

BOARD ACTION ITEM

Item Number: BA2023-26

Meeting Date: April 17, 2023

Item Title: General Contractor

BACKGROUND

Trinity Metro has numerous Facilities projects that require the use of skilled tradesmen. Examples of these projects include remodeling, equipment installation, retrofitting, and reacting to damage resulting from severe weather. Oftentimes, these projects are too large, complex, or time-sensitive to be completed by the Building Maintenance staff. A General Contractor has the resources available to complete these projects as needed. More than twenty-five (25) projects are currently waiting to be completed that were approved for FY2023. The General Contractor will be utilized to complete these projects, as well as future projects that are identified. Having a General Contractor available will additionally assist in maintaining a state of good repair across all Trinity Metro facilities. They will also expedite the completion of \$1,500,000 in grant-funded projects from the FY22 Bus and Bus Facilities Grant.

PROCUREMENT

The Trinity Metro Procurement Department has followed its procurement policies and procedures with this purchase, and it complies with all applicable Federal, State, and Trinity Metro procurement requirements.

FINANCING

Funding for the first year of this contract is available in the Trinity Metro FY2023 Operating and Capital Budgets. Funds for future years of the contract will be considered in the respective proposed budgets.

RECOMMENDATION

The Trinity Metro Board of Directors authorizes the President & Chief Executive Officer to enter into a three-year contract with two (2) one-year option renewals with Mart, Inc. for \$12,500,000 plus a 15% (\$1,875,000) contingency for unforeseen expenses for a total amount not to exceed \$14,375,000.

STAFF DISPOSITION

Wayne Gensler

April 6, 2023

EXECUTIVE LEADER APPROVAL

DATE

DISPOSITION BY BOARD OF DIRECTORS


SECRETARY APPROVAL

4/17/2023
DATE