

## **BOARD OF DIRECTORS**

### **ACTION ITEM**

Item Number: BA2022-43

Meeting Date: June 27, 2022

Item Title: Fire Protection Maintenance and Monitoring

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#### **BACKGROUND**

Trinity Metro has fire protection and alarm equipment at the following locations: Hershel R. Payne Complex, Alarm Supply Building, 801 Grove Street, Fort Worth Central Station, Texas and Pacific Complex, and the communication huts at Trinity Railway Express stations in Tarrant County. The equipment needs to be maintained regularly and monitored continuously.

The scope of work of this contract provides fire protection equipment maintenance and alarm monitoring services. It includes testing, inspecting, repairing, monitoring, and maintaining the fire protection and fire alarm equipment at Trinity Metro's facilities.

#### **PROCUREMENT**

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

#### **FINANCE**

Funding for the first year of this contract is available in the Trinity Metro FY2022 Operating Budget. Funds for future contract years will be considered in the respective proposed budgets.

#### **DISADVANTAGED BUSINESS ENTERPRISE UTILIZATION**

The Disadvantaged Business Enterprise (DBE) Goal for this solicitation is 5%.

#### **RECOMMENDATION**

The Planning, Operations, and Marketing Committee requests that the Trinity Metro Board of Directors authorize the President/Chief Executive Officer to enter into a six-year contract with TD Industries for \$1,148,531.00 plus a 15% (\$172,280.00) contingency for unforeseen expenses for a total amount of \$1,320,811.00.

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Disposition by Board of Directors

Secretary Approval:

DATE