

REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) DECEMBER 16, 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, Board Member Obermeyer and Board Member Cartwright. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administration, and there no members of the public present.

PETITIONS AND COMMUNICATIONS

There were no petitions and communications.

MESSAGES FROM BOARD MEMBERS

Vice Chairman McDaniel noted that the INDOT PMTF study is complete and that basically the study suggests no significant changes to the current PMTF formula. He said included in the INDOT study is a literature review of one other study and a survey of 54 responses of transit operators from the state. He said the final report contradicts itself in some ways. Chairman McConn asked what the specific goal of the study. Vice Chairman McDaniel said they were supposed to review the performance based formula to see if it was fair, reasonable, relevant and appropriate. He said there was concern among transit systems across the state about IndyGo getting the Indy Connect passed and BPTC unifying with IU Campus Bus and the subsequent impact that would have on the PMTF funding for everybody else in the state. Vice Chairman McDaniel noted that one survey question asked as part of the study asked if you are satisfied with the current formula or not. About 67 percent said that they were either satisfied or neutral and only one said they were extremely dissatisfied. He said when they asked them afterwards do you think we should conduct a review to consider changing the formula about 2/3 of respondents said yes. This was one of the contradictions of the final report. May said his opinion was that no change to the formula is a green light for BPTC and IU to move forward with efforts to unify. Mr. May added that IndyGo is likely to seek additional PMTF funding if a referendum is approved and ultimately it results in new transit service in the Indianapolis region. As such, Mr. May said that BPTC and IU should proceed with efforts to unify the two systems subject to INDOT's approval of the unified structure.

MESSAGES FROM THE MANAGER

Mr. May noted on the agenda is the final Change Order #11 on the downtown project. He said all the time and materials bills have been received by the contractor for the items that required a change in the scope of services and work. As such, Mr. May said we have one last change order to approve for several different items for the project. Some of the items on Change Order #011 go back to the early stages of construction and some are more recent. He said the total of Change Order #11 is \$134,079 and BPTC's share of that is \$111,181.56. He said in September

he put a place holder of \$127,000 in the project budget for the final change order. He noted that he was pleased that the final change order #011 came in at \$111,181.56 or about 10 percent less than what we originally thought that change order would be. He said the change order has been reviewed by our architect who has negotiated down some of the items where charges were unreasonable. Our construction supervisor, Barry Collins, has also reviewed and is satisfied along with our architect on the final figures for Change Order #011. Mr. May provided a line item by line item summary of all charges included in Changer Order #011. Mr. May also provided a summary of all previous ten (10) change orders for the project. Mr. May noted that the total cost of all change orders to date was \$690,065, with BPTC's share of that being \$608,038.47 and the City of Bloomington's share being \$82,026.53. Mr. May stated that the total Gibraltar Construction Corp cost for project construction with all eleven (11) change orders was \$7,241,065. BPTC's share of that was \$5,183,261.47 and the City's share was \$2,057,803.53. Mr. May explained that the total of eleven (11) change orders for BPTC was 13.29 percent of the original BPTC contract sum with Gibraltar Construction Corp and 4.35 percent of the City's contract sum with Gibraltar. Mr. May noted that Resolution 14-29-A was on the agenda under New Business for the Board's consideration.

Mr. May noted that there is a Resolution on the Agenda to continue the authorization to use vending machine funds for employee events and activities for the upcoming year.

Mr. May said that he respectfully ask for a change in the last Board Meeting scheduled for December 30, 2014 at 5:30. He said he recently found out that FTA has approved our request for no remaining useful life for the old downtown facility at 4th and Washington. He said we need to go ahead this year with bidding for demolition of the building so that we can encumber the cost of demolition as part of the 2014 budget. He said the bids are due December 31 at noon assuming we get responsive and responsible bids the Board can award the contract that afternoon at a special meeting. He said if we can get a quorum for Wednesday, December 31 he would suggest a 2:30 p.m. meeting time. The Board concurred with Mr. May's request to cancel the December 30 meeting and hold a special meeting on December 31, 2014 at 2:30 p.m.

MESSAGES FROM THE CONTROLLER

Mr. May gave an overview of the November 2014 financial report.

MINUTES

The minutes for November 18, 2014 were presented for approval by Board Member Obermeyer and seconded by Vice Chairman McDaniel. The minutes were approved unanimously.

The minutes for December 2, 2014 were presented for approval by Board Member Obermeyer and seconded by Vice Chairman McDaniel. The minutes were approved unanimously.

CLAIMS

The claims for December 16, 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

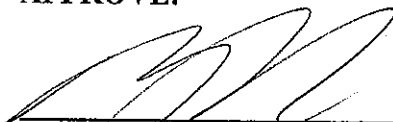
Under New Business, Board Member Cartwright moved to approve Resolution 14-29-A; a resolution approving Change Order 011 with Gibraltar Construction Corporation in the total amount of \$134,079 (\$111,181.56 – BPTC share and \$22,897.44 – City share) for changes to the project scope of work. The motion was seconded by Board Member Obermeyer. Resolution 14-29-A was approved unanimously.

Also under New Business, Board Member Obermeyer moved to approve Resolution 14-30; a resolution authorizing the use of revenues from vending machines in BPTC buildings for BPTC employee functions in 2015. The motion was seconded by Board Member Cartwright. Resolution 14-30 was approved unanimously.

ADJOURNMENT

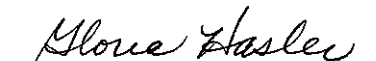
APPROVE:

ATTEST:



Ray McConn, Chairman
Board of Directors BPTC

1-13-15



Gloria Hasler, Secretary
Board of Directors BPTC

1-13-15