

# **BOARD OF DIRECTORS MEETING**

MONDAY, APRIL 19, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE MEETINGS AT 2:15 P.M.



TRINITY  METRO®

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**(via VIRTUAL MEETING)**

**MONDAY APRIL 19, 2021 IMMEDIATELY FOLLOWING THE COMMITTEE INFORMATION MEETING**

### **Special Notice Regarding this Meeting:**

Due to the COVID-19 (Coronavirus) pandemic, Tarrant County Public Health Recommendations issued on March 13, 2020, “strongly” recommended “organizers of events of any size in which people will be in close contact to cancel or postpone such events. *[emphasis added]*” In response, the Trinity Metro Board will meet by virtual meeting in strict adherence with applicable law, including in accordance with the suspension of certain requirements of the Open Meetings Act made by Governor Abbott on March 16, 2020, to permit open meetings to occur in a fully virtual setting.

The public is invited to participate in this virtual meeting by dialing the following toll-free teleconference bridge number:

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 321-754-9506,45795200#](#) United States, Orlando

Phone Conference ID: 457 952 00#

Each part of the virtual meeting is required to be open to the public will be audible to all participants on the call and recorded, and two-way communication will be maintained throughout the entire meeting, although there is not an opportunity or agenda for public comments in the committee meetings. Any individual who wishes to speak must first identify himself or herself. To optimize audibility, all participants are urged to mute their phones and turn off their cameras unless and until speaking.



# **BOARD OF DIRECTORS MEETING AGENDA**

**MONDAY APRIL 19, 2021 3:30 P.M.**

VIRTUAL MEETING

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMENTS**

**D. COMMITTEE REPORTS**

- **Regional Transportation Council (RTC) – April 8, 2021 – Jeff Davis**
- **Commuter Rail Committee Working Session – April 19, 2021 – Charles Edmonds**
- **Planning/Operations/Marketing Committee Working Session – April 19, 2021 – Nick Genua**
- **Finance & Audit Committee Working Session – April 19, 2021 – Sylvia Alcala**
- **Transit Oriented Development Committee Working Session – April 19, 2021 – Tito Rodriguez**

**E. ACTION ITEMS TO BE REMOVED FROM CONSENT AGENDA**

**F. CONSENT AGENDA**

1. **BA2021-51 Oracle Database Enterprise**
2. **BA2021-52 SHI Zerto Virtual Replication Software**

**G. CHAIR'S REPORT – Jeff Davis**

**H. OTHER BUSINESS**

**I. EXECUTIVE SESSION**

**The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.**



**J. RECONVENE**

**K. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

**L. ADJOURN**

**NEXT VITUAL MEETING IS SCHEDULED FOR MAY 24, 2021.**



# CONSENT AGENDA ITEMS



# **BOARD OF DIRECTORS**

## **ACTION ITEM**

Item Number: BA2021-51

Meeting Date: April 19, 2021

Item Title: Oracle Database Enterprise

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### **BACKGROUND**

Trinity Metro purchased Oracle's Database Enterprise Edition licenses (ODEE). As our system has grown and with the addition and reconfiguring of servers following the cyber breach, Trinity Metro needs an additional 25 licenses.

### **PROCUREMENT**

Trinity Metro's procurement department has followed procurement policy and complies with all applicable federal, state and Trinity Metro procurement requirements.

### **FINANCING**

Funds are included in Trinity Metro's approved FY2021 Operating Budget through the permitted reassignment of approved funding levels from timing differences or project cost variations for operating expenditures. Consequently, approval of this Action Item should not result in a net modification of funding levels for operating expenditures in FY2021.

### **RECOMMENDATION**

The Finance and Audit Committee recommends that Trinity Metro Board of Directors authorize the President / Chief Executive Officer to purchase an additional 25 licenses from Oracle for \$289,352.82.

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Disposition by Board of Directors

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Secretary Approval:

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DATE



# BOARD OF DIRECTORS

## ACTION ITEM

Item Number: BA2021-52

Meeting Date: April 19, 2021

Item Title: SHI Zerto Virtual Replication Software

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### **BACKGROUND**

Trinity Metro purchased a three-year contract for Zerto Virtual Replication software from SHI Government Solutions, INC (SHI) in 2018, under the State of Texas Department of Information Resources (DIR) contract DIR-TSO-3984, for an amount of \$49,999.04.

This board action is for a one-year extension for maintenance cost and an additional 25 licenses for the additional servers purchased for growth and following the cyber breach. This software replicates our production servers and moves them to a backup server for recovery. The Zerto Virtual Replication software will be purchased through an existing State of Texas Department of Information Resources (DIR) contract. DIR-TSO-3984 with SHI for a cost of \$48,961.14. The additional one-year extension and the 25 new licenses will result in a total cost of \$98,960.18.

### **PROCUREMENT**

Trinity Metro's Procurement Department has followed procurement policy and is in compliance with all applicable Federal, State and Trinity Metro procurement requirements.

### **FINANCING**

Funds are included in Trinity Metro's approved FY2021 Operating Budget through the permitted reassignment of approved funding levels from timing differences or project cost variations for operating expenditures. Consequently, approval of this Action Item should not result in a net modification of funding levels for operating expenditures in FY2021.

### **RECOMMENDATION**

The Finance and Audit Committee recommends that Trinity Metro Board of Directors authorize the President / Chief Executive Officer to enter into a one-year extension with SHI for Zerto for an additional 25 Zerto Virtual Replication Software licenses and software maintenance for \$48,961.14, for a total not to exceed amount of \$98,960.18.

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### Disposition by Board of Directors

Secretary Approval: \_\_\_\_\_

DATE \_\_\_\_\_

