

LONG BEACH TRANSIT BOARD OF DIRECTORS' MEETING

Thursday, October 22, 2020 — Noon
Video Conference

Zoom Meeting ID: 917 9581 3503 Password: 1963

2020 Board of Directors

Colleen Bentley, Chair
Michael Clemson, Vice Chair
Adam Carrillo, Secretary/Treasurer
Sumire Gant, Director
Jeffrey Price, Director
David Sutton, Director
Lea Eriksen, City Representative

Long Beach Transit

Kenneth A. McDonald, President & CEO

Agenda Packet Available for Review:

Long Beach Transit
Board Secretary's Office
1963 E. Anaheim St.
Long Beach, CA 90813
board@lbtransit.com

Or Online:
www.ridelbt.com



Long Beach Transit
1963 E. Anaheim St.
Long Beach, CA 90813
Phone: 562.591.8753
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**LONG BEACH TRANSIT
BOARD OF DIRECTORS MEETING
AGENDA**

**THURSDAY, OCTOBER 22, 2020
VIA VIDEOCONFERENCE, 12:00 PM**

Colleen Bentley, Chair
Michael Clemson, Vice Chair
Adam Carrillo, Secretary/Treasurer
Jeffrey Price, Director



Sumire Gant, Director

David H. Sutton, Director
Lea Eriksen, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

**BOARD MEETING VIA VIDEOCONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 900-9128 AND ENTERING THE FOLLOWING
MEETING ID: 917 9581 3503 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
<https://zoom.us/j/91795813503?pwd=YXVMdU90NGhYanVLV0pBeWdVNFBvZz09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA
EMAIL OR TELEPHONE NO LATER THAN 8 A.M., THURSDAY, OCTOBER 22, 2020.**

Public comments on agenda items may be submitted by email to board@lbtransit.com or telephone at 562.599.8554.

If calling, please leave a voicemail with your name (please state it clearly), your telephone number for a return call, and the item number on which you would like to comment (or specify "public comment").

If emailing, please include your name, your telephone number for a return call, and the item number on which you would like to comment (or specify "public comment").

All public comment requests need to be submitted no later than
8 a.m., Thursday, October 22, 2020.

More information on this process may be found at ridelbt.com/about-us.

REGULAR MEETING - NOON

1. Call to Order. (Colleen Bentley)
2. Roll Call. (Ivette Dubois)
3. Employee Recognition. (Ivette Dubois)

Joanna Aguilar, Transit Service Delivery and Planning
Rodolfo Mercado, Maintenance and Infrastructure
John Ta, Staff

INFORMATION ITEM

4. Public Comment.
5. President and CEO Report. (Kenneth McDonald)

INFORMATION ITEM

NOTICE TO THE PUBLIC

All matters included on the Consent Calendar are considered routine by the LBT Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

CONSENT CALENDAR (6)

6. [20-070TR](#) Recommendation to approve the minutes of the regular session meeting held on September 24, 2020.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [20-071TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [20-072TR](#) Fiscal Year 2021 First Quarter Investment Report. (Lisa Patton)

INFORMATION ITEM

9. [20-073TR](#) Recommendation to authorize the President and CEO to enter into a contract with DynTek Services, Inc., to deploy Long Beach Transit's Intranet via SharePoint Online, Office 365 software and Microsoft Teams communication platform for \$311,200, with a 10% contingency of \$31,120 for a total authorization amount of \$342,320. (Patrick Pham)

Suggested Action: Approve recommendation.

10. [20-074TR](#) Recommendation to authorize the President and CEO to enter into a three year contract plus two one-year options with GIRO, Inc., for the ongoing maintenance and support of its HASTUS-brand software which supports Long Beach Transit's daily bus operations for a total authorization amount not to exceed \$871,776. (Patrick Pham)

Suggested Action: Approve recommendation.

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11. [20-075TR](#) Recommendation to authorize the President and CEO to execute two change orders for the services contract with Allied Universal for:
- 1) Additional Transit Ambassador personnel at a cost of \$225,647 for Option Year 2, for a total authorization amount not to exceed \$225,647.
 - 2) Additional funds for the security personnel at LBT2 in the amount of \$22,706 for Option Year 2, for a total authorization amount not to exceed \$22,706.
- (Lee Burner)

Suggested Action: Approve recommendation.

12. [20-076TR](#) Recommendation to authorize the President and CEO to enter into a three-year contract with two, one-year options with Commune Communication for creative, social media, agency promotional and website management services for a total authorization amount not to exceed \$1,256,112. (Mike Gold)

Suggested Action: Approve recommendation.

13. Board Requests.

14. 20-077TR Adjourn. The next regular meeting will be held on December 10, 2020. (Colleen Bentley)

Suggested Action: Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office 72 hours prior to the meeting at 562.599.8554.

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.