

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION
CORPORATION (BPTC) MAY 7, 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, Secretary Cartwright, Vice Chairman McDaniel, and Board Member Hasler. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administration, Christa Browning, Controller, and there were no members of the public present.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications.

MESSAGES FROM BOARD MEMBERS

There were no messages from the Board Members.

MESSAGES FROM THE MANAGER

Mr. May opened with an update of the downtown transfer facility. He presented a PowerPoint presentation illustrating progress over the past few weeks. The PowerPoint presentation includes slides of the building interior including drywall, priming, and painting. Also included were slides of the exterior site including canopies, concrete driveways, and paver sub-base preparation. He noted that work continues at the downtown project site with concrete bus driveways being poured and the sub-base being installed for concrete pavers. He said the metal framing has been completed for the canopies. He said the canopy decking installation should begin soon. He said the painting is underway on the inside of the building on the second floor in the 911 emergency dispatch center and adjoining offices. He said the ceilings are being installed in the passenger waiting area and other areas of the first floor. Mr. May provided a summary of the change orders and budget for the downtown passenger transfer facility. A change order log was distributed to the Board that illustrated all previously approved change orders, all change orders where directives were issued to proceed with work on a time and materials basis, and potential change orders that could be incurred in the near future. Mr. May noted that all approved change orders, change order directives, and potential future change orders total to \$608,769 for the transit portion of the project. This includes cost additions and subtractions. This was \$201,793 over the contingency budget for the project. Mr. May also noted that BPTC presently is committing \$658,209 in local reserves for the project. Mr. May explained a recent change order request from Gibraltar Construction Corp seeking about \$59,000 for extended general conditions and about \$29,000 from their Cassidy electrical subcontractor also for extended general conditions cost relative to the project being delayed for various reasons. Mr. May explained to the Board that we have contract language that says the Contractor shall have

no claim against BPTC or the architect for damages or contract adjustments other than an extension of time. Nevertheless, Mr. May explained that some of the delay was a result of unforeseen circumstances such as the underground fuel storage tanks and the delay to the steel subcontractor to give us time to review allegations made against this subcontractor. As such, legal counsel and our architect are in agreement that a reduced claim for extended general conditions should be considered given the delays resulted in real cost to the contractor. Mr. May noted the original claims by Gibraltar and Cassidy were about \$79,000 for each. Our architect had carefully reviewed those claims and reduced the amounts to about \$57,000 and \$11,000 respectively subject to final approval by the City and the BPTC. Mr. May sought direction from the Board on how to handle these claims for extended general conditions. Chairman McConn noted that based on the explanation it sounded like the negotiated claims were fair and reasonable and suggested that the Board defer to the architect, legal counsel and General Manager in considering these claims.

Mr. May gave an overview of March ridership noting that March 2014 fixed route ridership was up 5.94 percent compared to March 2013. Year-to-date fixed route ridership is down 1.26 percent compared to the same period last year. He said March 2014 had the same number of weekdays, Saturdays and Sundays as March 2013. He noted that the IU spring semester started a week later this year compared to last year and we project that by the end of April our year-to-date ridership will be the same as last year. He said we project by the end of May ridership should be up approximately 1.5 percent year-to-date.

Mr. May noted BT Access ridership was down 5.17 percent in March 2014 compared to March 2013. He said the year-to-date ridership is down 3.77 percent compared to the same period last year.

MESSAGES FROM THE CONTROLLER

There were no messages from Controller Browning.

MINUTES

There were no minutes for approval.

CLAIMS

The claims for May 7, 2014 were presented for approval by Vice Chairman McDaniel and seconded by Board Member Hasler. The claims were approved unanimously.

OLD BUSINESS

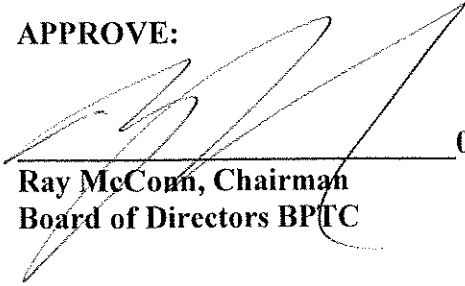
There was no Old Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

APPROVE:



05-20-14
Ray McConn, Chairman
Board of Directors BPTC

ATTEST:



05-20-14
Alex B. Cartwright, Secretary
Board of Directors BPTC