

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

June 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, June 19th, 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
Charles Rogers
Mary Margaret Mulvihill
Joe Wise
JC Stites
Michael Shackelford

BOARD MEMBERS ABSENT

Alice Houston
Mary Morrow

QUORUM CALL

Chairman Powell called the meeting to order at 1:30 P.M.

SPEAKERS

Christina Shadle from IQS Research presented the results from our TARC survey from the General Public.

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ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-21 RFP P-2693 Government Legislative Consulting Services Award

A Resolution authorizing the Executive Director to enter into a contract with Government Strategies for a not-to-exceed total of \$48,000.00 for one year with four (4), one (1) year automatic extensions at \$48,000.00 per year or \$240,000.00 for the entire contract term for P-2693 Government Legislative Consulting Services.

The motion was duly moved, seconded and approved.

Resolution 2017 –22 RFP-2694 Third Party Administration Services For Workers' Compensation

A Resolution authorizing the Executive Director to enter into a contract with Underwriters Safety & Claims for a not-to-exceed total of \$148,368.00 for three years with two (2), one (1) year extensions totaling \$106,452.00 for Third Party Administration (TPA) Services for Workers' Compensation Insurance Program.

The motion was duly moved, seconded and approved.

Resolution 2017-23 Fifth Third Bank Workers' Comp ZBA Account

A resolution to authorize Underwriters to utilize an Automatic Clearing House (ACH) in conjunction with TARC's Fifth Third Workers' Compensation ZBA account to fund the checks processed from Underwriter's banking account.

The motion was duly moved, seconded and approved.

Resolution 2017-24 RFP P-2554 Architectural & Engineering Consulting Services

A Resolution authorizing the Executive Director to exercise the two (2) year optional extension with Kersey & Kersey and increase the scope of work for professional Architectural and Engineering services related to TARC’s ongoing capital projects and consulting needs.

The motion was duly moved, seconded and approved.

Resolution 2017-25 Contract P-2692 Armored Car Services

A resolution authorizing the Executive Director to award a contract to GardaWorld to provide armored car service for pick-up, count, and deposit of TARC farebox receipts and bank deposits.

The motion was duly moved, seconded and approved.

Resolution 2017-26 TARC Trapeze Contract BlockBuster Software

A Resolution authorizing TARC’s Executive Director to enter into a contract with Trapeze for the Trapeze BlockBuster software product at an amount not to exceed \$150,129 for Total Application Software and long term support in the amount of \$19,659 for the first year.

The motion was duly moved, seconded and approved

CUSTOMER SERVICE COMMITTEE

LONG RANGE PLANNING

OLD BUSINESS

No report.

NEW BUSINESS

TREASURER’S REPORT:

Tonya Carter presented the treasurer’s report.

EXECUTIVE DIRECTOR'S REPORT:

- Acknowledged the recent CMAQ funding award; 6 years in the making; \$1million a year for 3 years-operating costs.

CHAIRMAN'S REPORT:

No formal report.

ADJOURNMENT:

Meeting adjourned at 2:56 P.M., with an executive session immediately following.



Cedric Merlin Powell
Chair

9.27.17

Date