

TRANSIT AUTHORITY OF RIVER CITY

BOARD OF DIRECTORS MEETING

October 2017 Board Meeting Minutes

The Board of Directors of the Transit Authority of River City met on Monday, October 23rd, 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
Mary Morrow

BOARD MEMBERS ABSENT

Alice Houston

QUORUM CALL

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

SPEAKERS

Patrick Higgins presented TARC's Audited Financials. TARC customer Antonio Wilson presented questions about the farebox to the board.

Continued on next page.

ADOPTION OF MINUTES

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

COMMITTEE REPORTS

FINANCE / ADMINISTRATION

Resolution 2017-35 Contract P-2709 Facility Janitorial Services

A resolution authorizing the Executive Director to enter into a one year contract with two (2), one (1) year optional extensions with Precision Building Services Inc for facility janitorial services at four of TARC's properties, at an amount not to exceed \$161,676. Each contract year is valued at \$53,892.00. All optional extensions for this contract will require TARC Board approval prior to execution.

The motion was duly moved, seconded and approved.

Resolution 2017 –36 P-2691 Armed Security Guard Services

A Resolution authorizing the Executive Director to enter into a three (3) year contract with two (2), one (1) year optional extensions with Walden Security for a not-to-exceed total of \$2,514,440 for a five year period for P-2691 Armed Security Guard Services. All optional extensions for this contract will require TARC Board approval prior to execution.

The motion was duly moved, seconded and approved.

Resolution 2017-37 P-2655 Ellipse Software

A Resolution authorizing the Executive Director to increase the value of contract P-2655 with ABB Enterprise Software Inc. to a new not-to-exceed total of \$2,628,500.

The motion was duly moved, seconded and approved.

Resolution 2017-38 Audit Services Optional Contract Extension

A resolution authorizing the Executive Director to award a two (2) year optional extension to Crowe Horwath LLP for Audit Services at an amount not to exceed \$35,000 for FY 2018 and \$35,000 for FY 2019 for a two year total of \$70,000.

The motion was duly moved, seconded and approved.

Resolution 2017-39 P-2576 Public Relations & Marketing Contract Extension

A resolution authorizing the Executive Director to award a two (2) year optional extension to Tandem for public relations and marketing services at an amount not to exceed \$100,000 for FY 2018 and \$100,000 for FY 2019 for a two year total of \$200,000.

The motion was duly moved, seconded and approved.

Resolution 2017-40 P-2634 Web Hosting & Development Contract Extension

A resolution authorizing the Executive Director to award a one (1) year optional extension to LEAP for web hosting and development services at an amount not to exceed \$90,000 for a one year term.

The motion was duly moved, seconded and approved.

Resolution 2017-41 FY17 Fifth Third Line of Credit

A resolution authorizing the Executive Director, J Barry Barker to enter into an agreement with Fifth Third Bank our current financial institution to setup, renew and authorize draw downs on a line of credit.

The motion was duly moved, seconded and approved.

Resolution 2017-42 Ultra Low Sulfur Diesel Fuel

A Resolution authorizing the Executive Director or designee to execute a contract with the lowest responsive, responsible bidder for the purchase of Ultra Low Sulfur Diesel (ULSD) Fuel.

The motion was duly moved, seconded and approved.

Resolution 2017-43 Amendment #3 to First Transit Contract #P-2406: ADA

Paratransit & Other Contracted Transportations Services

A resolution authorizing the Executive Director to approve First Transit contract Amendment #3 to provide partial relief for unanticipated maintenance costs required to operate an aging TARC3 fleet.

The motion was duly moved, seconded and approved.

Resolution 2017-44 TARC New AFCS Fare Policy Intro

A Resolution approving and adopting the attached TARC Fixed Route Fare Policy as the official Policy of the Transit Authority of River City.

The motion was duly moved, seconded and approved.

Resolution 2017-45 Procurement of Additional Paratransit Vehicles

A resolution authorizing the Executive Director to negotiate and enter into a tax exempt municipal lease agreement with Fifth Third Bank to finance TARC's purchase of 10 new paratransit vehicles.

The motion was duly moved, seconded and approved.

Resolution 2017-46 Change Order #2 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 \$151,875, increasing the not-to-exceed total of contract P-2618, Union Station HVAC System Replacement, to \$5,691,776.

The motion was duly moved, seconded and approved.

Resolution 2017-47 Donation of Surplus Vehicle – Jewish Community of Louisville

A Resolution authorizing the Executive Director to donate one (1) surplus 12-passenger van to the Jewish Community of Louisville (JCL) to provide transportation to clients in that organization's senior program.

The motion was duly moved, seconded and approved.

Resolution 2017-48 Procurement of Additional Paratransit Vehicles

A resolution authorizing the Executive Director to purchase and place orders on two contracts with Rohrer Bus Sales and Central States Bus Sales for seven (7) cutaways and three (3) MV1 vehicles, not to exceed \$600,000.

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:

No formal report.

CHAIRMAN'S REPORT:

No formal report.

ADJOURNMENT:

Meeting adjourned at 3:43 P.M.



Cedric Merlin Powell
Chair

11.13.17

Date