

Board Meeting

Agenda

February 8, 2021



Meeting Time

Monday, February 8, 2021
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, March 8, 2021

And

Monday, April 12, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 1/8/2021
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager
10. Public Comments
11. Old Business:
12. New Business:
 - A.Resolution 21-26 Recommendation to exercise contract option with Bridgestone Americas for the option year 3/1/21-2/28/22 at its current rate Of \$0.007217 and \$0.006280 per tire mile-Nick Standefer
 - B.Resolution 21-27 Recommendation to authorize purchase of a new diesel engine from Cummins in an amount not to exceed \$33,591.33 Nick Standefer
 - C.Resolution 21-28 Recommendation to authorize a contract/purchase order with Muller & Muller for the purchase of Architectural and Engineering Building design and renovation services for Phase IIb of the New maintenance facility in an amount not to exceed \$1,578,851.30- Nick Standefer
 - D.Resolution 21-29 Acknowledgement of Appointment of a Trustee Of the Greater Peoria Mass Transit District-Doug Roelfs
 - E.Financial Report-January, 2021 board bills approval Christine Feng