

RESOLUTION NO. 2021-012

RESOLUTION OF THE ART SERVICE EVALUATION COMMITTEE
OF THE ANAHEIM TRANSPORTATION NETWORK
RECOMMENDING PARKING COMPANY OF AMERICA (PCAM, LLC)
FOR PROVISION OF ANAHEIM RESORT TRANSPORTATION SERVICES

WHEREAS, Anaheim Transportation Network (“ATN”), a public benefit transportation corporation, established in 1995 and designated through the Anaheim Municipal Code Ordinance #6464 to, among other things, operate a public transportation system commonly known as the Anaheim Resort Transportation (“ART”) and Free Rides Around the Neighborhood (FRAN) for The Anaheim Resort, the Platinum Triangle™, Center City Anaheim, and other areas of the City of Anaheim (“City”) and surrounding communities; and

WHEREAS, ATN manages and operates the public transit system along fixed routes in The “Anaheim Resort,” “Platinum Triangle,” Center City Anaheim, and geographic areas identified by the Anaheim Resort®, Disneyland® Resort, Platinum Triangle™ and Center City Corridors Specific Plans, which have been approved by the City and have been amended from time to time; and

WHEREAS, The Platinum Triangle and the Anaheim and Disneyland Resort Specific Plans identify Disneyland® Park, Disney’s® California Adventure, Downtown Disney District®, Anaheim Regional Intermodal Transportation Center, Anaheim Stadium, the Honda Center, City National Grove, and the Anaheim Convention Center as special activity centers which are to be served by ART; and

WHEREAS, ATN has also entered into a franchise agreement, as amended, with the City to develop, operate and administer a public transit system; and

WHEREAS, ATN contracts with a third party to provide ART Clean Fuel Public Transit service in accordance with the ATN’s commitment to the City; and

WHEREAS, ATN issued Request for Proposals (“RFP #2021-002”) to select the best qualified transportation service provider for operation of the public transit system;

WHEREAS, ATN Board of Directors representatives, ATN staff, and local transportation experts duly reviewed proposals submitted in response to RFP #2021-002 and move forward a

recommendation for the selection of the best qualified transportation service provider for operation of the public transit services;

NOW, THEREFORE, BE IT RESOLVED the Evaluation Committee of the Board of Directors of the Anaheim Transportation Network finds the following and forwards its recommendations:

1. Upon review of the proposals and final Best and Final Offers (“BAFO”) for a 2-year operating agreement, with three (3) 1-year options thereafter, the Evaluation Committee finds Parking Company Of America (“PCAM, LLC”) to be the best qualified transportation service provider in response to RFP #2021-002; and
2. The final proposal and BAFO submitted by PCAM, LLC is consistent with specifications of RFP #2021-002 and with the Evaluation Committee’s guidance for driving personnel compensation structure, fringe benefits package, professional and customer service training requirements, and overall service quality assurance standards; and
3. In addition, the Evaluation Committee finds PCAM, LLC’s Cost Proposal and BAFO to offer:
 - a. Competitive compensation structure to all driving personnel without additional burdens and/or inflated costs;
 - b. Reasonable corporate overhead cost and administrative expenses;
 - c. Acceptable operator training expenditures; and
 - d. Competitive hourly billing; and
4. Accordingly, the Evaluation Committee recommends that ATN initiate negotiations for an operating agreement with PCAM, LLC for operation of public transit services; and
5. For the operating agreement to commence on January 1, 2022, and be in effect, subject to all terms and conditions, for two (2) years through December 31, 2023, with three (3) subsequent one-year option years through December 31, 2024, December 31, 2025, and December 31, 2026, respectively; and
6. Negotiations shall be commensurate with the final BAFO submitted by PCAM, LLC, on October 1, 2021; and
7. Upon completion of negotiation of all applicable terms and conditions, the new operation agreement shall take effect and commence on January 1, 2022, as negotiated.

Adopted, signed and approved this 17th day of November 2021.

Paul Sanford
Chairman

Attest:



Diana Kotler, Executive Director

I, Diana Kotler, ATN Executive Director of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2021-012 of the Evaluation Committee of the ATN Board of Directors was duly approved by the Evaluation Committee of Anaheim Transportation Network, a California nonprofit public benefit corporation. -



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2021-012 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a regular meeting of the Board on November 17, 2021, and that it was so adopted by the following vote:

YEAS: 11
NEAS: 0
OBSTAIN: 0
ABSENT 4



Diana Kotler, Executive Director