BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 3:25 p.m., on Friday, November 9, 2018, in the Clerk's Office, electronic notifications to all Council Members and on the public bulletin board in City Hall, relative to: Order authorizing the Mayor to enter into an Agreement with Transdev Services Incorporation for the provision of operations and maintenance of Jackson's Public Transportation System (JATRAN) commencing January 1, 2019. The meeting was convened in the Council Chambers located at 219 S. President at 10:00 a.m. on Wednesday, November 14, 2018 being the second Wednesday of said month, when and where the following things were had and done to wit:

Present:

Council Members: Melvin Priester, Jr., Council President, Ward 2; Virgi Lindsay, Vice-President, Ward 7; Ashby Foote, Ward 1; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Dr. Robert Blaine, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Sharon D.

Gipson, City Attorney.

Absent:

Kenneth Stokes, Ward 3 and De'Keither Stamps, Ward 4.

The meeting was called to order by President Melvin Priester, Jr.

* * * * * * * * * * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TRANSDEV SERVICES INCORPORATION FOR THE PROVISION OF OPERATIONS AND MAINTENANCE OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRAN) COMMENCING JANUARY 1, 2019.

WHEREAS, the City of Jackson (City) has determined that it is in the City's best interest to seek a professional management company to operate and maintain the City's public transit system (JATRAN) and is authorized to enter into a contract for the operation and maintenance of said public transportation system; and

WHEREAS, the City issued a Request for Proposal in August 2018 for a transit operator company for the operations and maintenance of JATRAN and received responses from two transit companies; and

WHEREAS, based on the best value procurement policy, reviewed by the review committee, City staff and administration, Transdev Services Incorporation has been determined to provide the best value in the operations and maintenance of JATRAN for the next three years commencing on January 1, 2019 through December 31, 2021, with two, one-year options to be exercised at the future sole discretion of City Council as described in "Exhibit A" attached hereto and incorporated herein by reference; and

WHEREAS, the City shall pay Transdev Services Incorporation an estimated amount in FY 2018-2019 the total of \$6,675,081, in FY 2019-2020 the total of \$6,977,385 and FY 2020-2021 the total of \$7,262,553. All payments shall be contingent upon the operation of 46,617 annual revenue vehicle service hours for JATRAN fixed route and 42,500 annual trips for demand response service during the first year of the contract, excluding no-shows and cancellations, to the base cost per trip rate and increase the number of trips by 3,000 for each year thereafter. In addition to these amounts, The City shall also pay start-up costs for actual expenses incurred with supporting documentation not to exceed \$355,660.09; and

WHEREAS, to ensure that the public transportation services are not interrupted, the transition plan will incorporate the formal transfer of all relevant documents required to establish and maintain Transdev Services Incorporation as the transit operations and maintenance contractor for the City and that Transdev Services Incorporation is authorized to work with National Express Services, Inc. to facilitate the transition of operations to Transdev Services Incorporation control by December 31, 2018.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into an agreement with Transdev Services Incorporation for the provision of operations and maintenance of the public transportation system (JATRAN) for a three (3) year period commencing January 1, 2019 through December 31, 2021, with two (2), one-year options to be exercised upon approval of the City Council.

IT IS FURTHER ORDERED that should an agreement with Transdev Services Incorporation not be executed, that the Mayor is authorized to negotiate and execute an agreement with First Transit, Inc., as the second most responsive bidder and shall negotiate a best and final offer with First Transit based on the costs listed on Exhibit A.

IT IS FURTHER ORDERED that the City shall pay Transdev Services Incorporation an estimated amount in FY 2018-2019 the total amount of \$6,675,081, in FY 2019-2020 the total amount of \$6,977,385 and FY 2020-2021 the total amount of \$7,262,553. All payments shall be contingent upon the operation of 46,617 annual revenue vehicle service hours for JATRAN fixed route and 42,500 annual trips for demand response service during the first year of the contract, excluding no-shows and cancellations, to the base cost per trip rate and increase the number of trips by 3,000 for each year thereafter. In addition to these amounts, the City shall also pay start-up costs for actual expenses incurred with supporting documentation not to exceed \$355,660.09.

Exhibit A
Bid Tabulation for Operation and Maintenance- RFP 2018-2

Transdev-BAFO	_																	
mtract Year	Year 1		Yes				Year 3				Option Year I				Option	Year 2		
ntract Period	01/01/2019-12/31/2019	Calculated	01/01/2020-			Calculated	01/01/2021	-12/31/2021		Calculated	01/01/2022	12/31/2021		alculated	01/01/2023	-12/31/2023		Calculate
pense Format		Hourty Hourty Rate	Fixed	Variable	Hourty	Hourty Rate	Fixed	Variable	Hourly	Hourty Rate	Fixed	Variable	· Hi	earty Rate	Fixed	Variable	Hourty	
ed Morthly Charge-Fixed Route	\$ 2,135,988		5 2,197,406				\$ 2,257,686				\$ 2,320,669		The second second	THE OWNER OF THE OWNER, THE OWNER	\$ 2,384,911	STATE OF THE OWNER, OWNER, THE OW	THE OWNER OF TAXABLE PARTY.	
riable Charge per Revenue Hour	\$ 2,178,852		The second second	\$ 2,245,772				\$ 2,310,386			The second name of	\$ 2,390,999				\$ 2,466,059		
al Hearly Operating Cost		\$ 90.62 \$ 90.62			\$ 93.31	1 9537			\$ 95.93	\$ 95.93			5 98.95 \$	98.95		a agracijass	\$ 101.87	\$ 101
od Monthly Charge-Paratransit	5 1,198,618		\$ 1,243,993	-	777		\$ 1,289,901	-	-	13.77	1 1,338,868	_	30,72		5 1,190,971		3 101.67	101.
	\$ 1,161,623			\$ 1,290,214			3 1,207,701	\$ 1,404,580	_		1,330,000	\$ 1,540,079			3 1,190,971	Name and Address of the Owner, where the		
triable Charge per trip	3 1,161,623	\$ 55.54 \$ 53.54		3 1,290,214	\$ 55.70	\$ 55.70		3 1,404,580		2 24.70	The state of	3 1,540,079				\$ 1,690,169	-	
otal Hourly Operating Cost	THE REAL PROPERTY.	3 33.34 3 33.34			3 33.70	3 33.70			\$ 55.56	\$ 55.56			\$ 55.90 £	55.90			\$ 56.53	3 56
etal Annual Cost																		
stal Yearly Agreement Price	\$ 6,675,081				\$6,977,384.00			\$ 7,262,553				\$ 7,590,615				\$ 7,932,110		
eal Monthly Agreement Price	\$ 556,257		\$	581,449			1	605,213			\$	632,551			5	661,009		
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verhead	\$ 357,100			1 373,288				\$ 388,545				\$ 406,096				\$ 424,366		
ofit	\$ 200,846		1 1	1 209,322				\$ 217,874				\$ 227,718				1 237,962		-
								41.75		_		2 22.7.1.2		_	_	437,702		-
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ecentage approx. 8,35%	8,36%		-	8.4374	_			8.3,776		_		4.337%		_		8.33%		-
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Contract Period	81/01/2019-12/31/2019	Calculated		12/31/2020		Calculated		-12/31/2021		Calculated	ALMI(24)	-12/31/2022	-	alculated		3-12/31/2023		6.4.7
	Fixed Variable			Variable		Hourly Rate	#ixed	Variable	W- 4	Hourly Rate		Variable					-	Calcule
pense Format		Hourly Hourly Rate		Variable	Hourty	Hourty Kete			Hourty	Hourly Rate	Fixed	Variable		ourly Rate	Fixed	Variable	Hourty	Hourty .
red Monthly Charge-Fixed Route	\$ 2,161,334	DESCRIPTION OF THE PERSON OF T	\$ 2,223,524	- 1000	-01-		1 2,284,610				1 2,348,429			100	\$ 2,413,540			
ariable Charge per Revenue Hour	\$ 2,180,21			1 2,247,074			2	\$ 2,311,716				\$ 2,392,379				\$ 2,467,411		
otal Hearly Operating Cost	The state of the s	\$ 57.13 \$ 91.18			5 58.82	\$ 93.89	No. of Concession, Name of Street, or other	Common to	\$ 60.48	\$ 96.53			\$ 62.38 \$	99.56		-	\$ 64.22	1 10
ixed Monthly Charge-Paratramit	\$ 1,251,443		\$ 1,297,072				\$ 1,344,412				\$ 1,394,849				\$ 1,448,456	The second second	STATE OF TAXABLE PARTY.	Name and Address of the Owner, where
ariable Charge per trip	\$ 1,160,17	,	The Party of the P	\$ 1,273,755			Character way	\$ 1,387,626			The same of the same of	1,522,590			-	\$ 1,672,071		_
otal Hourly Operating Cost	-	1 31.73 1 56.74		all and a second	\$ 33.83	\$ 36.50			\$ 35.95	\$ 56.33			\$ 38,39 \$	36.63		- 1/0.2/0.1	\$ 41.06	5 5
otel Annual Cent		31.73 8 91.73	_		22.00	- 30.20		_	20.72	74.55			30,27	30.07			13 11.00	110 3
otal Yearly Agreement Price	5 6,753,17	1	_	\$ 7,041,425	_		_	\$ 7,328,364		_		3 7,658,247				\$ 8,001,478		_
	\$ 562,76			586,785		-		610,697		-		638,187	_			666,790		+
etal Monthly Agreement Price	3 362,76	-	3	386,783	_	_	3	610,697	-	-	3	638,187			3	666,790		-
			_			_	-	\$ 392,067		-						-		-
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ontract Period	01/01/2019-12/31/2019	Colculated		-12/31/2020	_	Calculated		1-12/31/2011		Calculated		2-12/31/2021		Calculated		3-12/31/2023	_	Catcula
apense Format	Fixed Variable			Variable	Hourty	Hourty Rate	Fixed		Want.	Hourty Rute	Fixed	Variable			Fixed	Variable		
		I meany Kate		V EPHENE	many	Meany Kate			mounty	1 Arearty Kate			Hourty /	lourly Rate			Hourty	Hourty
ixed Monthly Charge-Fixed Route	\$ 2,042,167		\$ 2,064,645	STATE OF THE PARTY NAMED IN	7		1 2,076,717	Name and Address of the Owner, where the Owner, which the	-	-	1 2,085,663		10 10 10 10 10		\$ 2,100,073			STATE OF THE PARTY.
ariable Charge per Revenue Hour	\$ 2,085,42			\$ 2,163,579		-	10 10 10 10 10	5 2,247,222	-	1	5 m 1 L	5 2,333,048				\$ 2,425,456		-
	STATE OF THE PARTY	\$ 86.68 \$ 86.6			\$ 88.80	\$ 88.80			\$ 90.81	\$ 90.87	District Control		\$ 92,80 \$	92.80	E 100		\$ 95.04	4 5
	5 1,109,466		\$ 1,201,904	and the same		-	1 1,289,033	and the second second			1 1,374,820			Aller of	\$ 1,470,553			
Total Hourly Operating Cont Good Monthly Charge-Paratransii		4	The Control of the Control	3 1,323,314			and Arthur	\$ 1,463,467			100	\$ 1,611,671				5 1,777,433		
ixed Monthly Charge-Paratransit /ariable Charge per trip	5 1,194,25		/		\$ 55.50	1 55.50	The same of		\$ 56.75	\$ 36.75	ALC: UNK		\$ 57.99 1	57.99				1 0
ixed Monthly Charge-Paratransit /ariable Charge per trip	3 1,194,2	3 54.21 3 34.2																-
ixed Monthly Charge Paratransii fariable Charge per trip otal Hourly Operating Cost	5 1,194,2	3 54.21 I 34.2	-					\$ 7,076,439				\$ 7,405,202				3 7,773,515		T -
ixed Misselily Charge-Paratransit anable Charge per trip otal Hourly Operating Cost otal Annual Cost	\$ 1,194,25	3 54.21 3 34.2		6.753.442											-			+
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Council Member Banks moved adoption; Vice President Lindsay seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

MINUTE BOOK 60

SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY, NOVEMBER 14, 2018 10:00 A.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, November 19, 2018 and at 10:30 a.m., the Council stood adjourned.

ATTEST:

APPROVED:

CITY CLERK

BA DATE