

**REGULAR BOARD MEETING - BLOOMINGTON PUBLIC TRANSPORTATION CORPORATION (BPTC) SEPTEMBER 9, 2014 5:30 P.M.**

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

**ROLL CALL**

Board Members present: Vice Chairman McDaniel, Board Member Obermeyer, 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.

**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 the meeting with an update of Change Order #010 for the Downtown Transit Center. He noted that over the course of the project the Board has been kept updated relative to change orders and impacts on the project budget. He said we are processing the final change orders for additional work that was done above and beyond the original scope of services. He said several change orders were done based on time and service authorizations that we provided the contractor, Gibraltar Construction Corporation with not to exceed amounts. Mr. May said we have approved nine (9) previous change orders for both the transit and City portions of the project. He said with the receipt of the tenth (10<sup>th</sup>) change order the transit portion of the contract with Gibraltar will exceed 10 percent of the original contract sum for BPTC's share of the project. He said that as such the Board needs to approve Change Order #010 which includes the following cost items:

Item	Total Amount	BT Share	City Share
Temporary heat during winter construction	\$42,433.00	\$32,249.08	\$10,183.92
Electric & data cabling for message signs	\$34,036.00	\$34,036.00	
Delete stone cap	(\$589.00)	(\$589.00)	
Exterior building sign power	\$1,138.00	\$1,138.00	
Replace sidewalk on 3 <sup>rd</sup> & Walnut	\$2,784.00	\$1,921.00	\$863.00
Add high mast power and data	\$5,177.00		\$5,177.00
Add steps at cable vault room	\$3,001.00	\$1,998.67	\$1,002.33
Add motor activated smoke dampers IT rm	\$13,130.00	\$656.50	\$12,473.50
Make video wall revisions in dispatch ctr	\$480.00		\$480.00
<b>TOTAL CO # 010</b>	<b>\$101,590.00</b>	<b>\$71,410.25</b>	<b>\$30,179.75</b>

Mr. May explained each of the items and noted that all of the items in Change Order #010 have been carefully reviewed by our architect and our construction supervisor, Barry Collins. He said the City of Bloomington has reviewed their portion of the change order and approved it. Mr. May noted that a summary of all change orders to date was included in your Board Packet. He said the summary illustrates the potential remaining change orders that we anticipate will come before the project is closed out. He noted Resolution 14-21 is on the agenda for the Board's review and approval.

Mr. May noted at the last Board Meeting Chairman McConn asked that the Board consider electing another Board Secretary given the need to have documents signed in a timely manner. He said under New Business is a motion to elect a Board Secretary until the next election.

### **MESSAGES FROM THE CONTROLLER**

There were no messages from Controller Browning.

### **MINUTES**

The minutes for July 29, 2014 were presented for approval by Board Member Obermeyer and seconded by Secretary Hasler. The minutes were approved unanimously.

The minutes for August 26, 2014 were presented for approval by Board Member Obermeyer and seconded by Secretary Hasler. The minutes were approved unanimously.

### **CLAIMS**

The claims for September 9, 2014 were presented for approval by Board Member Obermeyer and seconded by Secretary Hasler. The claims were approved unanimously.

### **OLD BUSINESS**

There was no Old Business.

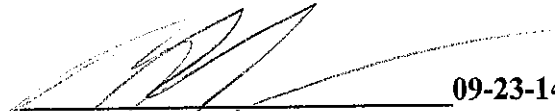
### **NEW BUSINESS**

Under New Business, Secretary Hasler moved to approve Resolution 14-21; a resolution approving Change Order #010 with Gibraltar Construction Corp in the total amount of \$101,590.00 (\$71,410.25 - BPTC share and \$30,179.75 - City share) for changes to the project scope of work. The motion was seconded by Board Member Obermeyer. Resolution 14-21 was approved unanimously by all Board Members.

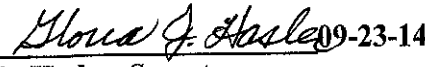
Under New Business, Board Member Obermeyer moved to elect Board Member Hasler as Secretary of BPTC Board. Vice Chairman McDaniel seconded the motion. The Board unanimously approved to elect Board Member Hasler as the BPTC Board Secretary.

**ADJOURNMENT**

**APPROVE:**

  
\_\_\_\_\_  
09-23-14  
**Ray McConnell, Chairman**  
**Board of Directors BPTC**

**ATTEST:**

  
\_\_\_\_\_  
09-23-14  
**Gloria Hasler, Secretary**  
**Board of Directors BPTC**