

# MEETING AGENDA

**DATE:** Wednesday, May 28, 2025  
**TIME:** 8:30 a.m.

**Legislative Committee & Operations & Capital Projects Committee** (Directly follows Legislative)  
No Meetings - **Administration & Finance Committee & Rural and Small Cities Committee**

**LOCATION:** Staples Street Center – 2<sup>ND</sup> Floor Boardroom (602 North Staples St., Corpus Christi, TX)

## LEGISLATIVE COMMITTEE

Lynn Allison, Committee Chair

Gabi Canales Jeremy Coleman Aaron Muñoz Amanda Torres

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	<b>Roll Call</b>	M. Montiel	2 min.	-----
2.	<b>Safety Briefing</b>	M. Rendón	3 min.	-----
3.	<b>Confirm</b> Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	L. Allison	1 min.	-----
4.	<b>Receipt of Conflict of Interest Affidavits</b>	L. Allison	2 min.	-----
5.	<b>Opportunity for Public Comment</b> <b>3 min. limit – no discussion</b>	L. Allison	3 min.	-----
Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="#">Public Comment Form</a> online at <a href="http://www.ccrta.org/news-opportunities/agenda">www.ccrta.org/news-opportunities/agenda</a> or by regular mail or hand-delivery to the CCRTA at 602 N. Staples St., Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.				
6.	<b>Discussion and Possible Action</b> to Approve the Legislative Committee Meeting Minutes of January 22, 2025	L. Allison	3 min.	<b>Pages 1-3</b>
7.	<b>Update</b> – CCRTA State and Federal Legislative Initiatives	L. Allison	10 min.	<b>Pages 4-5</b> <i>PPT</i>
8.	<b>Committee Chair Report</b>	L. Allison	3 min.	-----
9.	<b>Adjournment</b>	L. Allison	1 min.	-----

**Total Estimated Time: 28 min.**

## OPERATIONS & CAPITAL PROJECTS COMMITTEE

Aaron Muñoz, Committee Chair

Lynn Allison Jeremy Coleman Eloy Salazar Amanda Torres

	TOPIC	SPEAKER	EST.TIME	REFERENCE
1.	<b>Roll Call</b>	M. Montiel	2 min.	-----
2.	<b>Safety Briefing</b>	M. Rendón	3 min.	-----
3.	<b>Confirm</b> Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551	A. Muñoz	1 min.	-----
4.	<b>Receipt of Conflict of Interest Affidavits</b>	A. Muñoz	2 min.	-----
5.	<b>Opportunity for Public Comment</b> <b>3 min. limit – no discussion</b>	A. Muñoz	3 min.	-----

	Public Comment may be provided in writing, limited to 1,000 characters, by using the <a href="#">Public Comment Form</a> online at <a href="http://www.ccrta.org/news-opportunities/agenda">www.ccrta.org/news-opportunities/agenda</a> or by regular mail or hand-delivery to the CCRTA at 602 N. Staples St., Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.			
6.	<b>Discussion and Possible Action</b> to Approve the Operations & Capital Projects Committee Meeting Minutes of April 23, 2025	A. Muñoz	3 min.	<b>Pages 1-7</b>
7.	<b>Discussion and Possible Action</b> to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award a Contract to Facility Solutions Group (FSG) For the Purchase and Installation of a 300 Kw Natural Gas Generator	S. Montez	3 min.	<b>Pages 8-9</b> <i>PPT</i>
8.	<b>Committee Chair Report</b>	A. Muñoz	3 min.	-----
9.	<b>Adjournment</b>	A. Muñoz	1 min.	-----

**Total Estimated Time: 21 min.**

**ADMINISTRATION & FINANCE COMMITTEE**

**Beatriz Charo, Committee Chair**

**David Berlanga Gabi Canales Armando Gonzalez Anna Jimenez**

***NO MEETING***

**RURAL AND SMALL CITIES COMMITTEE**

**Armando Gonzalez, Committee Chair**

**David Berlanga Beatriz Charo Anna Jimenez Eloy Salazar**

***NO MEETING***

On **Thursday, May 22, 2025** this Notice was posted by **Marisa Montiel** at the CCRTA Staples Street Center, 602 N. Staples Street, Corpus Christi, Texas; and sent to the Nueces County and the San Patricio County Clerks for posting at their locations.

**PUBLIC NOTICE** is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

In compliance with the Americans with Disabilities Act, individuals with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Assistant Secretary to the Board at (361) 903-3474 at least 48 hours in advance so that appropriate arrangements can be made. Información en Español: Si usted desea esta información en Español o en otro idioma, por favor llame al teléfono (361) 289-2712.

**Mission Statement**

*To provide our riders with safe, accessible, convenient, and sustainable transportation solutions that unites communities and promotes local economic growth.*

**Vision Statement**

Provide an integrated system of innovative accessible and efficient public transportation services that increase access to opportunities and contribute to a healthy environment for the people in our service area.

**CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY  
LEGISLATIVE COMMITTEE MEETING MINUTES  
FRIDAY, November 1, 2024**

**Summary of Actions**

- 1. Roll Call**
- 2. Heard Safety Briefing**
- 3. Confirmed Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551**
- 4. Receipt of Conflict of Interest Affidavits – None Received**
- 5. Opportunity for Public Comment – No Public Comments**
- 6. Approved Legislative Committee Meeting Minutes of May 22, 2024**
- 7. Approved to Recommend the Board of Directors Amend the Approved Legislative Program for the 89<sup>th</sup> Legislature**
- 8. Heard Committee Chair Report**
- 9. Adjournment**

The Corpus Christi Regional Transportation Authority Board of Directors met at 11:30 a.m. in the Corpus Christi Regional Transportation Authority Staples Street Center facility located at 602 N. Staples Street, 2<sup>nd</sup> Floor Board Room Corpus Christi, Texas.

**Call to Order & Roll Call**

Lynn Allison; Committee Chair, called the meeting to order at 11:40 a.m. Marisa Montiel called roll and stated a quorum was present.

**Board Members Present**

Lynn Allison, Aaron Muñoz, and Amanda Torres.

**Board Members Absent**

Gabi Canales and Jeremy Coleman.

**Staff Present**

David Chapa, Angelina Gaitan, John Esparza, Derrick Majchszak, Sharon Montez, Marisa Montiel, Rita Patrick, Gordon Robinson, Miguel Rendón and Robert Saldaña.

**Public Present**

John Bell, Legal Counsel (virtual). Tris Castaneda, Longbow and Associates (virtual).

**Safety Briefing**

Mr. Mike Rendón, Deputy CEO, presented the safety briefing to the Board and audience. He provided exit instructions in the event of an emergency. Ms. Montiel would account for all Board Members and he would be the last out to ensure everyone exits safely.



**Confirmed Posting of Meeting’s Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551**

Ms. Montiel confirmed proper posting of the meeting.

**Receipt of Conflict of Interest Affidavits**

None received

**Opportunity for Public Comment**

None received

**Public Comment may be provided in writing, limited to 1,000 characters, by using the [Public Comment Form](http://www.ccrta.org/news-opportunities/agenda) online at [www.ccrta.org/news-opportunities/agenda](http://www.ccrta.org/news-opportunities/agenda) or by regular mail or hand-delivery to the CCRTA at 602 N. Staples St., Corpus Christi, TX 78401, and MUST be submitted no later than 5 minutes after the start of a meeting in order to be provided for consideration and review at the meeting. All Public Comments submitted shall be placed into the record of the meeting.**

**Discussion and Possible Action to Approve the Legislative Committee Meeting Minutes of May 22, 2024**

**DIRECTOR AARON MUNOZ MADE A MOTION RECOMMEND THE BOARD OF DIRECTORS APPROVE THE LEGISLATIVE COMMITTEE MEETING MINUTES OF MAY 22, 2024. DIRECTOR AMANDA TORRES SECONDED THE MOTION. ALLISON, MUNOZ, AND TORRES VOTING IN FAVOR. ABSENT CANALES AND COLEMAN.**

**Discussion and Possible Action to Recommend the Board of Directors Amend the Approved Legislative Program for the 89<sup>th</sup> Legislature**

Mr. Derrick Majchszak, Chief Executive Officer, provided background noting the Legislative Committee and staff have been working with the Legislative Delegation and the Legislative Consultants to develop a legislative agenda for 2024-2025. The Board reviewed and approved the proposed legislative initiatives on June 12<sup>th</sup> and later approved an amended version on July 10<sup>th</sup>. Executive Staff has met with Senator Hinojosa to discuss CCRTA’s Legislative Program. After further discussion between Board Chair, Legislative Committee Members, Executive Staff, and the Legislative Team, it is recommended to add the following Priority to the Legislative Program: “A Bill providing a new chapter to the Texas Transportation Code comprised of the various bracketed provisions from Chapter 451 only applicable to CCRTA and incorporating the above revisions to the fare approval process and the term limitations for board members”. Mr. Majchszak advised that Senator Hinojosa has submitted the Bill to the Legislative Council for review. The Committee reviewed and discussed the proposed legislative initiatives. Secretary Allison announced the legislative team is working to meet with Chairman Hunter on November 12<sup>th</sup>. She added that it will be up to the Board to gain support from the House. The pros and cons of CCRTA being removed from Chapter 451 were discussed. Staff and Legislative consultant noted it would be a benefit to submit and receive feedback to see what the next steps should be. It was recommended that item #6 be moved as a secondary initiative.

**DIRECTOR AMANDA TORRES MADE A MOTION RECOMMEND THE BOARD OF DIRECTORS AMEND THE APPROVED LEGISLATIVE PROGRAM FOR THE 89<sup>TH</sup> LEGISLATURE. DIRECTOR AARON MUNOZ SECONDED THE MOTION. *ALLISON, MUNOZ, AND TORRES VOTING IN FAVOR. ABSENT CANALES AND COLEMAN.***

**Heard Committee Chair Report**

Committee Chair Charo thanked staff for detailed information on agenda items.

**Adjournment**

There being no further review of items, the meeting adjourned at 12:18 p.m.

Submitted by:        Marisa Montiel

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**Subject:** Update – CCRTA State and Federal Legislative Initiatives**Background**

Corpus Christi Regional Transportation Authority (CCRTA) remains actively engaged in advancing strategic priorities at both the state and federal levels to improve public transportation in the region.

At the state level, CCRTA's legislative package, House Bill 1371, passed with broad bipartisan support, receiving more than two-thirds of the vote. The bill is now in its final procedural phase and is expected to become law in the coming days. Deputy CEO Rendon, Director Muñoz, and CCRTA's state legislative consultants were present at the Capitol for this key milestone.

Key provisions in House Bill 1371 include:

- **CNG Motor Fuel Exemption:** Allows CCRTA to share its compressed natural gas fueling facilities with other political subdivisions during emergencies or urgent situations.
- **Fare Approval Committee Reform:** Grants the Corpus Christi Metropolitan Planning Organization (CCMPO) up to 60 days to approve, modify, or disapprove fare proposals submitted by CCRTA after a public hearing.
- **Term Limit Clarification:** Provides flexibility in board service by exempting certain appointments from the eight-year term limit. This applies to partial terms, unexpired terms, and appointments made for service as Board Chair.

At the federal level, CCRTA leadership—including Board Chair Granado, CEO Majchszak, and Director Coleman—recently traveled to Washington, D.C. to advocate for funding for a new maintenance facility. Accompanied by CCRTA's federal legislative consultant, the delegation held productive meetings with Senator John Cornyn's office, U.S. Representatives Michael Cloud and Vicente Gonzalez, Senate Banking Committee staff, and staff from the House Transportation and Infrastructure Committee.

These collective efforts reflect CCRTA's commitment to advancing safe, efficient, and modern transit infrastructure through active legislative engagement.

**Identified Need**

CCRTA identified the need to modernize infrastructure, enhance regional emergency coordination, and streamline governance to better serve the region. These legislative and funding efforts aim to improve operational efficiency, expand service capacity, and support long-term sustainability.

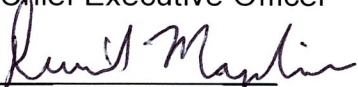
**Board Priority**

This Board Priority aligns with Facilities, Public Image, & Fare Recovery

Respectfully Submitted,

Submitted by: Lynn Allison  
Legislative Committee Chair

Reviewed by: Derrick Majchszak  
Chief Executive Officer

Final Approval by:   
Derrick Majchszak  
Chief Executive Officer

**CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY  
OPERATIONS & CAPITAL PROJECTS COMMITTEE MEETING MINUTES  
WEDNESDAY, April 23, 2025**

**Summary of Actions**

- 1. Roll Call**
- 2. Heard Safety Briefing**
- 3. Confirmed Posting of Meeting's Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551**
- 4. Receipt of Conflict of Interest Affidavits – None Received**
- 5. Provided Opportunity for Public Comment – None Received**
- 6. Approved the Operations & Capital Projects Committee Meeting Minutes of March 26, 2025**
- 7. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Authorize the Renewal of Interlocal Agreement with Dallas Area Rapid Transit for GoPass Subscription and License**
- 8. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, and Neopart Transit Supply for IFB 2025-SP-08 Wheelchair Ramp Bus Parts Supply**
- 9. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Rush Truck Centers of Texas LP, Kirk's Automotive Inc., Mohawk MKG. & Supply Co., Muncie Transit Supply, Neopart Transit Supply, Gillig LLC, for IFB 2025-SP-09 Chassis Bus Parts Supply**
- 10. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, Mohawk Mfg. & Supply Co., Muncie Transit Supply, and Neopart for IFB 2025-SP-10 Body Bus Parts Supply**
- 11. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, Kirk's Automotive Inc., Mohawk Mfg. & Supply Co., Muncie Transit Supply, Thermo King of Corpus Christi for IFB 2025-SP-11 A/C System Bus Parts Supply**
- 12. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC and Muncie Transit Supply for IFB 2025-SP-12 CNG System Bus Parts Supply**
- 13. Approved to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig, Mohawk Mfg., Muncie Transit Supply, Vehicle Maintenance Program, and Cummins Southern Plains LLC. for IFB 2025-SP-13 Transmission Bus Parts Supply**
- 14. Heard Committee Chair Report**
- 15. Adjournment**



The Corpus Christi Regional Transportation Authority Board of Directors met at 8:30 a.m. in the Corpus Christi Regional Transportation Authority Staples Street Center facility located at 602 N. Staples Street, 2<sup>nd</sup> Floor Board Room Corpus Christi, Texas.

**Call to Order & Roll Call**

Committee Chair Aaron Muñoz, called the meeting to order at 8:55 a.m. Ms. Marisa Montiel called roll and stated a quorum was present.

**Board Members Present**

Lynn Allison, Jeremy Coleman, Aaron Muñoz, Eloy Salazar and Amanda Torres.

**Board Members Absent**

None.

**Staff Present**

David Chapa, Angelina Gaitan, John Esparza, Derrick Majchszak, Sharon Montez, Marisa Montiel, Rita Patrick, Gordon Robinson, Miguel Rendón, and Robert Saldaña.

**Public Present**

John Pena, Cummins. Chase Carlisle, Acrisure. Jerrod Masters and Miguel Gutierrez, Thermal King.

**Safety Briefing**

Mr. Miguel Rendon, Deputy CEO, gave a safety briefing to the Board and audience. He provided exit instructions in the event of an emergency. Ms. Montiel would account for all Board Members and he would be the last out to ensure everyone exits safely.

**Confirmed Posting of Meeting’s Public Notice in Accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551**

Ms. Montiel confirmed proper posting of the meeting.

**Receive Conflict of Interest Affidavits**

None Received.

**Opportunity for Public Comment**

None Received.

**Discussion and Possible Action to Approve the Operations & Capital Projects Committee Meeting Minutes of March 26, 2024**

**DIRECTOR AMANDA TORRES MADE A MOTION TO APPROVE THE OPERATIONS & CAPITAL PROJECTS COMMITTEE MEETING MINUTES OF MARCH 26, 2024. SECRETARY LYNN ALLISON SECONDED**

**THE MOTION. MUNOZ, ALLISON, COLEMAN, SALAZAR, AND TORRES  
VOTING IN FAVOR. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Authorize the Renewal of Interlocal Agreement with Dallas Area Rapid Transit for GoPass Subscription and License**

Mr. Gordon Robinson, Managing Director of Operations, presented the item, noting Board Priority of Innovation. He provided background on the GoPass Mobile application which allows riders to purchase transit passes, plan a trip in real-time, receive trip notifications, rider alerts, and promotional passes. Effective July 22, 2022, the CCRTA entered into a three-year Interlocal Agreement (ILA) with Dallas Area Rapid Transit to implement GoPass Application. The current ILA will expire July 22, 2025 and it is proposed to structure the renewal as a three-year base term, with two one-year options. Pending approval the ILA will go to DART's Board of Directors for approval on June 10, 2025. GoPass will be integrated with Spare Software for B-Line paratransit riders. There is no DBE requirement and the estimated three-year cost is \$269,469.00, a decrease of \$78,506 or -23% from the current ILA due to negotiations and elimination of non-critical items. Mr. Robinson answered any questions from the Board at this time.

**DIRECTOR ELOY SALAZAR MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AUTHORIZE THE RENEWAL OF INTERLOCAL AGREEMENT WITH DALLAS AREA RAPID TRANSIT FOR GOPASS SUBSCRIPTION AND LICENSE. SECRETARY LYNN ALLISON SECONDED THE MOTION. MUNOZ, ALLISON, COLEMAN, AND SALAZAR VOTING IN FAVOR. DIRECTOR TORRES ABSTAINED. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, and Neopart Transit Supply for IFB 2025-SP-08 Wheelchair Ramp Bus Parts Supply**

Mr. Gordon Robinson, presented the item, noting Board Priorities of Public Image & Transparency. He provided background stating replacement parts are distinct to meet or exceed Original Equipment Manufacturer (OEM) or approved equals. There are 80 unique wheelchair ramp replacement parts. He added that these contracts will help ensure product parts availability meets parts demand while maintaining competitive pricing. There is no DBE requirement, and total expenditures will depend on actual usage. The Wheelchair Ramp Parts Supply contract will be a one-year fixed-price contract with the potential for economic price adjustments. The estimated one-year projected usage is \$120,000.00, and funds are allocated in the Board-approved annual 2025 operating budgets. He displayed a chart comparing a financial impact bid example.

**DIRECTOR ELOY SALAZAR MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD CONTRACTS TO GILLIG LLC, AND NEOPART TRANSIT SUPPLY FOR IFB 2025-SP-08 WHEELCHAIR RAMP BUS PARTS SUPPLY. DIRECTOR JEREMY COLEMAN SECONDED THE MOTION. MUNOZ, ALLISON, COLEMAN, SALAZAR, AND TORRES VOTING IN FAVOR. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Rush Truck Centers of Texas LP, Kirk's Automotive Inc., Mohawk MKG. & Supply Co., Muncie Transit Supply, Neopart Transit Supply, Gillig LLC, for IFB 2025-SP-09 Chassis Bus Parts Supply**

Mr. Gordon Robinson, presented the item, noting Board Priorities of Public Image & Transparency. He provided background stating replacement parts are distinct to meet or exceed Original Equipment Manufacturer (OEM) or approved equals. There are 44 unique chassis system replacement parts. He added that these contracts will help ensure product parts availability meets parts demand while maintaining competitive pricing. There is no DBE requirement, and total expenditures will depend on actual usage. The Chassis System Bus Parts Supply contract will be a one-year fixed-price contract with the potential for economic price adjustments. The estimated one-year projected usage is \$95,000.00, and funds are allocated in the Board-approved annual 2025 operating budgets. He displayed a chart comparing a financial impact bid example.

**SECRETARY LYNN ALLISON MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD CONTRACTS TO RUSH TRUCK CENTERS OF TEXAS LP, KIRK'S AUTOMOTIVE INC., MOHAWK MKG. & SUPPLY CO., MUNCIE TRANSIT SUPPLY, NEOPART TRANSIT SUPPLY, GILLIG LLC, FOR IFB 2025-SP-09 CHASSIS BUS PARTS SUPPLY. DIRECTOR ELOY SALAZAR SECONDED THE MOTION. MUNOZ, ALLISON, COLEMAN, SALAZAR, AND TORRES VOTING IN FAVOR. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, Mohawk Mfg. & Supply Co., Muncie Transit Supply, and Neopart for IFB 2025-SP-10 Body Bus Parts Supply**

Mr. Gordon Robinson, Managing Director of Operations, presented the item, noting Board Priorities of Public Image & Transparency. He provided background stating replacement parts are distinct to meet or exceed Original Equipment Manufacturer (OEM) or approved equals. There are 377 unique body system replacement parts. He added that these contracts will help ensure product parts availability meets parts demand while maintaining competitive pricing. There is no DBE requirement, and total expenditures will depend on

actual usage. The Body Bus Parts Supply contract will be a one-year fixed-price contract with the potential for economic price adjustments. The estimated one-year projected usage is \$130,000.00, and funds are allocated in the Board-approved annual 2025 operating budgets. He displayed a chart comparing a financial impact bid example.

**DIRECTOR AMANDA TORRES MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD CONTRACTS TO GILLIG LLC, MOHAWK MFG. & SUPPLY CO., MUNCIE TRANSIT SUPPLY, AND NEOPART FOR IFB 2025-SP-10 BODY BUS PARTS SUPPLY. DIRECTOR JEREMY COLEMAN SECONDED THE MOTION. MUNOZ, ALLISON, COLEMAN, SALAZAR, AND TORRES VOTING IN FAVOR. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC, Kirk's Automotive Inc., Mohawk Mfg. & Supply Co., Muncie Transit Supply, Thermo King of Corpus Christi for IFB 2025-SP-11 A/C System Bus Parts Supply**

Mr. Gordon Robinson, Managing Director of Operations, presented the item, noting Board Priorities of Public Image & Transparency. He provided background stating replacement parts are distinct to meet or exceed Original Equipment Manufacturer (OEM) or approved equals. There are 131 unique A/C system replacement parts. He added that these contracts will help ensure product parts availability meets parts demand while maintaining competitive pricing. There is no DBE requirement, and total expenditures will depend on actual usage. The A/C System Bus Parts Supply contract will be a one-year fixed-price contract with the potential for economic price adjustments. The estimated one-year projected usage is \$127,000.00, and funds are allocated in the Board-approved annual 2025 operating budgets. He displayed a chart comparing a financial impact bid example.

**DIRECTOR ELOY SALAZAR MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD CONTRACTS TO GILLIG LLC, KIRK'S AUTOMOTIVE INC., MOHAWK MFG. & SUPPLY CO., MUNCIE TRANSIT SUPPLY, THERMO KING OF CORPUS CHRISTI FOR IFB 2025-SP-11 A/C SYSTEM BUS PARTS SUPPLY. SECRETARY LYNN ALLISON SECONDED THE MOTION. MUNOZ, ALLISON, COLEMAN, SALAZAR, AND TORRES VOTING IN FAVOR. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig LLC and Muncie Transit Supply for IFB 2025-SP-12 CNG System Bus Parts Supply**

Mr. Gordon Robinson, presented the item, noting Board Priorities of Public Image & Transparency. He provided background stating replacement parts are distinct to meet or exceed Original Equipment Manufacturer (OEM) or approved equals. There are 16

unique Compressed Natural Gas (CNG) system replacement parts. He added that these contracts will help ensure product parts availability meets parts demand while maintaining competitive pricing. There is no DBE requirement, and total expenditures will depend on actual usage. The CNG System Bus Parts Supply contract will be a one-year fixed-price contract with the potential for economic price adjustments. The estimated one-year projected usage is \$88,000.00, and funds are allocated in the Board-approved annual 2025 operating budgets. He displayed a chart comparing a financial impact bid example.

**DIRECTOR AARON MUNOZ MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD CONTRACTS TO GILLIG LLC AND MUNCIE TRANSIT SUPPLY FOR IFB 2025-SP-12 CNG SYSTEM BUS PARTS SUPPLY. DIRECTOR AMANDA TORRES SECONDED THE MOTION. MUNOZ, ALLISON, COLEMAN, SALAZAR, AND TORRES VOTING IN FAVOR. ABSENT NONE.**

**Discussion and Possible Action to Recommend the Board of Directors Authorize the Chief Executive Officer (CEO) or Designee to Award Contracts to Gillig, Mohawk Mfg., Muncie Transit Supply, Vehicle Maintenance Program, and Cummins Southern Plains LLC. for IFB 2025-SP-13 Transmission Bus Parts Supply**

Mr. Gordon Robinson, presented the item, noting Board Priorities of Public Image & Transparency. He provided background stating replacement parts are distinct to meet or exceed Original Equipment Manufacturer (OEM) or approved equals. There are 26 unique transmission system replacement parts. He added that these contracts will help ensure product parts availability meets parts demand while maintaining competitive pricing. There is no DBE requirement, and total expenditures will depend on actual usage. The Transmission System Bus Parts Supply contract will be a one-year fixed-price contract with the potential for economic price adjustments. The estimated one-year projected usage is \$93,000.00, and funds are allocated in the Board-approved annual 2025 operating budgets. He displayed a chart comparing a financial impact bid example.

**DIRECTOR AMANDA TORRES MADE A MOTION TO RECOMMEND THE BOARD OF DIRECTORS AUTHORIZE THE CHIEF EXECUTIVE OFFICER (CEO) OR DESIGNEE TO AWARD CONTRACTS TO GILLIG, MOHAWK MFG., MUNCIE TRANSIT SUPPLY, VEHICLE MAINTENANCE PROGRAM, AND CUMMINS SOUTHERN PLAINS LLC. FOR IFB 2025-SP-13 TRANSMISSION BUS PARTS SUPPLY. DIRECTOR ELOY SALAZAR SECONDED THE MOTION. MUNOZ, ALLISON, SALAZAR, AND TORRES VOTING IN FAVOR. ABSENT NONE.**

**Heard Committee Chair Report**

Committee Chair Munoz thanked the staff for their reports and noted a good job.



**Adjournment**

Adjourned at 9:49 a.m.

Submitted by: Marisa Montiel

**Subject:** Award a Contract to Facility Solutions Group (FSG) For the Purchase and Installation of a 300 Kw Natural Gas Generator

**Background**

The original propane generator for the Bear Lane Operation building was installed in 2002. It has surpassed its useful life.

This item was bid last year as a Request for Proposals and two proposals were received. Both proposals were non-responsive. The proposers did not submit technical qualifications. The pricing from the two non-responsive companies, was \$531,786 and \$531,906.

**Identified Need**

The Corpus Christi Regional Transportation Authority (CCRTA) plays an integral part in emergency management for the service area. During hurricanes, essential staff are divided between the Bear Lane Operations Building and Staples Street Center. The largest portion of essential staff are located at Bear Lane.

The size of the new generator was changed to a larger size than the previous one, and from propane to natural gas. The new size is a 300 Kw. The previous generator did not support the whole Operations building nor the HVAC system. During the summer months when hurricane season is in full swing, losing the HVAC system is practically unbearable.

The new generator will be fueled by a natural gas pipeline that has already been installed, in preparation of the generator procurement. The natural gas connection will provide for constant fueling capabilities while in use. The previous generator had to be fuel from an outside source.

**Analysis**

An Invitation for Bids was issued on March 10th, and the proposals were due April 21<sup>st</sup>, and three (3) bids were received. The bidder with the lowest and most responsive bid was FSG Electric and Lighting, at \$414,000.

The table below lists the total costs.

Firms	Price
FSG Electric and Lighting	\$414,000
CRI Electric, Inc.	\$727,910
McWhorter Electric, Inc. (non-responsive, did not submit bonds)	\$528,204

FSG was founded in 1982 and has grown from a small lighting distributor in San Antonio, TX, to one of the nation's largest lighting distributors and electrical contractors. FSG employs more than 2000 employees nationwide. FSG has performed services similar to this project for the Texas Department of Transportation, City of Corpus Christi and Texas A&M Kingsville. Additionally, FSG has performed previous services for the CCRTA and has performed in a satisfactory manner. They have a local office in Corpus Christi.

**Disadvantaged Business Enterprise**

There was no DBE contract goal set for this procurement.

**Financial Impact**

The award of the contract is \$414,000. This Capital Improvement Project is funded using 5307 formula funds.

**Board Priority**

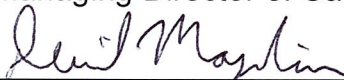
The Board Priority is Facilities.

**Recommendation**

Staff requests the Operations and Capital Projects Committee recommend the Board of Directors to authorize the Chief Executive Officer (CEO) to award a contract to Facility Solutions Group (FSG) for the purchase and installation of a 300 Kw Natural gas Generator.

Respectfully Submitted,

Submitted & Sharon Montez  
Reviewed by: Managing Director of Capital Programs and Customer Services

Final Approval by:   
Derrick Majchszak  
Chief Executive Officer