

Board Meeting

Agenda

October 11, 2021



Meeting Time

Monday, October 11, 2021
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, November 15, 2021

And

Monday, December 13, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
 - A. Regular meeting of Minutes 9 13, 2021
4. Receipt & Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. New Facility Update
9. Report of Transdev General Manager

10. Public Comments

11. Old Business:

12. New Business:

A. Sikich Financial Audit Presentation 2021-Christine Feng & Sikich

B. Resolution 22-13 Approval to implement ETMS (Enterprise Transit Management Solution) conversion and its hosting function With AVAIL for a one time amount of \$67,290.68-Christine Feng

C. Resolution 22-14 Amendment and Execution of Downstate Operating Assistance Agreement-Christine Feng

D. Resolution 22-15 Muller & Muller Phase IIb Building and Construction Phase Services which include the following: in an amount not to exceed \$733,708.58-Nick Standefer

Component B: Main Building (Maintenance Shop, Operations, Training, and Administration)
Component C: South Storage Renovation
Component D: Site Work (Existing Site)
Component E: Van Buren Parking
Component F: Paratransit Annex

E. Resolution 22-16 Approval for River City Construction for Pre Cast in an amount not to exceed \$902,320.85 and to approve new updated GMP of approximately \$5.8 million-Nick Standefer

F. Resolution 22-17 Contract Renewal Recommendation for Humana Group Medicare Advantage Group—Shannon Williams

G. Resolution 22-18 Contract Award Recommendation for the Renewal Of the Dental and Vision Insurance Coverage-Shannon Williams

H. Financial Report-September, 2021 board bills approval
Christine Feng