AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, November 18, 2010
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<td>I.</td>
<td>Pledge of Allegiance.</td>
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<tr>
<td>II.</td>
<td>Call to Order: Roll Call.</td>
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<td>III.</td>
<td>Consideration of the Minutes of the October 28, 2010 Regular Meeting for inclusion in the official records of the District.</td>
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<td>IV.</td>
<td>Financial:</td>
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<td>A. Payments and Claims: Consideration of the October 2010 claims for payment.</td>
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<td>V.</td>
<td>Transit Service:</td>
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<td>A. Managing Director's Report: Jerry J. Kane.</td>
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<td>B. Resolution 11-24 Authorizing the Filing of Application for FY 2010 Clean Fuels Grant Funds for the Procurement of Buses.</td>
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<td>C. Resolution 11-25 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs.</td>
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<td>D. Resolution 11-26 Authorizing the Filing of Application with the Federal Transit Administration for 5307 and 5309 Grant Funds for the Procurement of Replacement Transit Buses.</td>
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<td>E. Resolution 11-27 Authorizing the Award of Contract for the Construction of the Nickel Plate Trail Extension.</td>
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<td>VI.</td>
<td>Other Business:</td>
</tr>
<tr>
<td>VII.</td>
<td>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</td>
</tr>
<tr>
<td>VIII.</td>
<td>Acquisition of Property.</td>
</tr>
<tr>
<td>IX.</td>
<td>Adjournment.</td>
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</tbody>
</table>
I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

Chairman Corbett called the meeting to order at 9:35 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; Ken Danzinger, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; and Scott Weber, Scheffel & Company, P.C.

III. **Consideration of the Minutes of September 30, 2010**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF SEPTEMBER 30, 2010, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN AYE
- ROSE MARIE CHADWICK AYE
- DANIEL CORBETT AYE
- EDWARD HAGNAUER AYE
- BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

A. **Payments and Claims:** Consideration of the September 2010 claims for payment.

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR SEPTEMBER 2010, EXCLUDING PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN AYE
- ROSE MARIE CHADWICK AYE
- DANIEL CORBETT AYE
- EDWARD HAGNAUER AYE
- BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE A MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR SEPTEMBER, 2010.

A ROLL CALL VOTE FOLLOWED.

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  ABSTAIN
BRUCE MALONE  AYE

FOUR AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FY 2010 AUDIT AS PRESENTED.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  AYE
EDWARD HAGNAUER  AYE
BRUCE MALONE  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

V. Transit Service

A. Managing Director's Report: Jerry Kane presented the report.

B. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:

11-17 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE HAUSER GROUP, INC.;

11-18 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF 15-PASSENGER VEHICLES FOR SERVICE IN THE RIDEFINDERS VANPOOL PROGRAM;
11-19 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOVERNMENTAL CONSULTING SOLUTIONS;

11-20 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STEVE DAVIS CONSULTING, INC.;

11-21 AUTHORIZING THE AWARD OF CONTRACT FOR A FAREBOX CONSULTANT;

11-22 AUTHORIZING THE FILING OF APPLICATION TO EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDS;

11-23 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOND COUNTY SENIOR SERVICES.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

No Other Business.

VII. Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (51LCS 120/2 et. seq., 2(c)5, 2(c)6 and 2 (c)11 of the Open Meetings Act).

No Executive Session.

VIII. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT AYE
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 11-24

AUTHORIZING THE FILING OF APPLICATION FOR
FY 2010 CLEAN FUELS GRANT FUNDS
FOR THE PROCUREMENT OF BUSES

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the District's entire fleet of Fixed Route and Paratransit coach-on-chassis bus have exceeded their mandated useful life standard, as set forth by the Federal Transit Administration and Illinois Department of Transportation; and,

WHEREAS, through the Federal Transit Administration, U.S. Department of Transportation, the Illinois Department of Transportation has received a Clean Fuels grant, which aims to reduce air pollution and support environmentally friendly clean fuel and advanced propulsion technologies in the nation's public transit system; and,

WHEREAS, the District was awarded Five Million dollars ($5,000,000) of FY 2010 Clean Fuels grant funds to replace its coach-on-chassis bus fleet; and,

WHEREAS, local share funding is required to match the Clean Fuels grant; and,

WHEREAS, it has been determined to be in the best interest of the District to utilize the aforesaid Clean Fuels grant funds which are available to the District for the procurement of transit buses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District file an application for the utilization of FY 2010 Clean Fuels grant funds to be obligated for the procurement of transit buses.

2. The Madison County Mass Transit District increase the Assigned Fund Balance by an amount equivalent to the local match required.

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by Five Million dollars ($5,000,000).

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this eighteenth day of November, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Haghauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, November 18, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District file an application for the utilization of FY 2010 Clean Fuels grant funds to be obligated for the procurement of transit buses.

2. The Madison County Mass Transit District increase the Assigned Fund Balance by an amount equivalent to the local match required.

3. The Madison County Mass Transit District Capital Budget revenue line item be increased by Five Million dollars ($5,000,000).

4. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this eighteenth day of November, 2010.

[Signature]

Erin Werner
RESOLUTION 11-25

AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

WHEREAS, the Federal Transportation Administration has been delegated to award Federal financial assistance for transportation projects; and,

WHEREAS, the Madison County Mass Transit District is authorized by 49 U.S.C. Chapter 53, Title 23 of the United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, the Madison County Mass Transit District is a recipient as defined by 49 U.S.C. § 5307 (a)(2) to apply for Urbanized Area Formula Program assistance; and,

WHEREAS, the Federal Transit Administration requires the District to provide certifications and assurances for all programs for which the District intends to seek Federal Transit Administration grant assistance during Federal FY 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the certifications and assurances as applicable to each application the District makes to the Federal Transit Administration in Federal FY 2011.

2. Jerry J. Kane, Managing Director, is authorized to make the certifications and assurances and bind the Madison County Mass Transit District's compliance.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this eighteenth day of November, 2010.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rosé Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

Kenneth P. Danzinger, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, November 18, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the certifications and assurances as applicable to each application the District makes to the Federal Transit Administration in Federal FY 2011.

2. Jerry J. Kane, Managing Director, is authorized to make the certifications and assurances and bind the Madison County Mass Transit District’s compliance.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this eighteenth day of November, 2010.

Erin Werner
RESOLUTION 11-26

AUTHORIZING THE FILING OF APPLICATION WITH THE
FEDERAL TRANSIT ADMINISTRATION FOR
SECTION 5307 AND SECTION 5309 GRANT FUNDS
FOR THE PROCUREMENT OF REPLACEMENT TRANSIT BUSES

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the District's entire Fixed Route bus fleet has exceeded its mandated useful life standard as set forth by the Federal Transit Administration; and,

WHEREAS, the cost to replace the Fixed Route fleet of heavy-duty and light-duty buses is estimated to be $31,000,000; and,

WHEREAS, the District is required to apply an amount equal to the Federal interest in lost, damaged, or destroyed project property towards the replacement of like kind property; and,

WHEREAS, the New Flyer Bus, VIN 5FYD2TP07WU018323, was declared a total loss with remaining Federal interest in the amount of Fifty-Nine Thousand, Seven Hundred Fifty dollars ($59,750); and,

WHEREAS, the District was reimbursed Fifty Thousand, Seven Hundred Nine dollars ($50,709.00) by its insurance provider for the New Flyer bus, and

WHEREAS, the District has available Section 5307 grant funds in the amount of One Million, Nine Thousand, Seven Hundred Sixty-Five dollars ($1,009,765) for the purchase of replacement heavy-duty buses; and,

WHEREAS, the District has been awarded Section 5309 State of Good Repair grant funds in the amount of Four Million dollars ($4,000,000) for the purchase of replacement heavy-duty buses; and,

WHEREAS, local share funding equaling ten percent (10%) of the total project cost, or Five Hundred Fifty-Six Thousand, Six Hundred Forty-One dollars ($556,641) is required to match the Federal grants; and,

WHEREAS, it has been determined to be in the best interest of the District to utilize aforesaid Section 5307 grant funds and Section 5309 State of Good Repair grant funds which are available to the District for the needed replacement buses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District file an application with the Federal Transit Administration for the utilization of Section 5307 grant funds to be obligated for the purchase of replacement heavy-duty buses.

2. The Madison County Mass Transit District file an application with the Federal Transit Administration for the utilization of Section 5309 State of Good Repair grant funds to be obligated for the purchase of replacement heavy-duty buses.

3. The Madison County Mass Transit District apply Fifty-Nine Thousand, Seven Hundred Fifty dollars ($59,750) towards a replacement for New Flyer Bus, VIN 5FYD2TP07WU018323.
4. The Madison County Mass Transit District assigns the amount of Five Hundred Fifty-Six Thousand, Six Hundred Forty-One dollars ($556,641) of the Assigned Fund Balance to correspond to the local match requirement of these grants.

5. The Madison County Mass Transit District Capital Budget revenue line item be increased by Four Million dollars ($4,000,000) for Section 5309 State of Good Repair grant funds.

6. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this eighteenth day of November, 2010.

[Signatures]

APPROVED as to Form:

Kenneth P. Darzinger, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, November 18, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Madison County Mass Transit District file an application with the Federal Transit Administration for the utilization of Section 5307 grant funds to be obligated for the purchase of replacement heavy-duty buses.

2. The Madison County Mass Transit District file an application with the Federal Transit Administration for the utilization of Section 5309 State of Good Repair grant funds to be obligated for the purchase of replacement heavy-duty buses.

3. The Madison County Mass Transit District apply Fifty-Nine Thousand, Seven Hundred Fifty dollars ($59,750) towards a replacement for New Flyer Bus, VIN 5FYD2TP07WU018323.

4. The Madison County Mass Transit District assigns the amount of Five Hundred Fifty-Six Thousand, Six Hundred Forty-One dollars ($556,641) of the Assigned Fund Balance to correspond to the local match requirement of these grants.

5. The Madison County Mass Transit District Capital Budget revenue line item be increased by Four Million dollars ($4,000,000) for Section 5309 State of Good Repair grant funds.

6. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, complete, administer, and perform all obligations associated with any resulting contracts, furnish such additional information as may reasonably be required in connection with the aforesaid actions, and to take any and all such further actions as are necessary and appropriate, including any and all change orders and/or amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this eighteenth day of November, 2010.

Erin Werner
RESOLUTION 11-27

AUTHORIZING THE AWARD OF CONTRACT
FOR CONSTRUCTION OF THE NICKEL PLATE TRAIL EXTENSION

WHEREAS, Madison County Mass Transit District (District) was created in December, 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District passed a resolution on January 28, 1993, and again on June 24, 2010, to comply with 70 ILCS, Section 3610/5(14) of the local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails; and,

WHEREAS, the District has determined that the construction of the Nickel Plate Trail Extension will benefit and offer alternative modes of transportation to the residents of Madison County, Illinois; and,

WHEREAS, the District initiated a formal competitive procurement process in order to select the lowest responsive and responsible bidder for the construction of the Nickel Plate Trail Extension; and,

WHEREAS, the District has determined that Keller Construction, Inc. of Glen Carbon, Illinois, with a bid in the amount of Eight Hundred Eighty-Seven Thousand, Nine Hundred Forty-One dollars and Seventy-Three cents ($887,941.73) is the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Keller Construction, Inc. of Glen Carbon, Illinois, as the lowest responsive and responsible bidder for the construction of the Nickel Plate Trail Extension.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc. of Glen Carbon, Illinois, in the amount of Eight Hundred Eighty-Seven Thousand, Nine Hundred Forty-One dollars and Seventy-Three cents ($887,941.73).

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this eighteenth day of November, 2010.

[Signatures of: Daniel L. Corbett, Chairman, J. Terry Allan, Rose Marie Chadwick, Edward A. Hagnauer, Bruce A. Malone, Kenneth P. Danzinger, Legal Counsel]
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, November 18, 2010, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District has identified Keller Construction, Inc. of Glen Carbon, Illinois, as the lowest responsive and responsible bidder for the construction of the Nickel Plate Trail Extension.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, Inc. of Glen Carbon, Illinois, in the amount of Eight Hundred Eighty-Seven Thousand, Nine Hundred Forty-One dollars and Seventy-Three cents ($887,941.73).

3. Jerry J. Kane, Managing Director of Madison County Mass Transit District, is hereby authorized to take all action necessary to complete and perform all obligations associated with the contract, including any and all change orders and amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this eighteenth day of November, 2010.

Erin Werner
Funding assistance for the Nickel Plate Trail Extension project is being provided in part by the Metro East Park and Recreation District and the Illinois Department of Natural Resources through the Illinois Bicycle Path Grant Program. Formal competitive procurement procedures were initiated on November 2, 2010 with the issuance of an Invitation for Bids. Three bids were received in response to the solicitation.

Keller Construction, Inc. from Glen Carbon, Illinois was identified as the apparent low bidder. Their bid is 2.1% less than the engineer’s estimate and 5.8% less than the next low bidder. A price analysis concluded their bid price is fair and reasonable.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Keller Construction, Inc., with a bid price of $887,941.73 for the above referenced project.

<table>
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<tr>
<th>Bidders</th>
<th>Bid Amount</th>
<th>Notes:</th>
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<tbody>
<tr>
<td>Keller Construction, Inc.</td>
<td>$887,941.73</td>
<td>Award recommendation</td>
</tr>
<tr>
<td>Glen Carbon, Illinois</td>
<td></td>
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<tr>
<td>Baxmeyer Construction, Inc.</td>
<td>$939,270.85</td>
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<tr>
<td>Waterloo, Illinois</td>
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<tr>
<td>Plocher Construction Company, Inc.</td>
<td>$1,195,756.00</td>
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<tr>
<td>Highland, Illinois</td>
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The Madison County Transit District has received a $4 million State of Good Repair Program grant through the Federal Transit Administration of the U.S. Department of Transportation. The funds will be used for vehicle replacement in the district, according to a press release from U.S. Rep. Jerry Costello.
Carpool program launched

For The Telegraph

GRANITE CITY — As

school districts across the

region struggle with

reductions in state trans-
pportation funding, many

are being forced to cut

back on school bus ser-

vice for their students.

To help area schools

offer their students

another safe and conve-
nient transportation

option in the face of these

funding constraints,

RideFinders is launch-
ing its new School Pool Ini-
tiative. This program

provides a free ride-
matching service to help

parents form carpools to

transport their children
to and from school, and

RideFinders is encourag-
ing school districts

region-wide to enroll at

no cost so their students

can participate.

"It was clear to us

early this year that

evolving state funding

issues could have a se-

rious negative impact on

school districts across the

region and on parents who

rely on school bus service, so we

began looking at how we

could respond to this

need with our expertise

as the regional rideshare

program," said Joe

Wright, director of

RideFinders. "The result

was the creation of the

School Pool program, a

customized ride-match-
ing service to help par-

ents get their children to

and from school safely

and reliably in carpools

while reducing traffic

congestion and air pol-

lution at area schools."

The School Pool pro-

gram is available for ele-

mentary, middle and high

schools in the city of St.

Louis, St. Louis

Jefferson, Franklin and

St. Charles counties in

Missouri and Madison,

St. Clair and Monroe

counties in Illinois.

However, schools must

enroll in the program

before RideFinders can

provide parents with

access to the free School

Pool ride-matching ser-

vice.

To enroll, school

administrators should

contact RideFinders at

(800) 847-7433 or ride-

finders@met.org to schedule

a brief meeting at the

school. Following this

meeting, the school volun-

tarily agrees to par-

ticipate and establishes a

unique school code that

parents must have to reg-

ister with the free School

Pool ride-matching ser-

vice for added security.

Finally, RideFinders

works with the school to

inform parents of the

school code and program

availability.

To register with the

School Pool ride-matching

service, parents go to

www.ridefinders.org and

enter their name, home

address, contact info

and driving license

number. A unique school

code is assigned to

each school, and parents

are given a "matchlist" of

parents with similar

commutes to theirs to

contact to discuss the

possibility of carpooling.

Once registered, par-

ents obtain a "matchlist"

of parents with similar

commutes to theirs to

contact to discuss the

possibility of carpooling.

As an added security

measure, student names

and related information

do not appear on the

matchlists, and parent

information is shared

only with registered par-

ents of the same school.

"As more school dis-

tricts wrestle with reduc-

ing or eliminating bus

service, enrolling in the

School Pool program is a

free and easy way that

they can offer impacted

families another option

for getting their students

to school," Wright said.

"It's one thing to just sug-

gest that parents con-

sider carpooling, but quite

another to actually give

them access to a service

that will quickly match

them with other families

attending the same

school who are interested

in carpooling. We really

hope area schools will

realize how beneficial

this could be for their

students and families and

get in touch with us to

enroll."