

# Board Meeting

## Agenda

May 3, 2021



### Meeting Time

Monday, May 3, 2021  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, June 14, 2021

And

Monday, July 12, 2021

1. Roll Call
2. Pledge of Allegiance
3. Board of Trustees Annual Election of Officers
4. Chair's Committee Appointments
5. Receipt and Reading of Minutes
  - A.Regular Meeting of April 12, 2021
6. Receipt and Reading of Communications
7. Report of Officers
8. Report of Standing Committees
9. Report of General Manager
10. Report of Transdev General Manager
- 11.Public Comments
- 12.Old Business:
- 13.New Business:
  - A. Resolution 21-40 Request for Authorization to Proceed with Muller & Muller For Phase IIIA Construction Administration Services-Rear Building In an amount not to exceed \$94,278.47-Nick Standefer
  - B. Resolution 21-41 Contract Award Recommendation for Medical Examinations and Drug and Alcohol Testing Services-Shannon Williams
  - C. Resolution 21-42 Contract Award Recommendation for the Renewal of Employee Major Medical Insurance which includes Specific Reinsurance And Aggregate Reinsurance with Blue Cross/Blue Shield of Illinois Shannon Williams
  - D. Resolution 21-43 Award Recommendation to Carahsoft Technology For Electronic Signature Solution in an amount not to exceed \$255,192.98 for the three (3) year contract and (2) one year options Nick Standefer
  - E.Financial Report-April, 2021 board bills approval Christine Feng