

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION
CORPORATION (BPTC) SEPTEMBER 23, 2014 5:30 P.M.**

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

ROLL CALL

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

PETITIONS AND COMMUNICATIONS

There were no petitions and communications.

MESSAGES FROM BOARD MEMBERS

Vice Chairman McDaniel noted that Mark Palmer sponsored a fund raiser for the Senate Leadership on September 19, 2014 and discussed the need for enhanced transit funding with Senate leaders.

MESSAGES FROM THE MANAGER

Mr. May opened with the proposed award of purchase for one (1) 40-foot diesel bus from Gillig LLC. He said we were the recipients of an INDOT discretionary federal grant in the amount of \$336,000 that will be used to purchase one 40-foot diesel bus to replace a 2002 40-foot diesel bus. He said in the past we have done piggy back procurements using the contracts of other transit systems to purchase buses from. This time Mr. May proposed to purchase this bus using a joint procurement with the Greater Lafayette Public Transportation Corporation (GLPTC). He said last year GLPTC conducted procurement for transit buses and several transit systems were named as participating in the procurement including BPTC, Fort Wayne, and Danville, Illinois. He said GLPTC awarded a contract to Gillig LLC for various size buses including 40-foot diesel buses and BPTC can at its option purchase off of the GLPTC contract. Mr. May summarized the cost of the bus proposed to be purchased off of the GLPTC contract as follows:

Base price	\$419,947
Bloomington variances	- 11,346
Producer price index adjustment (1.28%)	5,230
Spare parts/tooling	6,169
Total	\$420,000

Mr. May said the variances in the calculation are vehicle features that were included on the GLPTC order that BPTC does not want included. He said the producer price index adjustment is an adjustment to the price from the date of the original contract award to now using the national producer price index which would add 1.28 percent to the cost since the original contract was

awarded last year. Mr. May recommended that Board authorize the purchase award using the GLPC contract for one (1) 40-foot diesel bus at a total cost of \$420,000. Delivery of the bus would be 12-18 months from issuance of purchase order to Gillig. He said Resolution 14-22 is on the agenda for the Board's consideration and approval.

Mr. May noted he developed an Interlocal Cooperation Agreement with the Area 10 Agency that would formally allow Rural Transit buses to use our new Downtown Transit Center. He said according to FTA rules any incidental use such as this requires FTA approval. He said the agreement basically spells out the terms and conditions of us allowing Rural Transit to use our facility. He said we will have to do a similar arrangement assuming we reach agreement with any of the other private transportation providers that we are currently talking to which include Miller Transportation and Bloomington Shuttle. Mr. May explained that the most substantive terms of the agreement with Area 10 Agency on Aging would be to allow Rural Transit to use the new terminal in exchange for Rural Transit honoring BPTC transfers with the understanding that BPTC will also honor Rural Transit transfers. Other terms and conditions include things such as insurance, indemnification, and Federal contract clauses. He said Resolution 14-23 is on the agenda for the Board's consideration and approval.

Mr. May noted next on the agenda is an update on the 2015 Budget. He said tonight he and Controller Browning will attend the City Council meeting for review and approval for our 2015 Budget. He said City Department heads will also be at the meeting as the City budget is up for approval as well. He said the final review of our budget by City Council will take place at their October 8 meeting.

MESSAGES FROM THE CONTROLLER

Mr. May gave an overview of the August financial report.

MINUTES

The minutes for September 9, 2014 were presented for approval by Board Member Obermeyer and seconded by Board Member Cartwright. The minutes were approved unanimously.

CLAIMS

The claims for September 23, 2014 were presented for approval by Board Member Obermeyer and seconded by Board Member Cartwright. The claims were approved unanimously.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

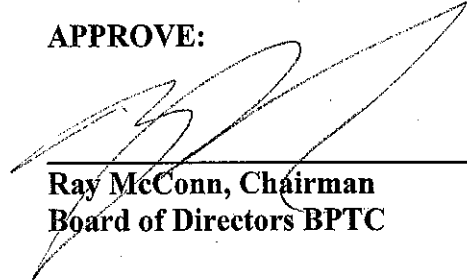
Under New Business, Board Member Cartwright moved to approve Resolution 14-22; a resolution approving the purchase of one (1) 40-foot diesel bus from Gillig LLC as part of a cooperative procurement with the Greater Lafayette Public Transportation Corporation in the

amount of \$420,000. The motion was seconded by Board Member Obermeyer. Resolution 14-22 was approved unanimously by all Board Members.

Under New Business, Board Member Cartwright moved to approve Resolution 14-23; a resolution approving an Interlocal Cooperation Agreement between the BPTC and the Area 10 Agency on Aging to allow Rural Transit buses the use of the BPTC Downtown Transit Center. The motion was seconded by Board Member Obermeyer. Resolution 14-23 was approved unanimously by all Board Members.

ADJOURNMENT

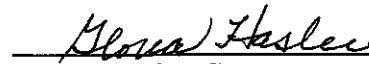
APPROVE:



Ray McConn, Chairman
Board of Directors BPTC

10-07-14

ATTEST:



Gloria Hasler, Secretary
Board of Directors BPTC

10-07-14