MEMORANDUM

To: Ted Smith, TARC Board of Directors

From: Ozzy Gibson, Interim Executive Director

Date: April 24, 2024

Re: Resolution 2024-17
RFP P-2728 Paratransit & Mobility Management

A request for Proposals (P-2728) was issued on July 18, 2019 for contracted ADA paratransit, experimental fixed route transportation, Mobility Management, and other contracted transportation services, seeking proposers capable of providing and fulfilling TARC's needs for paratransit and other transportation services while looking towards TARC's future as a regional Mobility Manager. The proposed base contract period was for five (5) years, with two (2) two-year optional extensions.

On January 10, 2020, the Board authorized the Executive Director to enter into contract negotiations with MV Transportation, and subsequently a contract was fully executed. The five (5) year base contract total not-to-exceed (NTE) amount is $114,500,000. On February 27, 2020, a contract amendment was issued and executed with an initial term contract expiration of January 9, 2025.

Staff recommends to negotiate and amend the two (2) optional two-year extensions to be replaced with two (2) optional one-year extensions. Staff also recommends to exercise the first one (1) one-year optional extension for effective dates of January 10, 2025 through January 9, 2026. The contract total NTE amount of $114,500,000 will not need to be increased at this time, as there is sufficient spending authority remaining to cover the two (2) one-year extensions.

At this time, the Board of Directors is hereby requested to give the Interim Executive Director authority to negotiate contract terms with MV Transportation for two (2) one-year optional extensions. Please contact me at (502) 561-5100, if you may have any questions. Thank you.

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RESOLUTION 2024-17
Paratransit & Mobility Management

A Resolution authorizing the Interim Executive Director to negotiate and enter into an extension to contract #2728 with MV Transportation for the provision of Paratransit and Mobility Management;

WHEREAS, TARC requests authorization to negotiate contract terms with MV Transportation for two (2) one-year optional extensions for Paratransit & Mobility Management, and;

WHEREAS, TARC seeks MV Transportation to continue to provide Paratransit & Mobility Management, and exercise one (1) one-year extension, commencing January 10, 2025 and expiring January 9, 2026. No increase in spending authority is necessary.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Transit Authority of River City that:

The Interim Executive Director is hereby authorized to negotiate contract terms with MV Transportation for two (2) one-year optional extensions for contract #2728.

ADOPTED THIS 24th DAY OF April 2024

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Ted Smith, Chair of the Board of Directors

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