

Board Meeting

Agenda

September 9, 2019



Meeting Time

Monday, September 9, 2019

Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, October 7, 2019

And

Monday, November 11, 2019

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 8/5/2019
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.Comprehensive Operational Analysis Presentation with Nelson Nygaard
B.Resolution 20-13-Authorizing Execution and Amendment of Federal 5311 Grant Agreement-Doug Roelfs
C.Resolution 20-14-Recommendation to Proceed to a service order with the Farnsworth Group for services related to the 30% Design of the new Maintenance Facility in an amount not to Exceed \$507,000- Doug Roelfs
D.Resolution 20-15-Award Recommendation to Purchase Bus Wash Equipment from InterClean/Midwest Carwash Systems in an amount not to exceed \$249,800-Nick Standefer
E.Resolution 20-16- Contract Renewal Recommendation For Humana Group Medicare Advantage Plan-Shannon Williams
F.Resolution 20-17-Purchase of Diesel Engine for inventory from Cummins Sales and Service in an amount not to exceed \$33,000 -Nick Standefer
G.Settlement of Workers Comp Case #1701,1702,1703 and 1704 In an amount up to \$46,000-Nick Standefer
H.Financial Report-August 2019 Board Bills approval-Doug Roelfs