

# Board Meeting

## *Agenda*

February 10, 2020



### Meeting Time

Monday, February 10, 2020

Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, March 9, 2020

And

Monday, April 13, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A.Regular Meeting of 1/13/2020
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 20-27 Award Recommendation for Managed IT  
And Support Services to STL with a three (3) year contract with two (2)  
1 year options \$12,568.13/month, not to exceed \$754,087.80 for  
A maximum of 5 years-Nick Standefer  
  
B.Resolution 20-28 Memorandum of Understanding with Peoria  
County Health Department-Emily Watson  
  
C.Resolution 20-29 Authorization to enter into an agreement  
with Hawk Attollo dependent on their ability to secure funding  
from "Illinois Solar for All" grant. Funding will be used to  
purchase and install solar panels at the Transit Center. GPMTD  
will then enter into an agreement to utilize Hawk Attollo as our  
Energy provider at the Transit Center only-Nick Standefer  
  
D.Resolution 20-30 Authorization to proceed with Transit Center  
Renovation Change Orders, not to exceed \$30,000-Angel Marinich  
  
E.Financial Report-January 2020 board bills approval  
Christine Feng