

Board Meeting

Agenda

March 21, 2022



Meeting Time

Monday, March 21, 2022
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, April 11, 2022

And

Monday, May 2, 2022

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
 - A. Regular meeting of 2/14//2022
4. Receipt & Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. New Facility Update
9. Report of Transdev General Manager
10. Public Comments
11. Old Business:
12. New Business:
 - A. Ordinance 22-03 Public Transportation Applicant Ordinance to provide Public transportation to Greater Peoria Mass Transit District
Doug Roelfs
 - B. Resolution 22-30 Acceptance of the Special Warranty
Doug Roelfs
 - C. Resolution 22-31 Authorizing Execution and Amendment of Section 5311 Grant-Doug Roelfs
 - D. Resolution 22-32 Recommendation to execute contracts with River City Construction in an amount not to exceed \$4,900.00 for Transit Center Upgrades and ANJ Electric in an amount not to exceed \$78,134.00 for Transit Center Camera Upgrades-Nick Standefer
 - E. Resolution 22-33 Recommendation to approve various bid packages (as noted on your printed resolution) to complete Phase B,C,D to Complete Building and finalize the GMP, Current Amendment #5 Phase B C D Packages total \$35,149,918.14 for a total new Final Guaranteed Maximum Price in an amount not to exceed \$43,611,308.98
Nick Standefer
 - F. Financial Report-February, 2022 board bills approval
Christine Feng