

Springfield Mass Transit District

The Board of Trustees of the Springfield Mass Transit District met in a regular session in the office of the Springfield Mass Transit District located at 928 South Ninth Street, Springfield, Illinois. The Meeting was called to order at 4:31 PM by Brian Brewer, Chairperson.

I. ROLL CALL Present:

Brian Brewer	Chairperson
Susan Davsko	Vice-Chairperson
Leslie McCarthy	Secretary
Karen Hasara	Treasurer
Sandra Douglas	Trustee
Wynne Coplea	Trustee
Ed Gower	Counsel
Frank Squires	Managing Director
Diane Townsend	AMD for Finance and Administration
Angela Brooks	Superintendent of Transportation
Earl Amos	Superintendent of Maintenance
Melissa Ashford	Superintendent of Access
Shoun Reese	Grants & Procurements Manager
Ruth Bellm	HR Manager
Steve Schoeffel	Service Planning & Marketing Specialist

Absent:

Jerry Doss	Trustee
Linda Wheeland	Senior Planner, SSCRPC
Jason Sass	Associate Planner, SSCRPC
Pete Roberts	ADA Advisory Committee

Managing Director Frank Squires recognized Melissa Ashford's ten year anniversary with SMTD.

II. OLD BUSINESS

A. Award of Agreement for Construction Oversight. Shoun Reese explained we are requiring a Construction Oversight and Contract Administration Consultant to assist with the construction project at 1110 s 9th, the demolition of the Greco and Bunn, and the Canopy project. We omitted the MAU/HVAC project due to the costs; we feel we can manage that project in-house. The contract has a 3 year term with the option for two additional years if the construction projects are delayed. She requested authorization to enter into a contract with Hurst-Rosche to provide oversight for the Parking lot project, the Demolition project and the canopy project for an amount not to exceed \$265,606.00 for a term of 3 years with two 1-year options.

Sue Davsko moved to award a three-year contract to Hurst-Rosche in an amount not to exceed \$265,606.00 for construction oversight, seconded by Sandra Douglas. The motion passed unanimously on a roll call vote.

III. NEW BUSINESS

- A. Prevailing Wage Ordinance Approval. Shoun Reese explained the Prevailing Wage Act requires us to file the ordinance before July 15. No new information from IDOL regarding when new rates will be available, so the survey deadline is extended to August 1st. Will need to revise the ordinance to include new rates once available from IDOL. We are requesting approval of the PW ordinance with the FY 2015 PW rates \

Wynne Coplea moved to approve the FY17 prevailing wage ordinance, seconded by Leslie McCarthy. The motion passed unanimously.

- A. Change Order to A&E Agreement for Employee Parking Lot.

Tabled.

IV. CLOSED MEETING

Karen Hasara then made a motion to close the open meeting and open a closed meeting at 4:42 PM for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district pursuant to Open Meetings Act (5 ILCS 120/2(c)(1)); Sue Davsko seconded the motion and it passed unanimously.

Open Meeting reopened at 4:51 PM.

V. ADDITIONAL NEW BUSINESS

- A. Personnel.

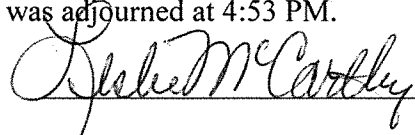
Karen Hasara moved to accept FY17 proposed staff salary increases. Seconded by Wynne Coplea. The motion passed unanimously.

VI. PUBLIC COMMENT

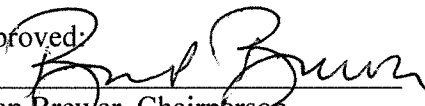
There was no public comment.

VII. ADJOURNMENT

Karen Hasara made a motion to adjourn the meeting. Leslie McCarthy seconded the motion, and the meeting was adjourned at 4:53 PM.



Leslie McCarthy, Secretary

Approved: 

Brian Brewer, Chairperson