 3,648.00	\$ 3,696.00
11R22.5 Load Range H	36	\$ 120.00	\$ 121.00	\$ 122.00	\$ 4,320.00	\$ 4,356.00	\$ 4,392.00
Tire disposal		\$ 5.00	\$ 5.00	\$ 5.00			
Tire - Sectioned Tires		\$ 25.00	\$ 25.00	\$ 25.00			
Tire Repairs:		\$ 10.00	\$ 10.00	\$ 10.00			
Stems		\$ 1.00	\$ 1.00	\$ 1.00			
Holes		N/A	N/A	N/A			
Patches		N/A	N/A	N/A			
Total Per Year	924				\$ 106,880.00	\$ 107,804.00	\$ 108,728.00
Grand Total for Contract	2772					\$ 323,412.00	

MEMPHIS AREA TRANSIT AUTHORITY
 1370 Levee Road
 Memphis, TN 38108
 Telephone: 901-722-7100 www.matatransit.com

THREE-YEAR SUPPLY OF RE-TREAD TIRES
 2/1/2020-1/31/2023

STEEPLETON TIRE								
Description	Est. Qty.	Unit Price			Extended Price			
		Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	
12R22.5 Load Range H	640	\$ 165.00	\$ 165.00	\$ 165.00	\$ 105,600.00	\$ 105,600.00	\$ 105,600.00	
275/70R22.5 Load Range H	200	\$ 146.00	\$ 146.00	\$ 146.00	\$ 29,200.00	\$ 29,200.00	\$ 29,200.00	
245/70R19.5 Load Range H	48	\$ 122.00	\$ 122.00	\$ 122.00	\$ 5,856.00	\$ 5,856.00	\$ 5,856.00	
11R22.5 Load Range H	36	\$ 152.00	\$ 152.00	\$ 152.00	\$ 5,472.00	\$ 5,472.00	\$ 5,472.00	
Tire disposal Tire - Sectioned Tires		\$ 8.00	\$ 8.00	\$ 8.00				
Tire Repairs:								
Stems		\$ 4.00	\$ 4.00	\$ 4.00				
Holes		\$ 5.00	\$ 5.00	\$ 5.00				
Patches		\$ -	\$ -	\$ -				
Total Per Year	924				\$ 146,128.00	\$ 146,128.00	\$ 146,128.00	
Grand Total for Contract	2772					\$ 438,384.00		

GOODYEAR								
Description	Est. Qty.	Unit Price			Extended Price			
		Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	
12R22.5 Load Range H	640	\$ 108.00	\$ 110.00	\$ 112.00	\$ 69,120.00	\$ 70,400.00	\$ 71,680.00	
275/70R22.5 Load Range H	200	\$ 96.00	\$ 97.00	\$ 98.00	\$ 19,200.00	\$ 19,400.00	\$ 19,600.00	
245/70R19.5 Load Range H	48	\$ 95.00	\$ 97.00	\$ 99.00	\$ 4,560.00	\$ 4,656.00	\$ 4,752.00	
11R22.5 Load Range H	36	\$ 110.00	\$ 112.00	\$ 114.00	\$ 3,960.00	\$ 4,032.00	\$ 4,104.00	
Tire disposal Tire - Sectioned Tires		\$ 8.00	\$ 8.00	\$ 9.00				
		\$ 30.00	\$ 30.00	\$ 30.00				
Tire Repairs:								
Stems		\$ 12.50	\$ 12.50	\$ 12.50				
Holes		\$ 5.00	\$ 5.00	\$ 5.00				
Patches		\$ 12.00	\$ 12.00	\$ 12.00				
Total Per Year	924				\$ 96,840.00	\$ 98,488.00	\$ 100,136.00	
Grand Total for Contract	2772					\$ 295,464.00		

BEST DRIVE								
Description	Est. Qty.	Unit Price			Extended Price			
		Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	Year 1 2/1/20-1/31/21	Year 2 2/1/21-1/31/22	Year 3 2/1/22-1/31/23	
12R22.5 Load Range H	640	\$ 139.34	\$ -	\$ -	\$ 89,177.60	\$ -	\$ -	
275/70R22.5 Load Range H	200	\$ 130.98	\$ -	\$ -	\$ 26,196.00	\$ -	\$ -	
245/70R19.5 Load Range H	48	\$ 100.24	\$ -	\$ -	\$ 4,811.52	\$ -	\$ -	
11R22.5 Load Range H	36	\$ 116.09	\$ -	\$ -	\$ 4,179.24	\$ -	\$ -	
Tire disposal Tire - Sectioned Tires								
Tire Repairs:								
Stems								
Holes								
Patches								
Total Per Year	924				\$ 124,364.36	\$ -	\$ -	
Grand Total for Contract	2772					\$ 124,364.36		

MEMPHIS AREA TRANSIT AUTHORITY
1370 Levee Road
Memphis, TN 38108
Telephone: 901-722-7100 www.matatransit.com

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 20-07

RESOLUTION TO SUPPORT THE ACTIONS OF THE SHELBY COUNTY BOARD OF COMMISSIONERS TO PROVIDE FUNDING FOR MATA

WHEREAS, The Memphis Area Transit Authority (MATA) is the public transportation system serving the Memphis Area; and

WHEREAS, public transportation contributes has a positive effect on the overall mobility of a community and plays a major role in reducing congestion, improving air quality, enhancing job opportunities and improving the overall quality of life; and

WHEREAS, MATA has developed and adopted the Transit Vision as the guiding plan for the deployment of resources to serve the Memphis Area; and

WHEREAS, the goals of the transit vision shift the deployment of resources from primarily coverage to primarily frequency; and

WHEREAS, the cost to implement the recommendations of the Transit Vision is \$30 million annually in 2017 dollars; and

WHEREAS, the Shelby County Commission has expressed a desire to participate in the future funding of MATA and the Transit Vision recommendation; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, that the MATA Board of Commissioners encourages and welcomes the support of the Shelby County Commission to provide both capital and operating funds.

BE IT FURTHER RESOLVED that the MATA Board of Commissioners will welcome up to two additional board members to be selected by Shelby County. The seating of these board members will occur when sustained funding exceeds \$8 million annually.

BE IT FURTHER RESOLVED that the Chief Executive Officer, Chief Administrative Officer, Chairman or Vice Chairman be authorized to transmit this resolution to the Shelby County Commission.

MEMPHIS AREA TRANSIT AUTHORITY

1370 Levee Road

Memphis, TN 38108

Telephone: 901-722-7100 www.matatransit.com

Res. No. 20-07

Motion: Made By: Robert Clark Seconded: Tommy Pacello

YEA: John Vergos; Janice Holder; Tommy Pacello; Martin Lipinski; Robert Clark; Kristen Bland;
Roquita Williams

NAY: None

Approved: January 28, 2020

Absent: Michael Fulton; Shelia Williams