

Board Meeting

Agenda

August 9, 2021



Meeting Time

Monday, August 9, 2021
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

Reminder
Future Meetings
5:30 pm

Monday, September 13, 2021

And

Monday, October 11, 2021

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
 - A. Regular meeting of July 12, 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.Resolution 22-08 Award Recommendation to IT Savvy for Storage Area Networks in an amount not to exceed \$43,490.52-Nick Standefer

B.Resolution 22-09 Signature Authorization (Busey Bank And PNC Bank)-Christine Feng

C.Resolution 22-10 Authorization to Proceed to apply for Rebuild, IL Round II Funding in an amount not to exceed \$11,250,000.00 Nick Standefer

D.Resolution 22-11 Award Recommendation to River City Construction in an amount not to exceed \$95,630.70 for the Paint and Mixing Booth and to River City Construction for Builders Risk Insurance at a price of \$57,941.58, and the previously approved guaranteed maximum price for the Phase A Construction Project was \$4,754,442.04, but the new Guaranteed Maximum total is \$4,908,014.32 Nick Standefer

E.Vote to change the November Board meeting from November 8, 2021 To November 15, 2021 due to Trustee and General Manager travel Doug Roelfs

F.Approval of Workers Comp Settlement #001134-WC-01 In an amount not to exceed \$42,653.13-Doug Roelfs

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