



Buhl Building ▪ 535 Griswold Street, Suite 600 ▪ Detroit, MI 48226

Board of Directors Meeting

September 22, 2022



Suburban Mobility Authority for Regional Transportation

Buhl Building • 535 Griswold Street, Suite 600 • Detroit, MI 48226 • (313) 223-2100

ROLL CALL

Board of Directors Meeting

Date: September 22, 2022

CHAIRPERSON, MS. VICKI WOLBER

VICE-CHAIRPERSON, MS. HILARIE CHAMBERS

MR. ABDUL HAIDOUS

MR. ROYCE MANIKO

MR. KHALIL RAHAL

MR. BRET RASEGAN

MR. JOHN PAUL REA

Tiffany Martin-Patterson, SMART Board Secretary



**SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 22, 2022
2:00 PM**

AGENDA

| <u>ITEM:</u> | <u>ACTION:</u> | <u>PRESENTED BY:</u> |
|---|----------------|---|
| 1. Call to Order | | Vicki Wolber |
| A) Pledge of Allegiance | | |
| 2. Roll Call | | Tiffany Martin |
| 3. Adoption of Agenda | Approval | Vicki Wolber |
| 4. Certification of Public Notice | Information | Tiffany Martin |
| 5. Minutes | | |
| A) Board Meeting Minutes For August 25, 2022 | Approval | Vicki Wolber |
| 6. Public Participation | Discussion | Vicki Wolber |
| 7. Chairperson's Report | Information | Vicki Wolber |
| 8. General Manager's Report | Information | Dwight Ferrell |
| 9. Nominating Committee Report | Information | Committee Chairperson |
| 10. New Business | | |
| A. Resolution: Veterans Services | Approval | Danny Whitehouse <i>Acting VP of Paratransit</i> |
| B. Resolution: Authorization to Approve a Purchase Order Change Action (POCA) #1 for Additional Funding for the LETC Purchase of Five (5) Medium Duty Diesel Busses | Approval | LeJuan Burt VP of Maintenance |
| C. Resolution: Authorization to Award a Contract for Janitorial Services | Approval | LeJuan Burt VP of Maintenance |
| D. Resolution: Authorization to Approve a Purchase Change Action (POCA) #1 for Connector and Support Vehicle Repair Services | Approval | LeJuan Burt VP of Maintenance |
| E. Resolution: Authorization to Award a Contract for Anti-Freeze, Grease, and Windshield Fluids | Approval | LeJuan Burt VP of Maintenance |
| F. Resolution: Authorization to Award a Contract for Oil and Transmission Fluids | Approval | LeJuan Burt VP of Maintenance |
| G. Resolution: Appointments to the 2022-2023 Audit Committee of the SMART Board of Directors | Approval | Ryan Bryn VP of Finance |

Adjournment



Suburban Mobility Authority for Regional Transportation

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PUBLIC NOTICE

SMART will hold the September 22, 2022 Nominating Committee Meeting at 1:30 p.m. and the SMART's Board of Directors meeting at 2 p.m. at SMART's Oakland Terminal located at 2021 Barrett Dr, Troy, Michigan 48084.

Virtual attendance is strongly encouraged, and full public participation is still available via Zoom.

All physically present at the meeting must adhere to the following:

- Masks are recommended in indoor public transportation settings and encouraged. Please respect anyone needing or choosing to wear one.
- People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask or attend virtually.
- Pass a temperature check and a complete health screening questionnaire before entering the Board room.

The agenda can be found on SMART's website: <http://www.smartbus.org/About/Our-Organization/Board-of-Directors/Board-Meeting-Schedule>

Members of the public may attend in person, or virtually/via phone. To attend virtually; on a smartphone, tablet, or computer; please enter this URL in a web browser:

- <https://smartbus.zoom.us/j/97955560638>
- Via phone only, please dial: (301) 715-8592
- Webinar ID: 979 5556 0638 (no password required)
- One-tap mobile: +13017158592,,97955560638#

Members of the public may also submit a written comment to be read during the Public Comment period by emailing SMARTBoard@smartbus.org by 1:45 p.m. on the day of the meeting.

Requests for reasonable accommodations at SMART require advanced reservations. Individuals with disabilities requiring assistance should contact SMARTBoard@smartbus.org or 313-223-2110 as soon as possible. If you have difficulties joining the virtual session, contact SMARTBoard@smartbus.org or 248-419-7912 and we will assist you to the best of our abilities.

Public Comment will proceed as follows:

- All comments: 5-minute limit per member of the public. Kindly state your name and city of residence.
- Public comments will be received in the following order
 - Members of the public who attend in person
 - Members of the public on Zoom/phone
 - Written comments via email. The Board Secretary will read any submitted comments

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

BOARD OF DIRECTORS MEETING

PROPOSED MINUTES – August 25, 2022

A meeting of the Board of Directors of the Suburban Mobility Authority for Regional Transportation (SMART) was held on Thursday, August 25, 2022 at 2:01 PM. The meeting was held at 535 Griswold, Suite 600, Detroit, MI 48226 and via a digital public video conference.

ATTENDANCE

| | | |
|--|-------------------|--|
| SMART Board of Directors: | Chairperson | Ms. Vickie Wolber Mr. Abdul Haidous Mr. Royce Maniko Mr. Bret Rasegan Mr. John Paul Rea |
| Absent Board Members: | Vice- Chairperson | Ms. Hilarie Chambers <i>(VIA Zoom)</i> Mr. Royce Maniko Mr. Khalil Rahal |
| SMART General Manager: | | Mr. Dwight Ferrell |
| SMART Deputy General Manager & COO: | | Ms. Tiffany Gunter |
| SMART Board Administrator: | | Ms. Tiffany Martin-Patterson |
| SMART Staff Present: | | Ms. Truvae Adams Ms. Laura Bieniek Mr. Ryan Byrne Mr. Melvin Evans Ms. Melissa Hightower Ms. Lynette Hurt Ms. Carol Jones Ms. Angie Kelley Ms. Nicole Mack Ms. Laila Malki Ms. Anika Parker Ms. Jacqueline Payne Ms. Nichole Peters Ms. Michele Pollock Ms. Sara Price |

Ms. Shana Shore
Mr. Darrell Taylor
Mr. Andy Thorner
Ms. Patty Wailing
Mr. Mark Watson
Ms. Dea Weathers
Mr. David Weiss
Mr. D'Andrae Whitley
Ms. Vickie Jordan

Public Registered:

Mr. Chuck Alterman
Ms. Marie Bouchard
Mr. Robert Cramer
Mr. Cunningham
Mr. Lukas Lasecki
Ms. Megan Owens
Mr. Rober Pawlowski
Mr. Mike Rayner
Mr. Waterman

1. Call to Order

A) Pledge of Allegiance

2. Roll Call

Present: Chairperson Vicki Wolber, Mr. Abdul Haidous, Mr. John Paul Rea & Mr. Bret Rasegan

Absent: Vice- Chairperson Ms. Hilarie Chambers (*VIA Zoom*), Mr. Royce Maniko, Mr. Khalil Rahal

A quorum was present.

3. Adoption of Agenda

MOTION: Moved by Mr. Bret Rasegan, seconded by Mr. Abdul Haidous, to approve the agenda for the August 25, 2022 Board meeting.

DISCUSSION

None

VOTE: THE MOTION CARRIED.

4. Public Notice and Rules of Order

The Secretary read the Public Notice and Rules of Order into the record.

5. Minutes

A. Board Meeting Minutes for June 23, 2022

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Bret Rasegan, to approve the Board meeting minutes for June 23, 2022.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

6. Public Participation

Chairperson Ms. Vickie Wolber declared the meeting open for Public Participation.

- Chuck Altman
- Marie Bouchard
- Mr. Cunningham
- Lukas Lasecki
- Robert Pawlowski
- Mike Rayner

7. Chairperson's Report

DISCUSSION:

None

8. General Manager's Report

Dwight Ferrell, General Manager, provided his report to the Board.

9. Unfinished Business

A. Resolution: Authorization to Award a Contract for Schedule Printing Services

MOTION: Moved by Mr. Bret Rasegan seconded by Mr. John Paul Rea, that the Board of Directors of SMART authorizes the General Manager of SMART to

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

10. New Business

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

A. Resolution: OCPTA Extension through June 30, 2023

MOTION: Moved by Mr. John Paul Rea seconded by Mr. Bret Rasegan, that the Board of Directors of SMART hereby authorizes the General Manager of SMART to execute a contract extension with the OCPTA for period of one year: July 1, 2022, through June 30, 2023.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

B. Resolution: DBE Manual

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Bret Rasegan, that the Board of Directors of SMART approves and adopts the DBE Policy Statement.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

C. Resolution: FY 2023 Unifies Work Program

MOTION: Moved by Mr. Abdul Haidous seconded by Mr. John Paul Rea, that the Authority's FY 2023 Unified Work Program referred to herein is approved and the General manager is authorized to execute a negotiated project agreement with SEMCOG for \$318,806 of FTA Section 8 technical studies funds; represent that \$70,694 is available for the local match of these funds; and to negotiate, as may be required, the scope, cost, emphases, etc. of the content of this program.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

D. Resolution: Authorization to Award a one-time purchase for Dell Laptop Computers

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for a one-time purchase in the amount not to exceed \$86, 250.00 for Dell Laptop Computers to Avalon Technologies, Inc.

DISCUSSION:

None

VOTE: THE MOTION CARRIED

E. Resolution: Authorizing the Award a Five-Month Contract Extension for Bus Shelters Maintenance and Repair Service

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a five-month contract extension to Allies Building Service Co. for an amount not to exceed \$46,875.00 starting September 1, 20 22 through January 31, 2023. The contract extension pricing, terms and conditions for the service shall remain the same as the current contract, RFP Control No# 17-2341.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

F. Resolution: Authorization for a Contract Extension for Swiftly Mobility Platform for Transit Software

MOTION: Moved by Mr. Abdul Haidous, seconded by Mr. John Paul Rea, that the that the Board of Directors of the Suburban Mobility Authority for Regional Transportation is hereby authorized to approve a nine-month contract extension for an amount not to exceed \$268,914.00 to Swiftly, Inc. starting October 1, 2022 through June 30, 2023. The contract terms and conditions shall remain the same as SS control no. 21-3213.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

G. Resolution: Authorization to Award a Contract for Oakland Terminal Pavement Improvements Project

MOTION: Moved by Mr. Abdul Haidous, seconded by Mr. Bret Rasegan, that the that the Board of Directors of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract in the amount not to exceed \$563,783.00 to Best Asphalt, Inc. for Oakland Terminal Pavement Improvements Project.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

H. Information: Litigation Settlement

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the General Manager shall receive and file this as information only.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

I. Resolution: Selection of a Nominating Committee

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the that the Board of Directors of the Suburban Mobility Authority for Regional Transportation, hereby approves the appointments of Mr. John Paul Rea of Macomb County as Chairperson, Mr. Bret Rasegan of Oakland County as Vice-Chairperson and Mr. Abdul Haidous, Macomb County.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

11. Executive Session

Roll Call

Present: Chairperson Vicki Wolber, Mr. Abdul Haidous, Mr. John Paul Rea & Mr. Bret Rasegan

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous that the Board of Directors of the Suburban Mobility Authority for Regional Transportation **proceed into** Executive Session.

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

DISCUSSION:

Confidential

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

MOTION: Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the Board of Directors of the Suburban Mobility Authority for Regional Transportation, hereby authorizes the move to **proceed out** of Executive Session.

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

12. Board Member Business

DISCUSSION:

None

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

Adjournment

There being no further business to come before the Board, upon motion made by Mr. John Paul Rea Rahal, seconded by Mr. Abdul Haidous, and unanimously carried, the meeting adjourned at 2:37 PM.

Respectfully submitted,

Tiffany Martin-Patterson

Tiffany Martin-Patterson
Board Administrator

Date: September 22, 2022

DISPOSITION SOUGHT: Board Approval

To: SMART Board of Directors

SUBMITTED BY: Danny Whitehouse

From: Transportation

APPROVED BY: General Manager

Subject: Authorization to amend the interlocal agreement with Oakland County for the provision of transportation services to veterans and their dependents within Oakland County to the Veteran's Services offices located in Pontiac and Troy.

Recommendation

That the Board adopt the attached Resolution authorizing SMART to amend the interlocal agreement with Oakland County to extend the period of time during which SMART will provide transportation services to veterans in Oakland County. The provision of transportation services will continue to enable veterans to travel to and from the Veteran's Services offices for the purpose of enrolling in veterans' benefits.

Discussion

Oakland County has received an extension to a grant from the Michigan Veteran's Affairs Agency County Veteran's Service Fund (CVSF). Oakland County wishes to utilize grant funds for the purpose of providing origin to destination transportation for veterans and their dependents by partnering with SMART. SMART is asking the Board to approve an amendment to the current interlocal agreement pursuant to which SMART will provide transportation to veterans and their dependents within Oakland County who are in need of a ride to and from either of the Veteran's Services offices located in Pontiac or Troy in order to complete the application process for the veteran's benefits. The cost of each ride will be \$45, which will be reimbursed by Oakland County using grant funds. SMART will work with its numerous service providers to facilitate the veteran transportation services. The amendment will extend the term of the interlocal agreement from October 1, 2022, and end on June 30, 2023.

Attachments

- Resolution

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
RESOLUTION

Authorization to amend the interlocal agreement with Oakland County for the provision of transportation services to veterans and their dependents within Oakland County to the Veteran’s Services offices located in Pontiac and Troy.

-
- Whereas, Board authorization is requested to amend the interlocal agreement with Oakland County; and
- Whereas, Oakland County has received a grant from the Michigan Veteran’s Affairs Agency County Veteran’s Service Fund (CVSF); and
- Whereas, Oakland County wishes to partner with SMART for the provision of origin to destination transportation services for veterans and their dependents in Oakland County; and
- Whereas, SMART has the ability to provide transportation services to veterans and their dependents within Oakland County who are in need of a ride to and from either of the Veteran’s Services offices located in Pontiac or Troy in order to complete the veteran’s benefits application process; and
- Whereas, SMART will provide the veteran transportation services at a cost of \$45 per ride, which will be invoiced every thirty (30) days to Oakland County; and
- Whereas, Oakland County will pay invoices within thirty (30) days of receipt from SMART with funds from the Michigan Veteran’s Affairs Agency County Veteran’s Service Fund (CVSF) grant; and
- Whereas, The term of the interlocal agreement between SMART and Oakland County was originally set to expire on September 30, 2022, but Oakland County has now received an extension to their grant. SMART; now, therefore be it
- Resolved, That SMART is hereby authorized to amend the interlocal agreement with Oakland County for the provision of transportation services to veterans and their dependents within Oakland County to the Veteran’s Services offices in Pontiac and Troy and extend the agreement from October 1, 2022 through June 30, 2023

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 22, 2022.

Date

Board Secretary

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION RESOLUTION

RESOLUTION

Authorizing the General Manager to Approve a Purchase Order Change Action (POCA) #1 for
Additional Funding for the LETC Purchase of Five (5) Medium Duty Diesel Buses

- Whereas, The Suburban Mobility Authority for Regional Transportation (SMART) is requesting a Purchase Order Change Action for additional funding for the LETC purchase of Five (5) Medium Duty Diesel Buses; and
- Whereas, This POCA #1 was approved by SMARTs Board of Directors on January 28, 2021; and
- Whereas, A POCA #1 submitted in the amount not to exceed \$359,938.00 is to cover additional funding for commodity price inflation and supply chain delays. Pricing has been determined fair and reasonable; and
- Whereas, Funding for POCA #1 will be funded via Project 42200 / TBD; Federal Grant MI-2020-061 (5307) / MI-2022-048 (5307); State Grant 2017-0130 P24 / TBD; and
- Whereas, The Director of Finance is satisfied that Hoekstra Transportation has performed under the contract terms and conditions; and
- Whereas, The EEO Department is satisfied that Hoekstra Transportation is in compliance with the equal opportunity/affirmative action policies of the Federal and State government and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to approve POCA #1 in the amount not to exceed \$359,938.00 to Hoekstra Transportation.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 22, 2022.

Date

Board Secretary

No. _____



HOEKSTRA TRANSPORTATION

Dear valued customer:

We are writing today to make you aware of a few substantial changes to our industry and product lines as it relates to the buses you order and operate. These changes will affect current and future orders from the MDOT Small and Medium Duty bus contracts.

We are all painfully aware of the effects Covid-19 has had on the transit industry. As we adapt to these changes, we have seen suppliers, manufacturers and vendors reduce staff, cut production and deal with supply chain shortages. Commodity pricing has skyrocketed causing further disruption.

One of the primary shortages in the supply chain has been in the micro-chips used in the chassis we build our buses and vans on. Without the needed micro-chips there are no chassis. Without chassis, we can not build buses. Although we have been optimistic and hopeful that the shortages would be short lived, it is now apparent that they will take much longer to resolve than previously expected. Chassis allocation is extremely limited and significantly below the current order requirements.

In order to survive this multi-year delay in business volume, our manufacturer, Forest River Inc., has been forced to consider all options including the consolidation of products and workforce. Here are the bullet points:

1. Forest River Inc. has made the necessary decision to reduce its manufacturing plants from 6 down to 1.
2. The plant closures will include the Champion and Eldorado plant in Imlay City, Michigan.
3. The production of buses will be relocated to the main plant in Goshen, Indiana.
4. Due to low volume nationally and lack of production supplies, Forest River is eliminating the Eldorado composite bus body.
5. They will continue to offer the metal cage construction models, including the Eldorado and Champion metal cage.

Many agencies have had buses on order for quite some time waiting for chassis to arrive. In order to preserve these order slots in the production timeline, it is going to be necessary to switch any composite Eldorado orders to the metal cage versions. Forest River has agreed to

this and to honor pricing and production slots so no time will be lost. This is important as they are receiving approximately 1000 orders a month while chassis allocation is significantly less.

In conjunction with MDOT personnel, Hoekstra Transportation will be transferring any composite bus orders onto the metal cage order forms and distributing the revised forms to affected agencies. Body construction should be the only items affected and your option content will remain the same.

We understand that this is not ideal, and that change is often difficult. We will do our very best to make this transition as seamless as possible and to continue to support MDOT and our partner agencies in these unprecedented times. As always, we are available by phone or email and will do our best to answer any questions you may have.

Please keep your eyes out for further information and updates as we navigate these challenges.

Very Best Regards,

A handwritten signature in black ink, appearing to read 'SBolin', with a stylized flourish at the end.

Steve Bolin
Commercial Sales Manager
Hoekstra Transportation Inc.
616-389-1130
SBolin@Hoekstralnc.com

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization the General Manager to Award a Contract for Janitorial Services

- Whereas, The facilities at all SMART locations and transit center require Janitorial and Cleaning Services; and
- Whereas, A Request for Proposal (RFP) was advertised and published on Michigan Intergovernmental Trade Network (MITN). Four proposals were received; and
- Whereas, An evaluation and selection committee was appointed by the General Manager evaluated the four proposals according to the criteria in the RFP; and
- Whereas, The proposal submitted by VHM Enterprises, Inc. was determined to be most advantageous to SMART with price and other specified evaluation factors being considered. Price was determined to be fair and reasonable; and
- Whereas, Adequate funding is available in the Authority's general operating fund; and
- Whereas, The Director of Finance is satisfied that VHM Enterprises, Inc. has the potential to perform under the terms and conditions of the contract; and
- Whereas, The EEO Department is satisfied that VHM Enterprises, Inc. is in compliance with the equal opportunity and affirmative action laws and policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a three-year contract for an amount not to exceed \$1,672,208.00 with two option years for an amount not to exceed \$591,394.00 per year to VHM Enterprises, Inc. for Janitorial Services. The total cost for the contract shall not exceed \$2,854,996.00 The option years are exercised at SMART's discretion.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 22, 2022.

Date

Board Secretary

No. _____

Macomb Terminal

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|-----------------------|----------------------|-----------------------|---------------------------|-----------------------|
| Year 1 | \$ 51,999.96 | \$ 170,980.08 | \$ 143,120.64 | \$ 109,824.00 |
| Year 2 | \$ 51,999.96 | \$ 170,980.08 | \$ 147,384.00 | \$ 111,816.00 |
| Year 3 | \$ 51,999.96 | \$ 170,980.08 | \$ 150,110.00 | \$ 114,000.00 |
| Total for Three Years | \$ 155,999.88 | \$ 512,940.24 | \$ 440,614.64 | \$ 335,640.00 |
| Opt Year 1 | \$ 51,999.96 | \$ 188,078.04 | \$ 153,321.00 | \$ 116,280.00 |
| Opt Year 2 | \$ 55,999.96 | \$ 188,078.04 | \$ 156,410.00 | \$ 118,584.00 |
| Grand Total | \$ 263,999.80 | \$ 889,096.32 | \$ 750,345.64 | \$ 570,504.00 |

Oakland Terminal

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|-----------------------|----------------------|------------------------|---------------------------|-----------------------|
| Year 1 | \$ 72,396.00 | \$ 325,960.32 | \$ 154,848.00 | \$ 117,312.00 |
| Year 2 | \$ 72,396.00 | \$ 325,960.32 | \$ 159,480.00 | \$ 119,400.00 |
| Year 3 | \$ 72,396.00 | \$ 325,960.32 | \$ 164,400.00 | \$ 121,472.00 |
| Total for Three Years | \$ 217,188.00 | \$ 977,880.96 | \$ 478,728.00 | \$ 358,184.00 |
| Opt Year 1 | \$ 72,396.00 | \$ 358,556.28 | \$ 169,332.00 | \$ 123,720.00 |
| Opt Year 2 | \$ 75,999.96 | \$ 358,556.28 | \$ 174,408.00 | \$ 126,000.00 |
| Grand Total | \$ 365,583.96 | \$ 1,694,993.52 | \$ 822,468.00 | \$ 607,904.00 |

Royal Oak Transit Center

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|-----------------------|----------------------|-----------------------|---------------------------|-----------------------|
| Year 1 | \$ 33,999.96 | \$ 28,992.00 | \$ 29,328.00 | \$ 37,440.00 |
| Year 2 | \$ 33,999.96 | \$ 28,992.00 | \$ 30,204.00 | \$ 38,184.00 |
| Year 3 | \$ 35,199.96 | \$ 28,992.00 | \$ 31,110.00 | \$ 38,928.00 |
| Total for Three Years | \$ 103,199.88 | \$ 86,976.00 | \$ 90,642.00 | \$ 114,552.00 |
| Opt Year 1 | \$ 36,399.96 | \$ 31,891.20 | \$ 32,043.44 | \$ 39,696.00 |
| Opt Year 2 | \$ 37,599.96 | \$ 31,891.20 | \$ 33,000.00 | \$ 40,536.00 |
| Grand Total | \$ 177,199.80 | \$ 150,758.40 | \$ 155,685.44 | \$ 194,784.00 |

Optional Service - Third Shift, Daily Cleaning for Macomb, Oakland & Wayne Terminals Monday-Friday

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|---|-----------------|-----------------------|---------------------------|-----------------------|
| Optional 3rd shift Cost for Three Years | \$ 234,011.88 | \$ 623,808.00 | \$ 583,308.00 | \$ 463,920.00 |
| Optional 3rd shift Cost for Five Years | \$ 393,379.80 | \$ 1,081,267.20 | \$ 984,108.00 | \$ 799,320.00 |

Optional Service - When needed Quarterly: Wash all interior & exterior windows at Oakland, Wayne, Macomb Terminals & Royal Oak Transit Center

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|---|-----------------|-----------------------|---------------------------|-----------------------|
| Optional window cleaning Cost for Three Years | \$ 21,600.00 | \$ 22,560.00 | \$ 42,000.00 | \$ 25,200.00 |
| Optional window cleaning Cost for Five Years | \$ 37,600.00 | \$ 39,984.00 | \$ 70,000.00 | \$ 44,000.00 |

Optional Service - Shampoo Carpet at Oakland, Wayne, Macomb Terminal's & Royal Oak Transit Center (as needed)

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|--------------------------|-----------------|-------------------------------------|------------------------------------|-----------------------|
| Shampoo carpet as needed | \$ 2,800.00 | \$0.12/SF (\$150 minimum per clean) | \$250.00 per location, per request | \$ 6,750.00 |

Hein Building

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|-----------------------|----------------------|-----------------------|---------------------------|-----------------------|
| Year 1 | \$ 20,400.00 | \$ 85,486.08 | \$ 46,924.80 | \$ 12,480.00 |
| Year 2 | \$ 20,400.00 | \$ 85,486.08 | \$ 48,324.00 | \$ 12,984.00 |
| Year 3 | \$ 20,400.00 | \$ 85,486.08 | \$ 49,776.00 | \$ 13,608.00 |
| Total for Three Years | \$ 61,200.00 | \$ 256,458.24 | \$ 145,024.80 | \$ 39,072.00 |
| Opt Year 1 | \$ 20,400.00 | \$ 94,034.64 | \$ 51,264.00 | \$ 14,100.00 |
| Opt Year 2 | \$ 20,799.96 | \$ 94,034.64 | \$ 52,800.00 | \$ 14,808.00 |
| Grand Total | \$ 102,399.96 | \$ 444,527.52 | \$ 249,088.80 | \$ 67,980.00 |

Wayne Terminal

| Vendor | Du-All Cleaning | PIC Maintenance, Inc. | RNA Facilities Management | VHM Enterprises, Inc. |
|-----------------------|----------------------|-----------------------|---------------------------|-----------------------|
| Year 1 | \$ 72,396.00 | \$ 70,454.40 | \$ 154,848.00 | \$ 109,824.00 |
| Year 2 | \$ 72,396.00 | \$ 70,454.40 | \$ 159,480.00 | \$ 111,816.00 |
| Year 3 | \$ 72,396.00 | \$ 70,454.40 | \$ 164,400.00 | \$ 114,000.00 |
| Total for Three Years | \$ 217,188.00 | \$ 211,363.20 | \$ 478,728.00 | \$ 335,640.00 |
| Opt Year 1 | \$ 72,396.00 | \$ 77,499.84 | \$ 169,332.00 | \$ 116,280.00 |
| Opt Year 2 | \$ 75,999.96 | \$ 77,499.84 | \$ 174,408.00 | \$ 118,584.00 |
| Grand Total | \$ 365,583.96 | \$ 366,362.88 | \$ 822,468.00 | \$ 570,504.00 |

Total Vendor Cost for Janitorial Services

| Vendor | Du-All Cleaning | VHM Enterprises, Inc. | RNA Facilities Management | PIC Maintenance, Inc. |
|-----------------------------------|-----------------|-----------------------|---------------------------|-----------------------|
| Total Vendor Cost for Three Years | \$ 754,775.76 | \$ 1,183,088.00 | \$ 1,633,737.44 | \$ 2,045,618.64 |
| Total Vendor Cost for Five Years | \$ 1,274,367.48 | \$ 2,011,676.00 | \$ 2,800,055.88 | \$ 3,545,738.64 |
| | | \$ 737,308.52 | \$ 1,525,688.40 | \$ 2,271,371.16 |
| | | 0.633485452 | 0.45512216 | 0.359408182 |
| | 20 | 12.66970904 | 9.102443198 | 7.188163649 |

Total Vendor Cost for Janitorial Services & Optional Services (3rd shift & window cleaning)

| Vendor | Du-All Cleaning | VHM Enterprises, Inc. | RNA Facilities Management | PIC Maintenance, Inc. |
|-----------------------------------|-----------------|-----------------------|---------------------------|-----------------------|
| Total Vendor Cost for Three Years | \$ 1,010,387.64 | \$ 1,672,208.00 | \$ 2,259,045.44 | \$ 2,691,986.64 |
| Total Vendor Cost for Five Years | \$ 1,705,347.28 | \$ 2,854,996.00 | \$ 3,854,163.88 | \$ 4,666,989.84 |
| | \$ 1,149,648.72 | \$ 2,148,816.60 | \$ 2,961,642.56 | |

| Calculation for Score Sheet Price Category | | Du-All | VHM | RNA | PIC |
|---|--|--------|------|------|-----|
| Maximum Points Per Category is 20 Points | | | | | |
| Total Points is 20*(Lowest Price Vendor/Vendor Price)=Points for Price Category | | | | | |
| | | 0.64 | 0.46 | 0.37 | |
| Vendors Assigned Price Points | | 20 | 13 | 9 | 7 |

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION RESOLUTION

RESOLUTION

Authorizing the General Manager to Approve a Purchase Order Change Action (POCA) #1 for
Connector and Support Vehicle Repair Services

- Whereas, The Suburban Mobility Authority for Regional Transportation (SMART) is requesting a Purchase Order Change Action for additional funding for connector and vehicle repairs service contract; and
- Whereas, A POCA #1 submitted in the amount not to exceed \$119,000.00 for contract services until June 3, 2024 and an additional amount not to exceed \$40,000.00 per year for the two option years; and
- Whereas, Funding for POCA #1 will be funded via operating funds; and
- Whereas, The Director of Finance is satisfied that Santoro Inc. has performed under the contract terms and conditions; and
- Whereas, The EEO Department is satisfied that Santoro Inc. is in compliance with the equal opportunity/affirmative action policies of the Federal and State government and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of Suburban Mobility Authority for Regional Transportation is hereby authorized to approve POCA #1 additional funding in the amount not to exceed \$119,000.00 for the base three-year contract and additional funding in the amount not to exceed \$40,000.00 each option year to Santoro Inc. The total amount of contract shall not exceed \$279,000.00.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 22, 2022.

Date

Board Secretary

No. _____

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization the General Manager to Award a Contract for Anti-Freeze, Grease, and Windshield Fluids

Whereas, SMART's Maintenance Department has a need for an Anti-Freeze, Grease, and Windshield Fluids contract. These items are used in routine maintenance of the fleet; and

Whereas, A Request for Quote (RFQ) was advertised and posted on MITN. Three bids were received. The bids were determined responsive and responsible; and

Whereas, The bid submitted by Rowleys Wholesale was determined to be the lowest priced, responsive and responsible bidder. Price was determined fair and reasonable; and

Whereas, The project is funded via operating funds; and

Whereas, The Director of Finance is satisfied that Rowleys Wholesale has potential to perform under the contract terms and conditions; and

Whereas, The EEO Department is satisfied that Rowleys Wholesale is in compliance with the equal opportunity/affirmative action policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it

Resolved, That the Suburban Mobility Authority for Regional Transportation is hereby authorized to approve a one-year contract for Anti-Freeze, Grease, and Windshield Fluids in the amount of \$119,983.30 with Rowleys Wholesale.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 22, 2022.

Date

Board Secretary

No. _____

Bid Tab RFQ 23-3664 Anti-Freeze, Grease, and Windshield Fluid

Rowley Wholesale

| Product Description | Specification | Brand Name/Product No. | Delivery Size | Estimated Annual Quantity | Unit Price | Price for 1 year Firm Fixed |
|---|--|------------------------|---------------|---------------------------|------------|-----------------------------|
| Premixed Windshield Washer Fluid | Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades 55 Gal Drums, 2,255 Gallons | Service-Pro SP11210 | 55 Gal Drum | 2,255 Gal | \$2.62/GAL | \$ 5,908.10 |
| Permanent Anti-Freeze / Coolant RED | Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon; Tanker, \$15,500 Gallons | Purus Pur17287b | Tanker | 15,500 Gal | \$5.90/GAL | \$ 91,450.00 |
| Permanent Anti-Freeze /Global Gold 50/50 premix | Meets or exceeds the requirements of WSS-M97B51 A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210; 55 Gal Drums; 1,210 Gallons | Old World nagb51 | 55 Gal Drum | 1,210 Gal | \$8.90/GAL | \$ 10,769.00 |
| Permanent Anti-Freeze / Coolant | Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon; 55 Gal Drum; 165 Gallons | Old World Pra151 | 55 Gal Drum | 165 Gal | \$7.00/GAL | \$ 1,155.00 |
| Grease | NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB (400# drums, 2,000lbs/yr) (120# Keg, 1,320 lbs) | Service-Pro SP17056d | 400# Drum | 2,000 LBS | \$3.10/GAL | \$ 6,200.00 |
| | | Service-Pro SP37056K | 120# Keg | 1,320 LBS | \$3.41/GAL | \$ 4,501.20 |
| Rowley Wholesale Total for 1 year | | | | | | \$ 119,983.30 |

Shrader Tire & Oil

| Product Description | Specification | Brand Name/Product No. | Delivery Size | Estimated Annual Quantity | Unit Price | Price for 1 year Firm Fixed |
|---|--|---|---------------|---------------------------|------------|-----------------------------|
| Premixed Windshield Washer Fluid | Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades 55 Gal Drums, 2,255 Gallons | WW225 | 55 Gal Drum | 2,255 Gal | \$2.50/GAL | \$ 5,637.50 |
| Permanent Anti-Freeze / Coolant RED | Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon; Tanker, \$15,500 Gallons | Chevron DELCO ELC 50/50 - 227811982 | Tanker | 15,500 Gal | \$6.25/GAL | \$ 96,875.00 |
| Permanent Anti-Freeze /Global Gold 50/50 premix | Meets or exceeds the requirements of WSS-M97B51 A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210; 55 Gal Drums; 1,210 Gallons | Haveline Universal Premix 50/50 AFC 227063982 | 55 Gal Drum | 1,210 Gal | \$6.68/GAL | \$ 8,082.80 |
| Permanent Anti-Freeze / Coolant | Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon; 55 Gal Drum; 165 Gallons | Havoline Xtended Life 50/50 - 236543982 | 55 Gal Drum | 165 Gal | \$7.43/GAL | \$ 1,225.95 |
| Grease | NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB (400# drums, 2,000lbs/yr) (120# Keg, 1,320 lbs) | Chevron Starplex EP2 | 400# Drum | 2,000 LBS | \$3.19/GAL | \$ 6,380.00 |
| | | Chevron Starplex EP2 | 120# Keg | 1,320 LBS | \$3.23/GAL | \$ 4,263.60 |

Shrader Tire & Oil Total for 1 year

\$ 122,464.85

Cummins

| Product Description | Specification | Brand Name/Product No. | Delivery Size | Estimated Annual Quantity | Unit Price | Price for 1 year Firm Fixed |
|---|--|---------------------------------------|---------------|---------------------------|----------------|-----------------------------|
| Premixed Windshield Washer Fluid | Operational to -25 F. Will not cause adverse reactions to either rubber or synthetic hoses or wiper blades 55 Gal Drums, 2,255 Gallons | No bid | 55 Gal Drum | 2,255 Gal | | No Bid |
| Permanent Anti-Freeze / Coolant RED | Must meet Cummins Engineering Standard 14603, Cummins D6210 Specification Liner Pitting Protection Additive DCA4 to be added to bring Minimum Nitrate and Molybdate levels to 1300ppm, must be premixed 50/50 with de-ionized water. Low Silicon; Tanker, \$15,500 Gallons | Fleetguard ES Compleat P/N CC2827 | Tanker | 15,500 Gal | \$7.30/GAL | \$ 113,150.00 |
| Permanent Anti-Freeze /Global Gold 50/50 premix | Meets or exceeds the requirements of WSS-M97B51 A1, ASTM D 3306, Chrysler MS-9769, Cummins 14603, and ASTM D 6210; 55 Gal Drums; 1,210 Gallons | Fleetguard ES Compleat P/N CC2826 | 55 Gal Drum | 1,210 Gal | \$359.98/Drum | \$ 7,919.56 |
| Permanent Anti-Freeze / Coolant | Must meet GM Specification GM6277M and Service specification ASTM D3306 and ASTM D4985 as found in DEXCOOL 50/50 pre-mixed with de-ionized water. Low Silicon; 55 Gal Drum; 165 Gallons | Fleetguard ES Compleat P/N CC36076 | 55 Gal Drum | 165 Gal | \$437.17/Drum | \$ 1,311.51 |
| Grease | NLGI # 2 Operational Temp -40 F to 350 F. Intermittent Operating temps to 500 F. Must meet or exceed NLGI specification GC-LB (400# drums, 2,000lbs/yr) (120# Keg, 1,320 lbs) | Valvoline Cerulean #2, P/N VV70129 | 400# Drum | 2,000 LBS | \$1222.48/Drum | \$ 6,112.40 |
| | | Valvoline Cerulean #2, P/N VV70130 | 120# Keg | 1,320 LBS | \$379.49/Keg | \$ 4,174.39 |

Cummins Total for 1 year

\$ 132,667.86

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization the General Manager to Award a Contract for Oil and Transmission Fluids

Whereas, SMART's Maintenance Department has a need for an Oil and Transmission Fluids contract. These items are used in routine maintenance of the fleet; and

Whereas, A Request for Quote (RFQ) was advertised and posted on MITN. Two bids were received. The bids were determined responsive and responsible; and

Whereas, The bid submitted by Rowleys Wholesale was determined to be the lowest priced, responsive and responsible bidder. Price was determined fair and reasonable; and

Whereas, The project is funded via operating funds; and

Whereas, The Director of Finance is satisfied that Rowleys Wholesale has potential to perform under the contract terms and conditions; and

Whereas, The EEO Department is satisfied that Rowleys Wholesale is in compliance with the equal opportunity/affirmative action policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it

Resolved, That the Suburban Mobility Authority for Regional Transportation is hereby authorized to approve a one-year contract for Oil and Transmission Fluids in the amount of \$591,945.35 with Rowleys Wholesale.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on September 22, 2022.

Date

Board Secretary

No. _____

Bid Tab 22-3663 Oil & Transmission Fluids

Rowleys Wholesale

| Product Description | Specification | Meet Specifications | | Brand Name / Product No. | Delivery Size | Estimated Annual Quantity | Unit Price | Price for 1 year Firm Fixed |
|--|---|---------------------|----|---------------------------|---------------|---------------------------|--------------|-----------------------------|
| | | Yes | No | | | | | |
| 15W-40 Motor Oil | Virgin Oil - Must meet API Service Category CJ-4 | X | | | Tanker | 26,500 Gal | \$11.86 /GAL | \$ 314,290.00 |
| 5W-30 Motor Oil Full Synthetic | Virgin Oil - Must meet API Service Category SN/SM, Gm dexos 1, ILSAC GF-5 | X | | Service Pro - sp17324d | 55 Gal Drum | 220 Gal | \$13.09 /GAL | \$ 2,879.80 |
| 5W -20 Full Synthetic Motor Oil | Virgin Oil - Must meet API Service Category SN/ Energy Conserving API Certified for gasoline engine service ILSAC GF-5 | X | | Service Pro - sp17064d | 55 Gal Drum | 5,500 Gal | \$13.02 /GAL | \$ 71,610.00 |
| Gear Oil SAE 85W-140 | Must meet API Service Category GL-5 MIL-L-2105D, MIL-PRF-2105E SAE J306 | X | | Service Pro - sp16701d | 400# Drum | 9,600 LBS (1320 g) | \$16.21 /GAL | \$ 21,397.20 |
| Gear Oil SAE 80W90 | Must meet API Service Category GL-5, Synthetic or Synthetic blend | X | | Purus - purphd17173 | 55 Gal Drum | 110 Gal | \$15.93 /GAL | \$ 1,752.30 |
| Gear Oil SAE 75W-90 Synthetic | Must meet GM Specification 9986115 API GL-5, MAN 342 SL | X | | Purus - purphd17166 | 55 Gal Drum | 165 Gal | \$37.91 /GAL | \$ 6,255.15 |
| Dexron III/Mercon Automatic Transmission Fluid | Must meet GM specification "H" Must meet Allison 'C4" specification approved for Allison B400 Transmission | X | | Service Pro - sp16693b | Tanker | 12,000 Gal | \$10.39 /GAL | \$ 124,680.00 |
| Dexron VI Automatic | Must meet GM specification GMN10060 | X | | Service Pro - sp17274d | 55 Gal Drum | 330 Gal | \$16.58 /GAL | \$ 5,471.40 |
| TranSynd Synthetic Transmission Fluid | Must be authorized/certified by Allison 'C4" and "TES295" specification approved for Allison EV50 Transmission 100% concentration | X | | Petro Canada peddhd668drm | 55 Gal Drum | 1,100 Gal | \$28.38 /GAL | \$ 31,218.00 |
| Mercon SP Automatic Transmission Fluid | Must meet Ford specifications for XT6QSP approved for Torqueshift Transmissions | X | | Service Pro - sp17237d | 55 Gal Drum | 825 Gal | \$15.02 /GAL | \$ 12,391.50 |

Rowley cost for one year \$591,945.35

Lyden Oil Company

| Product Description | Specification | Meet Specifications | | Brand Name / Product No. | Delivery Size | Estimated Annual Quantity | Unit Price | Price for 1 year Firm Fixed |
|---------------------------------|--|---------------------|----|--------------------------|---------------|---------------------------------|-------------------------------|-----------------------------|
| | | Yes | No | | | | | |
| 15W-40 Motor Oil | Virgin Oil - Must meet API Service Category CJ-4 | X | | Citgo 622615001997 | Tanker | 26,500 Gal (2,208.33 Gal/month) | \$11.35/GAL (first 3 months) | \$ 75,193.64 |
| | | | | | | | \$12.85/GAL (last 9 months) | \$ 255,393.36 |
| 5W-30 Motor Oil Full Synthetic | Virgin Oil - Must meet API Service Category SN/SM, Gm dexos 1, ILSAC GF-5 | X | | Gulf 330228-002 | 55 Gal Drum | 220 Gal (18.33Gal/month) | \$13.60 /GAL (first 3 months) | \$ 747.86 |
| | | | | | | | \$15.10 /GAL (last 9 months) | \$ 2,491.05 |
| 5W -20 Full Synthetic Motor Oil | Virgin Oil - Must meet API Service Category SN/ Energy Conserving API Certified for gasoline engine service ILSAC GF-5 | X | | Gulf 330228-002 | 55 Gal Drum | 5,500 Gal (458.33 Gal/month) | \$13.60 /GAL (first 3 months) | \$ 18,699.86 |

| | | | | | | | | |
|--|---|---|--|-----------------------|-------------|--|---------------------------------|---------------|
| | | | | | | | \$15.10 /GAL (last 9 months) | \$ 62,287.05 |
| Gear Oil SAE 85W-140 | Must meet API Service Category GL-5 MIL-L-2105D, MIL-PRF-2105E SAE J306 | X | | Proguard PG85w140BK | 400# Drum | 9,600 LBS (800LBS/month); 1320g (110g/month) | 14.93/g (first 3 months) | \$ 4,926.90 |
| | | | | | | | \$16.43 /GAL (last 9 months) | \$ 16,265.70 |
| Gear Oil SAE 80W90 | Must meet API Service Category GL-5, Synthetic or Synthetic blend | X | | Proguard PG80w903K | 55 Gal Drum | 110 Gal(9.17gal/month) | \$14.46/GAL (first 3 months) | \$ 397.79 |
| | | | | | | | \$15.96 /GAL (last 9 months) | \$ 1,317.18 |
| Gear Oil SAE 75W-90 Synthetic | Must meet GM Specification 9986115 API GL-5, MAN 342 SL | X | | Proguard PG75W90BK | 55 Gal Drum | 165 Gal (13.75gal/month) | \$20.28/GAL (first 3 months) | \$ 836.55 |
| | | | | | | | \$21.78 /GAL (last 9 months) | \$ 2,695.28 |
| Dexron III/Mercon Automatic Transmission Fluid | Must meet GM specification "H" Must meet Allison 'C4" specification approved for Allison B400 Transmission | X | | Proguard ATF/PG DM3BK | Tanker | 12,000 Gal (1000gal/month) | \$10.33/GAL (first 3 months) | \$ 30,990.00 |
| | | | | | | | \$11.83 /GAL (last 9 months) | \$ 106,470.00 |
| Dexron VI Automatic | Must meet GM specification GMN10060 | X | | Gulf 330030-002 | 55 Gal Drum | 330 Gal (\$27.5gal/month) | \$16.55/GAL (first 3 months) | \$ 1,365.38 |
| | | | | | | | \$18.05 /GAL (last 9 months) | \$ 4,467.38 |
| TranSynd Synthetic Transmission Fluid | Must be authorized/certified by Allison 'C4" and "TES295" specification approved for Allison EV50 Transmission 100% concentration | X | | Citgo 622686001097 | 55 Gal Drum | 1,100 Gal (91.67gal/month) | \$25.59/GAL (first 3 months) | \$ 7,037.51 |
| | | | | | | | \$27.09 /GAL (last 9 months) | \$ 22,350.06 |
| Mercon SP Automatic Transmission Fluid | Must meet Ford specifications for XT6QSP approved for Torqueshift Transmissions | X | | Gulf 330030-002 | 55 Gal Drum | 825 Gal (68.75gal/month) | \$16.55/GAL (first 3 months) | \$ 3,413.44 |
| | | | | | | | \$18.05 /GAL (last 9 months) | \$ 11,168.44 |

Lynden Oil cost for one year

\$ 628,514.42



agenda item

DATE: September 22, 2022 DISPOSITION SOUGHT: Approval

TO: SMART Board of Directors SUBMITTED BY: Director of Finance

FROM: General Counsel APPROVED BY: General Manager

SUBJECT: Appointments to the 2022 – 2023 Audit Committee of the SMART Board of Directors

RECOMMENDATION:

That the board appoint at least three board members to the audit committee. The chair is an *ex officio* member.

DISCUSSION:

The SMART Board's By-Laws establish a standing Audit Committee in Article V Section 1, who's members serve for a term of one year. Pursuant to Article IV Section 1, the committee is responsible for the oversight of the work of the accounting firm employed (including resolution of disagreements between management and the auditor), as well as retention of the audit firm itself.

As set forth in the By-Laws, committees are to be composed of at least three members of the Board, and the Board Chairperson is an *ex officio* member as well. As such, the Board should appoint at least three members to this permanent committee.

ATTACHMENT

1. Resolution

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
RESOLUTION

Approval of Audit Committee Appointments for 2022 – 2023

Whereas, Article V Section 1(A)(1) of the SMART Board of Directors By-Laws require the appointment of an Audit Committee; and,

Whereas, The SMART Board Chairman has appointed

_____ (Chairperson)

now therefore be it,

RESOLVED, that the Board of Directors of the Suburban Mobility Authority for Regional Transportation, hereby approves the appointment of the Audit Committee for the 2022-23 term.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies that the foregoing is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation on September 22, 2022.

Date

Board Secretary