

Presented: October 23rd, 2017

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

July 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, July 24th, 2017 at 1:30 PM, at the Transit Authority Offices, 1000 West Broadway, Louisville, KY 40203, pursuant to written and electronic notice to all Board members.

BOARD MEMBERS PRESENT

Cedric Merlin Powell
Alice Houston
Mary Margaret Mulvihill
Joe Wise
JC Stites
Michael Shackelford
Mary Morrow

BOARD MEMBERS ABSENT

Charles Rogers

QUORUM CALL

Chairman Powell called the meeting to order at 1:34 P.M.

SPEAKERS

No speakers.

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ADOPTION OF MINUTES

The motion was duly moved, seconded and approved for the June 2017 Board Meeting minutes.

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-27 P-2695 Excess Workers' Compensation Insurance Services

A resolution authorizing the Executive Director to enter into a one (1) year contract for Excess Workers' Compensation Insurance coverage.

The motion was duly moved, seconded and approved.

Resolution 2017 –28 Change Order #1 to P-2618 Union Station HVAC System Replacement

A Resolution authorizing the Executive Director to issue a change order to Corbett Construction in the amount of \$274,738, increasing the not-to-exceed total of contract P-2618, Union Station HVAC System Replacement, to \$5,539,901.

The motion was duly moved, seconded and approved.

Resolution 2017-29 CMAQ Program-Funding for Riverport Circulator

A resolution authorizing the Executive Director to enter into an agreement with Commonwealth of Kentucky Transportation Cabinet for CMAQ Program funds in the amount of \$2.544 million for the Riverport Circulator.

The motion was duly moved, seconded and approved.

