

# Board Meeting

## *Agenda*

August 10, 2020



### Meeting Time

Monday, August 10, 2020  
Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, September 14, 2020

And

Monday, October 5, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A.Regular Meeting of 7/13/2020
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager

10. Public Comments

11. Old Business

12. New Business:

A.Resolution 21-06 Award Recommendation of Paratransit Software to Ecolane USA for the purchase, installation and support of paratransit software in an amount not to exceed \$271,208.13.-Andrew Dwyer

B.Resolution 21-07 Award Recommendation to purchase and install 50 Vshield driver protection doors from Complete Coach Works in An amount not to exceed \$313,061.17.- Jason V Culberson

C.Resolution 21-08 Authorization to proceed with Muller & Muller, LTD for the Phase II Maintenance and Administration Building Design and Renovation Services in an amount not to exceed \$686,477.23. Phase II of the design will bring the rear building to 100% design and the remaining structures up to 70% design.-Nick Standefer

D.Resolution 21-09 Authorization to exercise existing options to purchase two (2) body-on-chassis paratransit vehicles from Central States Bus Sales, Inc. in an amount not to exceed \$138,927.20. GPMTD has remaining options under the 2017 Central States Contract for the purchase and delivery of body-on-chassis paratransit vehicles. The two (2) vehicles will replace existing vehicles that have exceeded their useful lives.-Andrew Dwyer

E.Financial Report-July 2020 board bills approval  
Christine Feng