



Memphis Area Transit Authority

MATA'S MISSION: To provide a reliable, safe, accessible, clean and customer-friendly Public Transportation System that meets the needs of the community.

Ronald L. Garrison
Chief Executive Officer

Board of Commissioners

Sean Healy, **Chairman**

Andre Gibson, **Vice Chairman**

Commissioners

Kristen Bland

Lauren Taylor

Roquita Coleman-Williams

John C. Vergos

Martin Lipinski

Shelia Williams

Tommy Pacello

**Regular Meeting of the
MATA Board of Commissioners
Tuesday, January 24, 2017 - 3:30 p.m.
1370 Levee Road**

- I. **CALL TO ORDER** Sean Healy
- II. **BOARD ROLL CALL** Linda Eskridge
- III. **APPROVAL of December, 2016 BOARD MINUTES**
- IV. **CEO REPORT** Sean Healy
 - **Ronald Garrison**
- V. **ACTION ITEMS:** Sean Healy
 - A. **FINANCE COMMITTEE**
 - 1. **Resolution to Award a Contract to Jim's Tank Service, LLC for a Three-Year Contract for Used Oil Management - Res. No. 17-01** Ron Garrison

- 2. Resolution to Award a Five-Year Contract to Shelby Electric Company for On-Call Services for Rail System and Facility Electrical Maintenance Res. No. 17-02

Ron Garrison

B. SERVICE AND DEVELOPMENT

- 1. Resolution to Approve Modification of Service Changes - Res. No. 17-03

Ron Garrison

VI. FINANCE REPORT

Gil Noble

VII. SPEAKERS
(Please fill out a Speaker's card)

Lawson Albritton

VIII. OLD/NEW BUSINESS

Sean Healy

MINUTES OF THE
REGULAR DECEMBER 6, 2016
MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS MEETING

CALL TO ORDER: A regular meeting of the MATA Board of Commissioners was called to order by Vice-Chairman Andre Gibson at 3:30 p.m. on Tuesday December 6, 2016 at 1370 Levee Road Board Room.

BOARD ROLL CALL:

Present: Vice Chairman Andre Gibson
Commissioners: John Vergos; Lauren Taylor; Tommy Pacello;
Shelia Williams; Martin Lipinski

Absent: Chairman Sean Healy; Commissioners: Kristen Bland; Roquita Coleman

Quorum: Yes

Staff: Lawson Albritton, Senior Administrative Officer, Ashley Best, Contract Administrator; Linda Eskridge, Executive Office Manager; Ron Garrison, Chief Executive Officer; Nicole Lacey, Chief Communications Officer; John Lancaster, Director of Planning & Scheduling; Shelia Maclin, Purchasing Manager; Maury Miles, Director of Grants & Procurement; Gil Noble, Chief Financial Officer; Gary Rosenfeld, Chief Administrative Officer; Susan Schubert, Human Resources Director

Guests: MCIL/STAC Attendees:

Memphis Bus Riders Union: James Robinson

Others: Johnnie Mosley, Citizens for Better Services; James Stokes, Bass River Advisors

Linda Eskridge, Board Secretary, welcomed all guests to the last Board Meeting of the year on December 6, 2016. Ms. Eskridge took the opportunity to thank the Commissioners for their dedicated services in 2016. Ms. Eskridge encouraged everyone to visit the MATA website for updates on any Board Meeting changes as well as other MATA updates.

APPROVAL OF NOVEMBER BOARD MINUTES - Mr. Vergos moved that the November Board Minutes be approved. Mr. Lipinski seconded the motion and November Board Minutes were unanimously approved.

CEO's REPORT - Mr. Ronald Garrison

Power Point Presentation to include:

- MATA teaming up with the Amalgamated Union to sponsor a coat drive for Guthrie Elementary School, which is located in the north Memphis community. The Board is welcome to participate in the drive. The deadline is December 12, 2016.
- OTP was at its highest point in November at a little over 71%. Photos were shown of operators that are performing at 90% OTP, and MATA congratulated all operators, and encouraged them to continue to do a great job.
- Staff will generate a report on the breakdown of customer comments on all modes of transportation.
- Mr. Garrison introduced, as well as welcomed to MATA Mr. Umar Tate, Senior Manager of Planning and Scheduling.

ACTION ITEMS:

A. FINANCE COMMITTEE

1. Resolution to Authorize the Purchase of Diesel Fuel - Res. No. 16-41

Discussion: Mr. Maury Miles presented this resolution to the MATA Board. For the benefit of the new Board Members, Mr. Miles gave a brief explanation of the process that was changed a few years ago. Vendors were told that MATA would only be going out for 1.4MM gallons of diesel on a fixed price contract and any gallons used above that, within a year, MATA would buy off spot market. The Diesel fuel contract goes through August 31, 2017 and the contract would begin one day after this date for one year. There were five interested vendors listed in the resolution. MATA has the ability to lock in a fixed price contract for the 1.4MM gallons between the periods of Dec 7, 2016 - May 8, 2017. Staff is asking for Board approval on this resolution. **Mr. Vergos moved that the Resolution be put on the floor for discussion. Ms. Taylor seconded the motion.**

Questions: 1) Mr. Vergos asked about price comparison. Mr. Miles stated the current price for diesel fuel is \$1.77, so diesel fuel could possibly be locked in at a lower price. 2) Mr. Gibson asked how the \$2.90 goal was established. Mr. Miles stated that the goal was established about two or three years ago at \$2.90, and staff will be reviewing this to see if the goal needs to be re-established. Mr. Garrison stated that this is something that he would like to bring back to the Board to assure that we get the best possible price that we can. Mr. Miles gave a brief history of how MATA arrived at the \$1.77 price. 3) Mr. Gibson asked what our current balance is and if it is more or less than 1.4MM gallons. Mr. Miles stated that our current gallons are 1.5MM, but was dropped to 1.4MM because MATA has gone to more vehicles that use gasoline.

4) Mr. Vergos mentioned that a few years ago MATA discussed being in consultation with big petroleum users such as Federal Express, etc. who could give MATA trends, pricing and demands that we do not have access to and if MATA is still pursuing this. Mr. Garrison stated that Chairman Healy put MATA in touch with the lady at Federal Express that is in charge of this. She reviewed the process that MATA was using and stated that MATA is probably following the process to receive the best pricing. This is something that is being monitored year-round. Resolution No. 16-41 was unanimously approved.

2. Resolution to Authorize the Purchase of Unleaded Gasoline – Res. No. 16-42

Discussion: Mr. Miles presented this resolution to the MATA Board. He stated that the process for this resolution is very similar to the process in the Fuel Resolution. The same five companies are interested. It is for 230,000 gallons of unleaded gasoline and MATA raised it this year due to our usage of unleaded gasoline going up because of the vehicles we are using. Mr. Vergos moved that the resolution be put on the floor for discussion. Mr. Pacello seconded the motion. **Questions:** 1) Mr. Gibson asked about the similar responses in the two resolutions. Mr. Miles stated that the similarities are because the two were sent out as one. It could be two separate contracts according to who gives us the best price on either one. Resolution No. 16-42 was unanimously approved.

B. SERVICE AND DEVELOPMENT

1. Resolution to Award a Five-Year Contract to Otis Elevator for Wheelchair Lifts and Elevator Maintenance – Res. No. 16-43

Discussion: Mr. Maury Miles presented this resolution to the Board. MATA has an elevator in the Operations Building and wheelchair lifts along Main Street, as well as some on Madison that require maintenance. Bids were solicited from 22 vendors, and MATA received two responsive bids. Otis Elevator was evaluated by the committee, and received 365 points out of 400 point compared to Kone's 336 points. Otis Elevator's cost is much less than Kone. The cost for the five-year period is \$92,188.00. Staff is asking the Board for approval on the Contract to Otis Elevator. Mr. Vergos moved that the resolution be put on the floor for discussion. Mr. Lipinski seconded the motion. **Questions:** 1) Ms. Shelia Williams asked if there are presently any inoperable lifts. Mr. Miles stated there are no inoperable lifts that he is aware of. 2) Mr. Pacello asked about the significant difference in the price of the bidders, and was there any confusion on the process. Ms. Best, Contract Administrator, stated Kone had originally installed the lifts; however there was no confusion on the process. Resolution No. 16-43 was unanimously approved.

2. Resolution to Award a Three-Year Contract to Southern Tire Mart for Retread Tires – Res. No. 16-44

Discussion: Mr. Maury Miles presented this resolution to the Board. MATA is resoliciting because our recent contract is expiring. Southern Tire Mart was the lowest of three bids for retread service for the bus tires. MATA have used them for several years and they have given us good service. We were asked by Bobbie Abram, MATA's Director of Bus Maintenance if we could go back to the three bidders to get quotes from them to cover the disposal of the tires. We received responses from two of the bidders; however, when you add the cost of the tire disposal and repair, Southern Tire Mart's cost is the cheaper of the three bidders. Staff is asking for Board approval on this three-year contract to Southern Tire Mart. Mr. Lipinski moved that Resolution No. 16-44 be put on the floor for discussion. Mr. Pacello seconded the motion. **Questions:** 1) Mr. Gibson asked if this is the standard price for all three years. Mr. Miles stated that the price would go up a little in the third year. Resolution No. 16-44 was unanimously approved.

3. Resolution Authorizing Disposal of Obsolete/Damaged Assets Res. No. 16-45

Discussion: Mr. Gary Rosenfeld, CAO presented this resolution to the Board. The resolution is for the disposal of an Epson Plotter that is not repairable, and is taking up some much needed space. Staff is asking for Board approval for disposal. Mr. Vergos moved that the resolution be put on the floor for discussion. Ms. Taylor seconded the motion. Resolution No. 16-45 was unanimously approved.

**Financial Report
November, 2016
Gil Noble, CFO**

Revenue is \$1.5MM above budget, primarily due to the timing of a large block of state grant money received earlier budgeted. We received about \$6MM in the month of November, but had budgeted to receive much less. Passenger Fares tapered off a little for the first five months in line with some ridership declines. Expenses are favorable to budget by \$900,000, this is still primarily due to not-yet-filled job positions. Overall, there is not anything unusual about where we stand at this point. Mr. Noble called for any questions from the Board. **Questions:** Mr. Vergos inquired about the State of TN Revenue being significantly higher and if this is a timing issue that they happen to get. Mr. Noble confirmed that observation - based on the \$6MM that was mentioned earlier in the report. 2) Mr. Gibson asked if we are still in a position where we will have to borrow money from the City. Mr. Noble stated that we will most likely be in that position again. This part of the year MATA has a liquid cash position because the City allows us draw down at our requested rate and MATA gets all of our City money in the first half of the year. It will be in the spring before we have access to the federal funds and it will be in that timeframe when we may find ourselves looking to borrow from the City. The City understands MATA's needs and are very accommodating about working with MATA. Mr. Garrison stated for the benefit of the new Board Member that MATA is coming up with a strategy to work our way past having to borrow money from the City every year. Mr. Garrison stated that we are in a little bit better position as we had hoped and gasoline has helped with this a lot. The Financial Report was accepted by the Board.

SPEAKERS:

There were no speakers.

OLD/NEW BUSINESS:

The next Board Meeting will be January 24, 2016. Staff will provide a draft 2017 calendar of events as well as Board Meeting dates for the Commissioners. Mr. Gibson asked the Board Secretary to forward a copy of the Board Members contact

information for review and changes. After the updates, Ms. Eskridge will put together a "cheat card" for commissioners' easy contact access. Mr. Gibson called for a motion to adjourn. Mr. Vergos moved that the Board of Commissioners Meeting be adjourned. Mr. Pacello seconded the motion and the December 6, 2016 Board of Commissioners Meeting was adjourned.

Mr. Andre Gibson
Vice-Chairman

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION 17-01

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

WHEREAS, MATA is required by Federal, State and Local regulatory guidelines to transport, dispose and/or recycle used oil and liquid waste; and

WHEREAS, MATA issued an Invitation for Bid (IFB) for companies to provide six types of services 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 six requested services, Oil Liquids & Sludge, Wash Liquids & Sludge; Used Motor Oil, Used/Old Paint, Used Oil Filters, and Used Antifreeze; and

WHEREAS, The cost for three years is as shown in Exhibit A:

WHEREAS, MATA may call for a maximum of nine visits per year for Oily Liquid & Sludge, nine 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 at the negotiated prices over the three-year contract period; and

WHEREAS, The estimated maximum cost of the contract is \$164,088.89; and

WHEREAS, Operating funds are available for this procurement.

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 of \$164,088.89.

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 of \$164,088.89.

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

Res. No. 17-01

Motion Made By: John Vergos SECONDED: Tommy Pacello

YEA: Sean Healy; John Vergos; Martin Lipinski; Lauren Taylor; Andre Gibson; Tommy Pacello; Shelia Williams;

NAY: None

Approved: January 24, 2017

Absent at Time: Andre Gibson; Roquita Coleman (present via phone for informational purposes)



MEMO

TO: MATA Board of Commissioners
FROM: Ronald Garrison, Chief Executive Officer
SUBJECT: IFB 17-07 THREE-YEAR USED OIL MANAGEMENT PROGRAM
DATE: January 24, 2017

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 and/or recycle used oil, liquid waste, etc. MATA requested that six specific services be provided multiple times over the three-year contract period.

- Oil Liquids & Sludge
- Wash Liquids & Sludge
- Used Motor Oil
- Used/Old Paint
- Used Oil Filters
- Used Antifreeze

The IFB was sent to 16 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 Tanks Service, LLC was the lowest responsive and responsible bidder (see Exhibit A). Staff recommends the three-year contract be awarded to Jim's Tank Service, LLC at a cost of \$164,088.89.

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 17-02

RESOLUTION TO AWARD A FIVE-YEAR CONTRACT TO SHELBY
ELECTRIC COMPANY FOR ON-CALL SERVICES FOR RAIL SYSTEM AND
FACILITY ELECTRICAL MAINTENANCE

WHEREAS, The Memphis Area Transit Authority (MATA) has a rail trolley system; and

WHEREAS, MATA solicited proposals for the services of electricians to provide repairs, maintenance and inspections of the system on an as-needed basis as determined by MATA over a five-year period; and

WHEREAS, The procurement was formally advertised and posted to MATA's website, and one proposal was received, from Shelby Electric Company; and

WHEREAS, The Evaluation Committee determined Shelby Electric Company to be responsive, responsible and well qualified for the scope of services based on the evaluation criteria set forth in the RFP; and

WHEREAS, Shelby Electric's proposals (Attachments 1-5) showing labor and equipment rates for Year 1 through Year 5 are attached; and

WHEREAS, Staff estimates that the cost of on-call services for rail track and facility maintenance to be about \$150,000 per year, or a total of \$750,000 for a five-year period; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That a five-year contract for On-Call Services for Rail System and Facility Electrical Maintenance be awarded to Shelby Electric Company at the prices shown in the Attachments at an authorization level of \$750,000 over five years.

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

Res. No. 17-02

Motion Made By: John Vergos SECONDED: Martin Lipinski

YEA: Sean Healy; John Vergos; Martin Lipinski; Lauren Taylor; Andre Gibson; Tommy Pacello; Shelia Williams;

NAY: None

Approved: January 24, 2017

Absent at Time: Andre Gibson; Roquita Coleman (present via phone for informational purposes)



TO: MATA Board of Commissioners
FROM: Ronald Garrison, Chief Executive Officer
SUBJECT: On-Call Services for Rail System and Facility Electrical Maintenance
DATE: January 24, 2017

This memo summarizes the procurement and evaluation process for a contractor to be on-call to handle electrical repairs and minor construction for the rail trolley system, vehicles and facilities. Work under this contract will be assigned by MATA through task orders on an as-needed basis. There are no minimum contract amounts associated with this contract. The Request for Proposal required submittal of hourly rates for personnel and equipment.

The Evaluation Committee consisted of three MATA staff members. The following criteria were established for evaluating proposals:

- | | |
|---|-------------------|
| 1. Specialized experience and technical competence of the personnel | 30 points |
| 2. Qualifications and experience of the firm | 30 points |
| 3. Cost | 20 points |
| 4. Past performance | <u>20 points</u> |
| TOTAL | 100 points |

The goal for participation by Disadvantaged Business Enterprises was 2%. The RFP was sent to 20 vendors; however; only one proposal was received. Shelby Electric Company submitted a responsive and responsible proposal that included A-1 Electrical Contractors, Inc. A-1 is a certified DBE subcontractor for this project, and Shelby Electric indicated that A-1's participation would be 2% which will meet MATA's DBE goal. The Evaluation Committee reviewed and rated the proposal. The results are summarized below:

Proposer	Technical Points	Cost Points	Total Points
Shelby Electric Co.	240	60	300

MAXIMUM POINTS 240 60 300

Page 2

The labor rates proposed by Shelby Electric for five years are comparable to the hourly rates being charged under the current contract (which is held by Shelby Electric).


The proposed escalation rates are as follows:

Year 1 to 2	3 %
Year 2 to 3	4%
Year 3 to 4	4%
Year 4 to 5	5%

The Evaluation Committee recommends a five-year contract for on-call services for rail system, vehicles and facility electrical maintenance be awarded to Shelby Electric Company at a cost of \$750,000 over a five-year period.

COST PROPOSAL FORM
17-02.1
On-Call Services for Rail System and Facility Electrical Maintenance
YEAR-1 March 1, 2017 – February 28, 2018

LABOR	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
LABOR				
Employee Classification				
Principal	Hour	\$ 80.00	\$ 107.00	\$ 133.00
Project Manager	Hour	\$ 80.00	\$ 107.00	\$ 133.00
Foreman	Hour	\$ 80.00	\$ 107.00	\$ 133.00
Electrician	Hour	\$ 63.00	\$ 88.00	\$ 110.00
Laborer – Skilled	Hour	\$ 48.00	\$ 68.00	\$ 85.00
Laborer – Unskilled	Hour	\$ 40.00	\$ 55.00	\$ 70.00
Equipment Operator	Hour	\$ 75.00	\$ 100.00	\$ 125.00
Purchasing Agent	Hour	\$ 50.00	\$ 65.00	\$ 80.00
Material Handler/Deliverer	Hour	\$ 40.00	\$ 55.00	\$ 75.00
	Hour	\$ N/A	\$ N/A	\$ N/A
EQUIPMENT				
Equipment Classification				
Backhoe	Hour	\$ 65.00	\$ 65.00	\$ 65.00
Bucket Truck	Hour	\$ 70.00	\$ 70.00	\$ 70.00
Dump Truck	Hour	\$ 40.00	\$ 40.00	\$ 40.00
Jack Hammer	Hour	\$ 29.00	\$ 25.00	\$ 25.00
Concrete Saw	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Pick-Up Service Truck	Hour	\$ 15.00	\$ 15.00	\$ 15.00

NAME OF INDIVIDUAL/
 PARTNER CORPORATION: Shalby Electric Company, Inc.
 ADDRESS: 96 East E. H. Camp Blvd., Memphis, Tennessee 38106
 PHONE: 901-948-1545 FAX: N/A EMAIL: cbryan@shalbyelectric.net
 BY: Cola Bryan TITLE: Chief Executive Officer
 (Print Name)
 SIGNATURE: 

IMPORTANT – PROPOSAL MUST BE SIGNED

COST PROPOSAL FORM
17-02.1
On-Call Services for Rail System and Facility Electrical Maintenance
YEAR-2 March 1, 2018 - February 28, 2019

LABOR	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
Employee Classification				
Principal	Hour	\$ 82.00	\$ 110.00	\$ 137.00
Project Manager	Hour	\$ 82.00	\$ 110.00	\$ 137.00
Foreman	Hour	\$ 82.00	\$ 110.00	\$ 137.00
Electrician	Hour	\$ 65.00	\$ 89.00	\$ 114.00
Laborer - Skilled	Hour	\$ 50.00	\$ 71.00	\$ 89.00
Laborer - Unskilled	Hour	\$ 42.00	\$ 58.00	\$ 74.00
Equipment Operator	Hour	\$ 77.00	\$ 103.00	\$ 129.00
Purchasing Agent	Hour	\$ 52.00	\$ 68.00	\$ 84.00
Material Handler/Deliverer	Hour	\$ 42.00	\$ 58.00	\$ 74.00
	Hour	\$ N/A	\$ N/A	\$ N/A
EQUIPMENT				
Equipment Classification				
Backhoe	Hour	\$ 70.00	\$ 70.00	\$ 70.00
Bucket Truck	Hour	\$ 75.00	\$ 75.00	\$ 75.00
Dump Truck	Hour	\$ 40.00	\$ 40.00	\$ 40.00
Jack Hammer	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Concrete Saw	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Pick-Up Service Truck	Hour	\$ 15.00	\$ 15.00	\$ 15.00

NAME OF INDIVIDUAL/
 PARTNER CORPORATION: Shalby Electric Company, Inc.
 ADDRESS: 96 East E. H. Crump Blvd., Memphis, Tennessee 38106
 PHONE: 901-948-1545 FAX: N/A EMAIL: cbryan@shalbyelectric.net
 BY: Cole Bryan TITLE: Chief Executive Officer
 SIGNATURE: _____

IMPORTANT - PROPOSAL MUST BE SIGNED

MINUTES OF 1/24/17 FROM IAD

COST PROPOSAL FORM
17-02.1
On-Call Services for Rail System and Facility Electrical Maintenance
YEAR-3 March 1, 2019 – February 28, 2020

LABOR	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
Employee Classification				
Principal	Hour	\$ 83.00	\$ 111.00	\$ 138.00
Project Manager	Hour	\$ 83.00	\$ 111.00	\$ 138.00
Foreman	Hour	\$ 83.00	\$ 111.00	\$ 138.00
Electrician	Hour	\$ 66.00	\$ 90.00	\$ 115.00
Laborer – Skilled	Hour	\$ 51.00	\$ 72.00	\$ 90.00
Laborer – Unskilled	Hour	\$ 43.00	\$ 59.00	\$ 75.00
Equipment Operator	Hour	\$ 78.00	\$ 104.00	\$ 130.00
Purchasing Agent	Hour	\$ 53.00	\$ 89.00	\$ 85.00
Material Handler/Deliverer	Hour	\$ 43.00	\$ 59.00	\$ 80.00
	Hour	\$ N/A	\$ N/A	\$ N/A
EQUIPMENT				
Equipment Classification	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
Bucket Truck	Hour	\$ 70.00	\$ 70.00	\$ 70.00
Dump Truck	Hour	\$ 75.00	\$ 75.00	\$ 75.00
Jack Hammer	Hour	\$ 40.00	\$ 40.00	\$ 40.00
Concrete Saw	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Pick-Up Service Truck	Hour	\$ 15.00	\$ 15.00	\$ 15.00


NAME OF INDIVIDUAL/PARTNER(CORPORATION): Shelby Electric Company, Inc.
 ADDRESS: 88 East E. H. Crump Blvd., Memphis, Tennessee 38106
 PHONE: 901-948-1545 FAX: N/A EMAIL: cbryan@shelbyelectric.net
 BY: Cole Bryan TITLE: Chief Executive Officer
 (Print Name)
 SIGNATURE: _____

IMPORTANT – PROPOSAL MUST BE SIGNED

MINUTES OF 1/24/17 VIA

COST PROPOSAL FORM
17-02.1
On-Call Services for Rail System and Facility Electrical Maintenance
YEAR-4 March 1, 2020 – February 28, 2021

LABOR	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
Employee Classification				
Principal	Hour	\$ 84.00	\$ 112.00	\$ 139.00
Project Manager	Hour	\$ 84.00	\$ 112.00	\$ 139.00
Foreman	Hour	\$ 84.00	\$ 112.00	\$ 139.00
Electrician	Hour	\$ 67.00	\$ 81.00	\$ 116.00
Laborer – Skilled	Hour	\$ 52.00	\$ 73.00	\$ 91.00
Laborer – Unskilled	Hour	\$ 44.00	\$ 60.00	\$ 76.00
Equipment Operator	Hour	\$ 79.00	\$ 105.00	\$ 131.00
Purchasing Agent	Hour	\$ 54.00	\$ 70.00	\$ 88.00
Material Handler/Deliverer	Hour	\$ 44.00	\$ 60.00	\$ 76.00
	Hour	\$ N/A	\$ N/A	\$ N/A
EQUIPMENT				
Equipment Classification				
Backhoe	Hour	\$ 70.00	\$ 70.00	\$ 70.00
Bucket Truck	Hour	\$ 75.00	\$ 75.00	\$ 75.00
Dump Truck	Hour	\$ 40.00	\$ 40.00	\$ 40.00
Jack Hammer	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Concrete Saw	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Pick-Up Service Truck	Hour	\$ 15.00	\$ 15.00	\$ 15.00

NAME OF INDIVIDUAL/PARTNER CORPORATION: Shelby Electric Company, Inc.
 ADDRESS: 96 East E. H. Grump Blvd., Memphis, Tennessee 38106
 PHONE: 901.948.1545 FAX: N/A EMAIL: cbryan@shelbyelectric.net
 BY: Colin Boyan TITLE: Chief Executive Officer
 SIGNATURE: 

IMPORTANT – PROPOSAL MUST BE SIGNED

1/24/17 IAA

COST PROPOSAL FORM
17-02.1
On-Call Services for Rail System and Facility Electrical Maintenance
YEAR-5 March 1, 2021 - February 28, 2022

LABOR	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
Employee Classification				
Principal	Hour	\$ 84.00	\$ 112.00	\$ 139.00
Project Manager	Hour	\$ 84.00	\$ 112.00	\$ 139.00
Foreman	Hour	\$ 84.00	\$ 112.00	\$ 139.00
Electrician	Hour	\$ 67.00	\$ 91.00	\$ 118.00
Laborer - Skilled	Hour	\$ 52.00	\$ 73.00	\$ 91.00
Laborer - Unskilled	Hour	\$ 44.00	\$ 60.00	\$ 76.00
Equipment Operator	Hour	\$ 79.00	\$ 105.00	\$ 131.00
Purchasing Agent	Hour	\$ 54.00	\$ 70.00	\$ 86.00
Material Handler/Deliverer	Hour	\$ 44.00	\$ 60.00	\$ 81.00
	Hour	\$ N/A	\$ N/A	\$ N/A
EQUIPMENT				
Equipment Classification	UNIT	REGULAR	PREMIUM	SUNDAY/HOLIDAY
Backhoe	Hour	\$ 70.00	\$ 70.00	\$ 70.00
Bucket Truck	Hour	\$ 75.00	\$ 75.00	\$ 75.00
Dump Truck	Hour	\$ 40.00	\$ 40.00	\$ 40.00
Jack Hammer	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Concrete Saw	Hour	\$ 25.00	\$ 25.00	\$ 25.00
Pick-Up Service Truck	Hour	\$ 15.00	\$ 15.00	\$ 15.00

NAME OF INDIVIDUAL: _____
 PARTNER/CORPORATION: Shelby Electric Company, Inc.
 ADDRESS: 86 East E. H. Crump Blvd., Memphis, Tennessee 38108
 PHONE: 901-948-1545 FAX: N/A EMAIL: cbryan@shelbvelectric.net
 BY: Cole Bryan TITLE: Chief Executive Officer
 (Print Name)
 SIGNATURE: _____

IMPORTANT - PROPOSAL MUST BE SIGNED

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 17-03

RESOLUTION TO APPROVE MODIFICATION OF SERVICE CHANGES

WHEREAS, the MATA Board of Commissioners approved Resolution No. 16-33 to Approve Service Changes on Tuesday September 27th, 2016; and

WHEREAS, the approved service changes were delayed for further review to ensure budget neutrality; and

WHEREAS, Staff recommends the following modifications to the original changes proposed in Resolution No. 16-33 be approved for fixed route bus service:

Routes 9, 21 and 28 – Headways have been modified to increase frequency during peak service.

New Routes (funded by Congestion, Mitigation and Air Quality (CMAQ) Grant:

44 Goodlett Farms - New feeder route will operate eastbound via State >> Mullins Station >> Macon >> Century Center >> Goodlett Farms >> Appling >> Dexter >> Germantown Pkwy >> IKEA Way >> Germantown Pkwy, then turn around at Stage >> Wolfcreek>> Germantown Pkwy and return eastbound along opposite path. Weekday and Saturday service provided every 60 minutes 8 a.m. - 6 p.m.

47 Shelby Farms Park - New feeder will provide shuttle service between Shelby Farms Greenline, Shelby Farms Park, and the Agricenter Farmer’s Market. Will operate eastbound via State >> Mullins Station >> Farm >> North >> Pine Lake W >> Woodland Discovery Playground >> Pine Lake W >> North >> Event Center >> Walnut Grove >> Germantown Pkwy >> Moore, then turn around at Moore >> Belz View >> Timber Creek >> Germantown Pkwy and return westbound along opposite path. Saturday and Sunday service is provided every 45 60 minutes 9 a.m. - 6 p.m.

64 Airport Shuttle - New route will operate westbound from AWTC via American Way >> Tchulahoma >> Democrat >> Airways >> ATC >> Airways >> Winchester >> Plough >> Memphis International Airport, and return eastbound along opposite path. Weekday service is provided every 45 60 minutes 5-9 a.m. and 3-6 p.m. every 60 minutes

9 a.m. - 3 p.m. and 6-11 p.m. Saturday and Sunday service every 60 minutes 7 a.m. - 6 p.m.

WHEREAS, The proposed changes have been reviewed according to MATA's adopted Title VI policies and these proposed modifications are within the limits of board adopted policies for disparate impacts and disproportionate burdens adopted on March 25, 2013; and

WHEREAS, Staff recommends said changes be effective on April 2, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, That the service changes are approved to be effective April 2, 2017.

Res. No. 17-03

Motion Made By: John Vergos SECONDED: Lauren Taylor

YEA: Sean Healy; John Vergos; Martin Lipinski; Lauren Taylor; Andre Gibson; Tommy Pacello; Shelia Williams;

NAY: None

Approved: January 24, 2017

Absent at Time: Andre Gibson; Roquita Coleman (present via phone for informational purposes)