

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
Board of Directors
Special Meeting (Time and Place)

610 W. 7th Street - Hanford, California 93230 (559) 852-2692 www.kartbus.org

Meeting Date: July 19, 2023

Time: 10:00 AM

In Person: City of Hanford Council Chambers
400 N Douty Street
Hanford, CA 93230

Avenal City Hall, Conference Room
919 Skyline Blvd.
Avenal, CA 93204

Join Zoom Meeting: <https://us06web.zoom.us/j/86149778933?pwd=MkpONnpWSWh6dUJMQytVWWNiQzRldzO9>

Meeting ID: 861 4977 8933

Passcode: Kart0719

Link to our Website: <https://www.kartbus.org/category/board/>

If you need special assistance to participate in this meeting or language assistance, please contact the Clerk of the Board at (559) 852-4623 by 4:00 PM on the Monday before this meeting. The Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review at 610 W. 7th Street, Hanford, CA 93230.

HYBRID MEETING AGENDA

KINGS COUNTY AREA PUBLIC MEETING PROTOCOL
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KCAPTA hereby provides notice that effective March 1, 2022, it will return to in-person and public meetings.

Members of the public who wish to participate in this meeting can do so in one of the following three ways: **(1) by attending the meeting in person, (2) via Zoom Meeting, or (3) by submitting written comments** on any matter within the KCAPTA Board's subject matter jurisdiction, regardless of whether it is on the agenda for KCAPTA's consideration or action and those written comments will be entered into the administrative record of the meeting.

To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the KCAPTA Office no later than 11:00 a.m. on the day of the noticed meeting. To submit written comments by email, please forward them to info@kartbus.org. To submit such comments by U.S. mail, please forward them to Clerk of the Board, KCAPTA at 610 W. 7th Street, Hanford, CA 93230.

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>ACTION</u>
1.	CALL TO ORDER <i>Roll Call – Clerk of the Board</i>	
2.	UNSCHEDULED APPEARANCE <i>Any person may directly address the Board at this time on any item on the agenda or on any other topics of interest to the public that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.</i>	
3.	CONSENT ITEMS <i>All items listed as consent items are considered routine and will be enacted by one motion. Any discussion of any consent item will be removed at the request of any Board member and made a part of the regular agenda.</i>	ACTION
	<ul style="list-style-type: none"> A. Summary Minutes of Hybrid Meeting June 28, 2023 B. KART Operational Statistics C. Fresno County Rural Transportation Agency Agreement D. Emergency Repair of the CNG Station 	
4.	APPROVAL TO AWARD THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$29,955,000 FOR THE KART TRANSIT CENTER PROJECT TO SEALS CONSTRUCTION INC	ACTION
5.	MISCELLANEOUS COMMENTS FROM STAFF	INFORMATION

Attachments:

- A – MINUTES OF JUNE 28, 2023
- B – FRESNO COUNTY RURAL TRANSPORTATION AGENCY AGREEMENT
- C – AGREEMENT 2401 WITH SEALS CONSTRUCTION INC.

STAFF REPORT

3. CONSENT ITEM:

A. Summary Minutes of Meeting June 28, 2023

B. *KART Operational Statistics*

The Transportation Development Plan (TDP) for Kings County establishes operational performance standards for KCAPTA transit operations. Staff uses these standards to evaluate specific needs for transit services and develop plans for improvements and service revision. Monthly, Staff evaluates KCAPTA operational performance and compares them to the standards set in the TDP. Performance monitoring is also required as part of our Title VI Program.

Per KCAPTA Title VI Program (June 2022-2025), on-time performance and farebox recovery rates should be reported monthly to the Board. Monitoring and reporting of these standards allow Staff and the Board to ensure operational practices do not result in discrimination on the basis of race, color, or national origin. In the past, this was information included in the Annual Financial Report; however, it was noted in our review of our Title IV Program that this information should be reported to the Board monthly. Below is our YTD (Fiscal Year 2022/2023) farebox recovery and on-time performance by route and service type.

ROUTE	FAREBOX % (Standard 15%)	ON-TIME PERFORMANCE (Standard 85%)
1	Hanford Routes	98.84%
2		97.31%
3		98.30%
4		97.49%
5		98.36%
6		97.54%
7		98.11%
9		96.51%
12		97.49%
13	91.67%	
14	96.77%	
15	98.27%	
17	97.37%	
20	98.22%	
PARATRANSIT		96.50%
MICRO TRANSIT		99.31%

Due to the effects that COVID has had on ridership, the KART system is not meeting the required 15% farebox recovery. The State of California has waived this requirement until the end of FY 2023. Due to the end of the fiscal year and pending accruals, farebox for FY22/23 will be reported at a later date.

C. *Fresno County Rural Transportation Agency Agreement*

The Regional Transportation Plan for Fresno County proposes the provision of public transportation service between Laton in Fresno County and Hanford in Kings County and Fresno Medical Transit from Hanford through Laton to the Fresno area hospitals. Fresno County Rural Transit (FCRTA) helps subsidize Route 14-Laton and Route 17-Fresno. Staff recommends that the Board authorize the Executive Director to sign the contract with FCRTA.

D. *Emergency Repair of the CNG Station*

The Executive Director authorized an emergency repair as allowed under KCAPTA's Procurement Policy Section 4.11. The emergency repair was immediately necessary for the preservation of property and critical to KCAPTA activities.

At the end of May, MV Transportation made staff aware of excessive oil carryover from the CNG compressor to the buses. This issue was discussed with Clean Energy which are contacted to maintain and the CNG station. Clean Energy recommended replacing coalescing filters and parts which was done. At that time KCAPTA staff was draining the filters daily and continued to get a significant amount of oil. Clean Energy ran pressure tests on all stages of the compress and all pressures were normal. Clean Energy and KCAPTA discussed doing the 10,000 hour rebuild early at 8,200 hours and it was agreed that this was the best course of action. This rebuild will replace all valves and rings and will help to prevent engine failures. The cost of the rebuild is \$33,833.39.

4. APPROVAL TO AWARD THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$29,955,000 FOR THE KART TRANSIT CENTER PROJECT TO SEALS CONSTRUCTION INC. (ANGIE DOW):

The KART Transit Center Project is located in Downtown Hanford on 7th Street between Harris and Brown. This project began in 2017 with a site selection study. This study recommended the preferred site for the KART Transit Center Project.

Following the completion of the study, KCAPTA completed all necessary environmental studies on the preferred site. Once the environmental documents were completed. KCAPTA began the process of purchasing the properties located in the project area.

In 2020, KCAPTA contracted with CM Construction for Construction Management Services for the project. CM has been a valuable asset to the project and has been actively involved in each step and will oversee the construction process.

In 2021, KCAPTA contracted with RRM Design Group for the design and engineering of the project.

On May 25, 2023 KCAPTA released the construction documents, bids were Due on July 19, 2023. KCAPTA received 2 Bids. Seals Construction with a base bid of \$28,050,000 and AMS Association with a base bid of \$29,432,000.

In addition to the base bid KCAPTA requested each bidder include the following items

1. \$200,000 Contingency
2. Add Alternate # 1: Photovoltaic panels, equipment, conductors, and misc.
3. Add Alternate # 2A: Northern most two bay and three-bay bus canopies
4. Add Alternate # 2B: Photovoltaic panels, equipment, conductors, and misc.
5. Add Alternate # 3: Bulbouts and all associated work at the 3 corners of 7th and Harris, and 7th and Brown intersections.

Totals including Contingency and all Add Alternate were:

Seals Construction - \$29,955,000

AMS Association - \$32,325,000

During the bid opening a technical issue with Addendum 5 was noted, which resulted in the Fire Alarm System being excluded from the bid proposals. Since both bidders excluded this item, bids were competitive and deemed responsive.

The Fire Alarm System is a require component for the project. Staff action plan for the item is to request a change order from the Contractor after the award, Staff will also be requesting a bid from an outside vendor to insure competitive pricing.

Seals Construction is the lowest responsible bidder and staff is recommending the Board Award the construction contract including contingency and Add Alternates 1, 2A, 2B, and 3 to Seals Construction Inc.

Recommendation

Staff recommends the Board award Construction Contract in an amount not to exceed \$29,955,000 to Seals Construction, Authorized the Board Chairman to execute Agreement 2401, and Authorize the Executive Director to post the Notice of Award.

5. MISCELLANEOUS COMMENTS FROM STAFF: