

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.

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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.

