

Board Meeting

Agenda

June 14, 2021



Meeting Time

Monday, June 14, 2021
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, July 12, 2021

And

Monday, August 9, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A. Annual Meeting of May 3, 2021
4. Receipt & Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of Transdev General Manager

9. Public Comments

10. Old Business:

11. New Business:

A. Public Hearing for the Budget and Appropriation Ordinance for the 12 Month fiscal year ending June 2022-Christine Feng

B. Budget Appropriation Ordinance for 12 month fiscal year ending 2022 Ordinance 22-01-Christine Feng

C. Resolution 21-44 Award Recommendation-Purchase and Installation of Phase A, Rear Building, Body Shop/Paint Booth in the amount of \$4,754,442.04 Nick Standefer

D. Resolution 21-45 Authorization to Proceed with Intelligent Transportation System (ITS) Change Order in an amount Not to exceed \$194,077.65-Nick Standefer

E. Resolution 21-46 Authorization to Proceed with Change Order with Proterra for relocation and installation and Construction of charging stations in an amount not to exceed \$116,387.00-Nick Standefer

F. Resolution 21-47 Award Recommendation to Kreiling Roofing To replace the canopy roof at the Transit Center in an amount of \$665,700-Nick Standefer

G. Financial Report-May, 2021 board bills approval
Christine Feng