



**REVISED**

## Technical Review Board MINUTES

**DATE**

**Wednesday, March 9, 2022**

The regular meeting of the Technical Review Board was held on Wednesday, March 9, 2022, held in-person at the Merced Civic Center, Sam Pipes Room, 678 w. 18<sup>th</sup> Street, Merced, CA was called to order by Chair Darrell Fonseca at 8:33 a.m.

### **MEMBERS PRESENT**

Raul Lomeli Mendez, Chief Executive Officer of County of Merced  
 Scott McBride for Stephanie Dietz, City Manager of Merced  
 Doug Dunford, City Manager of Gustine  
 Darrell Fonseca, City Manager of Dos Palos, Chair  
 Gary Brizzee for Josh Pinheiro, City Manager of Los Banos  
 Lori Waterman, City Manager of Atwater

### **MEMBERS ABSENT**

Vanessa Portillo, City Manager of Livingston

### **OTHERS PRESENT**

Marci Barrera, Merced County  
 Jennifer Flachman, City of Merced  
 Stephen Qualls, League of California Cities

### **STAFF PRESENT**

Nav Bagri, Deputy Executive Director  
 Christine Chavez, Transit Manager  
 Stacie Guzman, Executive Director  
 Alicia Ochoa-Jones, Procurement Manager  
 Mary-Michal Rawling, Public Affairs Manager  
 Eric Zetz, RWA Director

\*Arrived after roll call

**1. Call to order/roll call**

Chair Darrell Fonseca called the meeting to order and asked that roll call be taken. It was determined that a quorum was present.

**2. Public comment**

None.

**3. Information items:**

**a. Merced County Association of Governments**

- i. Technical Review Board meeting calendar – 2022
- ii. Calendar of meetings, conferences, and events
- iii. Draft minutes of the February 17, 2022 MCAG Governing Board meeting
- iv. MCAG newsletter – March 2022
- v. City-County Dinner Host Rotation Schedule
- vi. Transportation Planning and Measure V update
- vii. Letter of Support for San Joaquin Regional Rail Commission/San Joaquin Joint Powers Authority Transit and Intercity Rail Capital Program funding (TIRCP) application

**b. Transit Joint Powers Authority for Merced County**

- i. TJPA monthly update

**c. Merced County Regional Waste Management Authority**

- i. RWA monthly update

So noted.

**4. Consent calendar:**

**a. Merced County Association of Government**

- i. Approve the minutes of the January 12, 2022 Technical Review Board meeting
- ii. Approve the minutes of the February 9, 2022 Technical Review Board meeting
- iii. Authorize the Executive Director to enter into a contract for janitorial services three years with two, one-year extension options in an amount not to exceed \$152,744 with Janitek Cleaning Solutions.

Lori Waterman moved to approve the consent calendar.

Seconded by Raul Lomeli Mendez.

Roll call vote:

**AYES: Gary Brizsee, Doug Dunford, Darrell Fonseca, Scott McBride, Raul Lomeli Mendez, Lori Waterman**

**NOES: None**

**MOTION CARRIED UNANIMOUSLY.**

## TRANSIT JOINT POWERS AUTHORITY FOR MERCED COUNTY

### 5. Action items:

- a. Authorize the Executive Director to enter into a three-year construction contract for bus shelter repairs, removal, and installation in an amount not to exceed \$570,000

Christine Chavez summarized the request to authorize the Executive Director to enter into a three-year construction contract for bus shelter repairs, removal, and installation in an amount not to exceed \$570,000 with the selected vendor, Lawrence Backhoe Services, Inc..

Lori Waterman stated that she would like to see the selected vendor included in the action.

A discussion occurred regarding including the identification of the vendor in the action. The Technical Review Board would like to see the selected vendor included in the action. Staff discussed the FTA regulations and the related concern of inviting discussion of the selected vendor at the Governing Board meetings. Staff indicated that they will make adjustments to the staff report template to include a statement clarifying the board action and will include the selected vendor in the action on future agendas as requested.

Raul Lomeli Mendez moved to recommend the Transit Joint Powers Authority for Merced County Governing Board authorize the Executive Director to enter into a three-year construction contract for bus shelter repairs, removal, and installation in an amount not to exceed \$570,000 with the selected vendor, Lawrence Backhoe Services, Inc.

Seconded by Lori Waterman.

Roll call vote:

**AYES: Gary Brizzee, Doug Dunford, Darrell Fonseca, Scott McBride, Raul Lomeli Mendez, Lori Waterman**

**NOES: None**

**MOTION CARRIED UNANIMOUSLY.**

### 6. Discussion items:

None.

## MERCED COUNTY ASSOCIATION OF GOVERNMENTS

### 7. Action items:

- a. Adopt the 2022 One Voice Legislative Platform

Mary-Michal Rawling summarized the request to adopt the 2022 One Voice Legislative Platform.

Doug Dunford moved to recommend the Governing Board adopt the proposed 2022 One Voice legislative platform.

Seconded by Scott McBride.

**AYES: Gary Brizzee, Doug Dunford, Darrell Fonseca, Scott McBride, Raul Lomeli Mendez, Lori Waterman**

**NOES: None**

**MOTION CARRIED UNANIMOUSLY.**

- b. Recommend approval of REAP 1 funding allocation funding table

Stacie Guzman summarized the request to approve the REAP 1 funding allocation funding table.

Technical Review Board members thanked and commended MCAG staff for their work on this item.

Doug Dunford moved to recommend the MCAG Governing Board approval of the REAP 1 funding allocation summary table.

Seconded by Scott McBride.

**AYES: Gary Brizzee, Doug Dunford, Darrell Fonseca, Scott McBride, Raul Lomeli Mendez, Lori Waterman**

**NOES: None**

**MOTION CARRIED UNANIMOUSLY.**

## 8. Discussion items:

- a. Modernization of Merced County Service Authority for Freeway Emergencies (SAFE)

Stacie Guzman summarized the need for modernization of the Merced County Service Authority for Freeway Emergencies and requested direction on next steps.

Technical Review Board members provided feedback to staff on use of SAFE funds supporting the use of funds to upgrade call boxes and investigate if funds can be utilized to support local dispatch services at the jurisdiction level.

- b. Draft Overall Work Program Budget 22/23

Nav Bagri presented the draft Overall Work Program budget for 22/23.

## MERCED COUNTY REGIONAL WASTE MANAGEMENT AUTHORITY

## 9. Action items:

- a. Authorize the Executive Director to enter into a construction contract for Highway 59 6B-2 and Billy Wright 2C landfill liner expansions and authorize FY 21/22 budget amendments

Eric Zetz summarized the request to authorize the Executive Director to enter into a construction contract for Highway 59 6B-2 and Billy Wright 2C landfill liner expansions and authorize FY 21/22 budget amendments with Wood Brothers Inc. as the selected vendor.

Lori Waterman requested the contract amount not include the 10% change order budget. Staff indicated those items will be separated in staff reports moving forward.

Lori Waterman moved to recommend the Merced County Regional Waste Management Authority Board:

1. Authorize the Executive Director to enter into a contract for the construction of the Highway 59 Phase 6B-2 and Billy Wright Phase 2C landfill liner expansions **with Wood Brothers Inc. in an amount not to exceed \$9,478,324.85 and authorize Executive Director authority to approved project change orders up to 10% for an encumbered project total amount not to exceed \$10,426,157;**
2. Authorize Budget Amendment to FY 21/22 Budget to transfer \$759,578 from Capital Improvement Project (CIP) budget #80055 (Highway 59 Phase 6B-2 Liner Expansion), to CIP budget #80062 (Billy Wright Phase 2C Liner Expansion); and
3. Authorize transfer of \$300,074 from CIP budget #80036 (Highway 59 Valley Fill Phase I Construction), to CIP budget #80062 (Billy Wright Phase 2C Liner Expansion).

Seconded by Raul Lomeli Mendez.

**AYES:** Gary Brizzee, Doug Dunford, Darrell Fonseca, Scott McBride, Raul Lomeli Mendez, Lori Waterman

**NOES:** None

**MOTION CARRIED UNANIMOUSLY.**

**10. Discussion items:**

None.

## **OTHER REPORTS**

**11. Executive Director's report**

So noted.

**12. Caltrans report**

A written report provided by Caltrans was distributed at the meeting.

**13. Oral report – League of California Cities update**

Stephen Qualls presented the League of California Cities legislative update.

**14. Oral report - Jurisdictions**

So noted.

**THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:21 a.m.**