

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION  
CORPORATION (BPTC) FEBRUARY 12, 2013, 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, Board Member Obermeyer, and Board Member Hasler. Also present were Lewis May, General Manager, Brenda Underwood, Human Resources/Marketing Administrator, 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 Board Members.

**MESSAGES FROM THE MANAGER**

Mr. May opened with an update on the downtown transfer facility. He noted things are underway the site is fenced off the trailer is on the site and they are digging. He said the contractor has excavated some soil with strong petroleum odors and dark stains. In addition, several smaller containers or cisterns have been uncovered that appear to have once held petroleum products. He said our legal counsel is checking with IDEM (Indiana Department of Environmental Management) to determine their instructions as to next steps relative to the soil and containers.

He noted that we had a kick-off meeting with our contractor last week and discussed the project schedule, critical work sequencing, designation of key personnel, processes for field decisions and change orders, inspection of work applications for payment, submittal procedures, working hours, parking areas, site security, and other matters. He said included in the Board packet is a copy of the project schedule. Mr. May said the project is scheduled for a one year completion assuming there are no unanticipated delays in the project. He noted that building permits have been acquired and that utility relocation is nearing completion. He said he has a Board of Zoning Appeals meeting on February 14 to seek approval of our request for variances to allow wider than normal driveway cuts and a taller than normal masonry wall.

Mr. May said on the agenda under new business for the Board's consideration is Resolution 13-05 Addendum #2 to the Interlocal Agreement between BPTC and the City relative to the shared use and construction of the facility the Addendum #2 covers changing the payment procedures so that the City and BPTC pay the contractors separately.

Mr. May noted that there is a Groundbreaking event next Thursday at 2:00 p.m. on the southwest corner of the site. He said we have two new Hybrid buses that we will be bringing and the Mayor will be there it will be very brief and not an extremely formal event.

Mr. May noted that as discussed at the last Board meeting legal counsel is continuing to work on a draft including contractual language that will require DoubleMap, Inc. to fully indemnify BPTC from any lawsuits or threats of litigation. Mr. May suggested that the Board continue this matter to the next Board meeting to provide time for legal counsel to edit and draft indemnification language for the contract.

### **MESSAGES FROM THE CONTROLLER**

Mr. May gave an overview of the January financials.

### **MINUTES**

The minutes for January 29, 2013 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The minutes were approved unanimously.

### **CLAIMS**

The claims for February 12, 2013 were presented for approval by Board Member Obermeyer and seconded by Board Member Hasler. The claims were approved unanimously.

### **OLD BUSINESS**

There was no Old Business.

### **NEW BUSINESS**

Under New Business, Secretary Cartwright moved to approve Resolution 13-05; a resolution approving Addendum #2 to the Interlocal Cooperation Agreement between the BPTC and the City of Bloomington for the construction and shared use of a downtown passenger transfer facility and central emergency dispatch center. The motion was seconded by Board Member Obermeyer. Resolution 13-05 was approved unanimously.

Under New Business, Resolution 13-02; a resolution authorizing the BPTC to exercise an option for the purchase and installation of automatic vehicle location system technology from DoubleMap, Inc. was continued until the February 26, 2013 Board Meeting.

### **ADJOURNMENT**

APPROVE:



2-26-13

Ray McConn, Chairman  
Board of Directors BPTC

ATTEST:



2-26-13

Alex B. Cartwright, Secretary  
Board of Directors BPTC