

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) FEBRUARY 25, 2014 5:30 P.M.

In the Edward J. Kuntz Board Room of the Bloomington Transit Operating Facility, 130 W. Grimes Lane, Chairman McConn convened the regular meeting of the Board of Directors of the Bloomington Public Transportation Corporation.

ROLL CALL

Board Members present: Chairman McConn, Vice Chairman McDaniel, Secretary Cartwright, Board Member Hasler and Board Member Obermeyer. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administration, and Christa Browning, and there were no members of the public present.

PETITIONS AND COMMUNICATIONS

There were no messages from the public.

MESSAGES FROM BOARD MEMBERS

Vice Chairman McDaniel said the Central Indiana transit bill passed the House Ways and Means Committee but they have done so much damage to the bill through amendments that it may not be a viable bill when it's finished.

MESSAGES FROM THE MANAGER

Mr. May noted the negotiating team reached a second tentative agreement with the union last week and the union voted on it yesterday and ratified it by a 16-9 vote which was 64 percent to 36 percent. He said there were several significant concessions made in order to get a deal. Mr. May gave a summary of the most substantives matters in the tentative agreements including a 2 percent increase each of the four years for full-time fixed route operators, service attendants, service persons and master mechanics. A 2.5 percent increase for part-time fixed route operators and larger increases with wage progression for BT Access operators as proposed by management that will significantly narrow the gap with fixed route operators. Changes to run switching provisions will make it easier for staff to fill fixed route runs. Also a change to the minimum number of hours worked will allow operators who can work fewer than 20 hours per week. Other important changes included a significant increase to the starting wage for master mechanics and eliminating the Board of Directors from the grievance process. He noted the next step is for the Board to approve the contract by resolution. We will then draft a written agreement that the union will review and execute. This will give us a four year collective bargaining agreement that expires December 31, 2017. The Board congratulated staff and the negotiating teams from both parties on the successful conclusion of the negotiations.

Mr. May said that they met last week with the contractor who noted due to the severe winter weather conditions experienced from December to February that they project a 30 day delay in completion of the project. The previous completion date was estimated as May 20, 2014 and it has now been pushed back to June 20, 2014 assuming good weather over the next few months.

The general contractor has stated that they will endeavor to finish earlier if they can. Mr. May noted that limestone and windows continues to be installed on the building and that drywall installation has begin inside the building. He noted a revised schedule has been provided by the contractor and was included in the Board packet that shows the various completion start and end dates for different project elements.

Mr. May stated that staff has conducted an invitation for bids on a one-year fixed price tire contract. He said this will save staff time in gathering quotes and possibly save money by locking in prices early in the year. He said tires are a commodity that generally does not vary much in price through the year. Mr. May said a bid document was developed that included seven different sizes of tires and the minimum quantities that we would purchase over the year. He said the specific types, sizes and tread design for the tires were specified. He said the bid document noted that bidders could request an approved equal or exception to any of the specifications including things such as brand names, tread design, or delivery schedule. Such requests had to be submitted by the specified date and approved by BPTC in writing. No such requests for approved equals were received by any bidders, however, several bidders bid tires that did not meet the specifications or delivery requirements. As such, bids that did not meet specifications or bid requirements are considered non-responsive. He said bids were received and evaluated to ensure compliance with our specifications. He noted a summary of the bid prices were included in the Board packet. He said staff recommends award for all seven tire types/sizes to Indy Tire Center in the amount of \$56,920.30 for 2014. He said included in the Board packet for consideration is Resolution 14-05 which is a resolution awarding a fixed price tire contract to Indy Tire Center, who is the lowest, responsive and responsible bidder for the purchase of tires in 2014.

MESSAGES FROM THE CONTROLLER

Controller Browning gave an overview of the January financials.

MINUTES

The minutes for February 11, 2014 were presented for approval by Board Member Obermeyer and seconded by Vice Chairman McDaniel. The minutes were approved unanimously.

CLAIMS

The claims for February 25, 2014 were presented for approval by Board Member Obermeyer and seconded by Vice Chairman McDaniel. The claims were approved unanimously.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Under New Business, Board Member Obermeyer moved to approve Resolution 14-04; a resolution approving a Collective Bargaining Agreement with AFSCME Local 613 for the period

January 1, 2014 through December 31, 2017 and authorizing the Chairman, Secretary, and General Manager to execute the agreement. The motion was seconded by Board Member Hasler. Resolution 14-04 was approved unanimously by all Board Members.

Under New Business, Board Secretary Cartwright moved to approve Resolution 14-05; a resolution awarding a fixed price tire contract to Indy Tire Center for the purchase of tires in 2014. The motion was seconded by Board Member Obermeyer. Resolution 14-05 was approved unanimously by all Board Members.

ADJOURNMENT

APPROVE:



Ray McConn, Chairman
Board of Directors BPTC

03-11-14

ATTEST:



Alex B. Cartwright, Secretary
Board of Directors BPTC

03-11-14