Board Meeting

Agenda

March 8, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
   A. Regular Meeting of 2/8/2021
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 21-30 Authorization to Proceed to exercise available
      Contract options for (5) body-on-chassis medium duty vehicles in an amount
      Not to exceed $366,377.05-Andrew Dwyer
   B. Resolution 21-31 Contract Award recommendation (3 year) for Maintenance
      Uniform rental and laundry service to Cintas in an amount not to exceed
      $47,054.80-Steve Green
   C. Resolution 21-32 Authorization to proceed with Farnsworth Group
      Transit Center Site Renovation design services for an amount not to exceed
      $35,000.00.-Nick Standefer
   D. Resolution 21-33 Authorization for GPMTD to enter into a sole source
      Agreement with Proterra for the construction and installation of (3) Proterra
      Chargers in an amount not to exceed $354,208.00
      Nick Standefer
   E. Resolution 21-34 Award recommendation for replacement of the
      Wash Bay door to Rice Equipment in an amount not to exceed
      $31,725.00-Steve Green
   F. Resolution 21-35 Award recommendation for Construction Manager
      At Risk Services with River City Construction during the pre-construction
      phase of the Maintenance and Admin bldg. project in an amount not to
      exceed $75,000 and for the General Manager to finalize and negotiate for
      a fair and equitable agreement for the remainder of the project not to exceed
      $2,500,000.
      Doug Roelfs
   G. Financial Report-February, 2021 board bills approval
      Christine Feng

Meeting Time

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

Reminder

Future Meetings
5:30 pm

Monday, April 12, 2021
And
Monday, May 3, 2021