# AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 26, 2015
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<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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<tr>
<td>III.</td>
<td>Consideration of the minutes of the January 29, 2015 regular meeting for inclusion in the official records of the District. Approval</td>
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<tr>
<td>IV.</td>
<td>Public Comments.</td>
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<tr>
<td>V.</td>
<td>Financial:</td>
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<tr>
<td></td>
<td>A. Payments and Claims: Consideration of the January 2015 claims for payment. Approval</td>
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<tr>
<td>VI.</td>
<td>Transit Service:</td>
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<td></td>
<td>A. Managing Director’s Report: Jerry J. Kane. Informational</td>
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<tr>
<td></td>
<td>B. Proposed 2015 service changes – Phase II. Approval</td>
</tr>
<tr>
<td></td>
<td>C. Troy Park and Ride Lot engineering/architectural services. Informational</td>
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<td></td>
<td>D. Resolution 15-21 Authorizing the award of contract for the purchase of a forklift. Approval</td>
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<td>E. Resolution 15-22 Authorizing the award of contract for the purchase of a floor scrubber. Approval</td>
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<td>F. Resolution 15-23 Authorizing the execution of motor vehicle lease and/or maintenance agreements. Approval</td>
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<td></td>
<td>G. Resolution 15-24 Authorizing the award of contract for wireless network access points. Approval</td>
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<td>VII.</td>
<td>Other Business:</td>
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<td>VIII.</td>
<td>Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act). Approval</td>
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<tr>
<td>IX.</td>
<td>Adjournment. Approval</td>
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, January 29, 2015
One Transit Way, Granite City, Illinois

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 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick (arrived at 9:34 a.m.), Edward Hagnauer, and Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Mark Steyer, ACT; and Erin Werner, ACT

III. Consideration of December 18, 2014

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE DECEMBER 18, 2014, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

A. Payments and Claims: Consideration of the December 2014 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR DECEMBER 2014, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.

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 CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DECEMBER 31, 2014.

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. Transit Service

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

B. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

15-17 ALLOWING ALL MADISON COUNTY, ILLINOIS STUDENTS IN GRADES 7-12 TO RIDE THE MCT FIXED ROUTE SYSTEM FREE OF CHARGE WITH THE 2015 MCT SUMMER YOUTH PASS

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.

C. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTIONS:

15-18 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF DRIVER RELIEF TRANSIT SUPPORT VEHICLES

15-19 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF A FLEET MAINTENANCE SUPPORT VEHICLE
15-20   TO CURE ENCROACHMENTS ON DISTRICT OWNED RIGHT-OF-WAY

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.

VII. Other Business

No items were presented.

VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act)

No executive session.

IX. Adjournment

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:06 a.m.

Respectfully submitted:

Erin Warren
2015 Phase II Service Change

Staff proposes the following 2015 Phase II service changes and requests Board approval to solicit public comment on the proposal.

1). Extend #13 Troy – Glen Carbon to Highland

2). Transition #14 Highland EZ-Ride to a fixed route #14 Highland Shuttle

3). Extend weekday hours on #9 Washington Shuttle, #10 State & Elm Shuttle

4). Implement Sunday service on the #2 Granite City Shuttle, #9 Washington Shuttle and #10 State & Elm Shuttle

5). Implement Saturday service on the #12 Bethalto Shuttle

6). Implement early weekday trip on the #5 Tri-City Regional for 5:00 am start times at Gateway Commerce Center and other schedule changes

7). Adjust fares to $3.00 on the #13X
Public Comment Process

As part of any major service or fare change, MCT is required to solicit public comment and present these comments to the Board of Trustees for consideration. A schedule of the proposed public meetings is listed below:

- MCT Collinsville Station  January 13, 2015
- MCT Edwardsville Station  January 13, 2015
- MCT Alton Station  January 14, 2015
- SIUE MUC - Missouri Room  January 14, 2015
- Highland City Hall  January 15, 2015
- MCT Granite City Station  January 15, 2015

To inform the public of the proposed changes and the opportunity to comment, notices will be placed in the *Alton Telegraph, Edwardsville Intelligencer* and *Madison County Journal*. A press release, and an E-news will be sent and information will be posted on our website and Facebook.
MCT received 39 public comments during the public comment process.

Of those 39 comments, 27 were about the proposed service change.

Of the comments regarding the changes, 19 were positive, 8 were negative.

The 8 negative comments were about the proposed fare adjustment on the #13X Highland – SIUE Express and the addition of a Highland Shuttle.
1). Extend #13 Troy-Glen Carbon

• Current: Local Troy service between 8:30am and 4:00pm

• Rename route #13 Glen Carbon – Highland

• Extend #13 to Highland on weekdays between 7:07am-7:14pm

• Create new “Local Fixed-Route Fare Boundary” at IL 4 and US 40

• Preserve current #14 Highland-SIUE trips as #13X Highland – SIUE Express

• Hourly service to Cambridge House in Maryville

• Expand route coverage to Highland Walmart

• Serve retail stores on IL 143 between US 40 and Highland Walmart

  • Annual Cost Increase: $323,872  FTE Increase: 1.86
2). #14 Highland Shuttle

• Replace #14EZ Ride with a weekday fixed route service, 6:44am – 6:11pm

• Coordinate transfers with the improved #13 Glen Carbon – Highland, meeting at the Highland Walmart

• Routing configured by EZ Ride Boarding trends

• In-town Highland service include:
  ✓ St. Joseph’s Hospital
  ✓ Korte Rec Center
  ✓ Highland Middle and High Schools
  ✓ Food Pantry
  ✓ The Square
  ✓ Broadway shopping
  ✓ Faith Countryside Home

• Annual Cost Increase: $278,011  FTE Increase: 1.6
#13 Glen Carbon–Highland / #14 Highland Shuttle (North)
#14 Highland Shuttle (South)
3). Extend Weekday Service Hours

- Annual Cost Increase: $127,985  
  FTE Increase: .74

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>CURRENT END TIME</th>
<th>PROPOSED END TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>#9 WASHINGTON SHUTTLE</td>
<td>7:07pm</td>
<td>10:07pm</td>
</tr>
<tr>
<td>#10 STATE &amp; ELM SHUTTLE</td>
<td>7:13pm</td>
<td>10:13pm</td>
</tr>
</tbody>
</table>
4). Implement Sunday Service

- **Annual Cost Increase:** $235,397
- **FTE Increase:** 1.35

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>START</th>
<th>END</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2 GRANITE CITY SHUTTLE</td>
<td>7:39am</td>
<td>5:44pm</td>
</tr>
<tr>
<td>#9 WASHINGTON SHUTTLE</td>
<td>7:51am</td>
<td>6:11pm</td>
</tr>
<tr>
<td>#10 STATE &amp; ELM SHUTTLE</td>
<td>8:18am</td>
<td>6:13pm</td>
</tr>
</tbody>
</table>
5). Implement Saturday Service

- Annual Cost Increase: $50,095
- FTE Increase: .29
6). #5 Tri-City Regional

- Add northbound weekday trip on the #5 to the GCC by 5:00 am.

- Remove duplicated evening SWIC service which began when #4 service span was extended in January (Phase 1).

- Shift northbound Pontoont trips from 9:11 pm/10:11 pm to 9:17 pm/10:17 pm at Granite City Station for connectivity.

- Shift southbound #5 to Granite City Station from 10:49 pm to 10:55 pm.

- Shift southbound #5 to Emerson Park from 11:22 pm to 11:28 pm.

- Add northbound weekday trip to the GCC by 4:00 pm.

  - Annual Cost Increase: $72,525  FTE Increase: 0.41
## Proposed 2015 Phase II Service Changes Summary

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Vehicle Service Hours</th>
<th>Full Time Equivalent</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1). #13 Glen Carbon - Highland</td>
<td>3,871.75</td>
<td>1.86</td>
<td>$323,872</td>
</tr>
<tr>
<td>2). #14 Highland Shuttle</td>
<td>3,323.50</td>
<td>1.6</td>
<td>$278,011</td>
</tr>
<tr>
<td>3). Weekday Service Expansion</td>
<td>1530.0</td>
<td>.74</td>
<td>$127,985</td>
</tr>
<tr>
<td>4). Sunday Service Implementation</td>
<td>2,814.07</td>
<td>1.35</td>
<td>$235,397</td>
</tr>
<tr>
<td>5). Saturday Service Implementation</td>
<td>598.87</td>
<td>.29</td>
<td>$50,095</td>
</tr>
<tr>
<td>6). #5 Tri-City Regional trips</td>
<td>867.0</td>
<td>.41</td>
<td>$72,525</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>13005.2</strong></td>
<td><strong>6.25</strong></td>
<td><strong>$1,087,884</strong></td>
</tr>
</tbody>
</table>
2015 Phase II Service Change Proposal
MCT Board of Trustees
February 26, 2015
RESOLUTION 15-21

AUTHORIZING THE AWARD OF CONTRACT
FOR THE PURCHASE OF A FORKLIFT

WHEREAS, the Madison County Mass Transit District (District) is a recipient of grant funds from the United States Department of Transportation, Federal Transit Administration (FTA), for various capital projects necessary to support and sustain transit service for the residents of Madison County, Illinois; and,

WHEREAS, the District initiated a competitive procurement process in order to obtain an internal combustion pneumatic tire lift truck (forklift); and,

WHEREAS, MH Equipment Company, of Mossville, Illinois, submitted the lowest responsive and responsible bid in the amount of thirty-three thousand, fifty-three dollars ($33,053.00) for the purchase of one (1) forklift; and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable; and,

WHEREAS, it has been determined that it would be in the best interest of the District to award a contract to MH Equipment Company in the amount of thirty-three thousand, fifty-three dollars ($33,053.00) for the purchase of one (1) forklift; and,

WHEREAS, Federal Transit Administration Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by FTA.

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

1. Madison County Mass Transit District award a contract to MH Equipment Company, of Mossville, Illinois, in the amount of thirty-three thousand, fifty-three dollars ($33,053.00) for the purchase of one (1) forklift.

2. Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the contract award.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 twenty-sixth day of February 2015.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, February 26, 2015, 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 award a contract to MH Equipment Company, of Mossville, Illinois, in the amount of thirty-three thousand, fifty-three dollars ($33,053.00) for the purchase of one (1) forklift.

2. Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the contract award.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 twenty-sixth day of February 2015.

Erin Werner
RESOLUTION 15-22

AUTHORIZING THE AWARD OF CONTRACT FOR
THE PURCHASE OF A FLOOR SCRUBBER

WHEREAS, the Madison County Mass Transit District (District) is a recipient of grant funds from the United States Department of Transportation, Federal Transit Administration (FTA), for various capital projects necessary to support and sustain transit service for the residents of Madison County, Illinois; and,

WHEREAS, the District has determined the need to replace an existing floor scrubber that has expended its useful life and is no longer economical to repair; and,

WHEREAS, the District initiated a competitive procurement process in order to obtain an industrial walk-behind floor scrubber; and,

WHEREAS, MH Equipment Company, of Mossville, Illinois, submitted the lowest responsive and responsible bid in the amount of nine thousand, four hundred ninety dollars and fifty cents ($9,490.50) for the purchase of one (1) industrial walk-behind floor scrubber; and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable; and,

WHEREAS, it has been determined that it would be in the best interest of the District to award a contract to MH Equipment Company in the amount of nine thousand, four hundred ninety dollars and fifty cents ($9,490.50) for the purchase of one (1) industrial walk-behind floor scrubber; and,

WHEREAS, Federal Transit Administration Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by FTA.

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

1. Madison County Mass Transit District award a contract to MH Equipment Company, of Mossville, Illinois, in the amount of nine thousand, four hundred ninety dollars and fifty cents ($9,490.50) for the purchase of one (1) industrial walk-behind floor scrubber.

2. Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the contract award.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 twenty-sixth day of February 2015.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, February 26, 2015, 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 award a contract to MH Equipment Company, of Mossville, Illinois, in the amount of nine thousand, four hundred ninety dollars and fifty cents ($9,490.50) for the purchase of one (1) industrial walk-behind floor scrubber.

2. Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the contract award.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 twenty-sixth day of February 2015.

[Signature]

Erin Werner
RESOLUTION 15-23

AUTHORIZING THE EXECUTION OF
MOTOR VEHICLE LEASE AND/OR MAINTENANCE AGREEMENTS

WHEREAS, the 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.) to foster an improved coordinated transportation system; and,

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, has maintained motor vehicle lease and/or maintenance agreements with the Village of Glen Carbon, Illinois; Challenge Unlimited, Inc., Alton, Illinois; Main Street Community Center, Inc., Edwardsville, Illinois; Fort Russell Township, Bethalto, Illinois; City of Collinsville, Collinsville, Illinois; and Granite City Township, Granite City, Illinois, to assist the District’s elderly and disabled residents’ mobility; and,

WHEREAS, the agreements will expire June 30, 2015; and,

WHEREAS, Jarvis Township Senior Citizens Center, Troy, Illinois, operates a lift-equipped vehicle to improve transportation options to its elderly and disabled residents, and has requested vehicle maintenance assistance from the District; and,

WHEREAS, the District is authorized to provide maintenance assistance for such vehicles and equipment so as to efficiently and safely serve the residents of the District (70 ILCS 3610/5(b); and,

WHEREAS, all parties are desirous of receiving such assistance from the District to protect the public investment in their vehicles and to continue to serve its citizens.

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

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, extend, and/or modify existing motor vehicle lease and/or maintenance agreements with the Village of Glen Carbon, Illinois; Challenge Unlimited, Inc., Alton, Illinois; Main Street Community Center, Inc., Edwardsville, Illinois; Fort Russell Township, Bethalto, Illinois; City of Collinsville, Collinsville, Illinois; Granite City Township, Granite City, Illinois; and Jarvis Township Senior Citizens Center, Troy, Illinois.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreements and the intent and purposes of this Resolution, including the preambles hereto, and any and all 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 twenty-sixth day of February 2015.

Daniel L. Corbett, Chairman

J. Terry Allan

Rose Marie Chadwick

Edward A. Hagnauer

Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, February 26, 2015, 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. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, extend, and/or modify existing motor vehicle lease and/or maintenance agreements with the Village of Glen Carbon, Illinois; Challenge Unlimited, Inc., Alton, Illinois; Main Street Community Center, Inc., Edwardsville, Illinois; Fort Russell Township, Bethalto, Illinois; City of Collinsville, Collinsville, Illinois; Granite City Township, Granite City, Illinois; and Jarvis Township Senior Citizens Center, Troy, Illinois.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreements and the intent and purposes of this Resolution, including the preambles hereto, and any and all 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 twenty-sixth day of February 2015.

Erin Werner
RESOLUTION 15-24

AUTHORIZING THE AWARD OF CONTRACT
FOR WIRELESS NETWORK ACCESS POINTS

WHEREAS, the Madison County Mass Transit District (District) is the recipient of grant funds from the United States Department of Transportation, Federal Transit Administration for various capital projects necessary to support and sustain transit service for the residents of Madison County, Illinois; and,

WHEREAS, the District is a recipient of grant funds from the Federal Transit Administration (FTA), United States Department of Transportation, for various capital projects necessary to support and sustain transit services for the residents of Madison County, Illinois; and,

WHEREAS, the District is a registered member of the State of Illinois Joint Purchasing Program; and,

WHEREAS, the District is in need of fifteen (15) Cisco wireless network access points and associated antennas for the provision of internet connectivity throughout the base campus for wireless IP phones; and,

WHEREAS, the items are available for purchase through the State of Illinois’ Joint Purchasing Program contract with AT&T, of Chicago, Illinois; and,

WHEREAS, the staff recommends a contract be awarded to AT&T, in the amount of ten thousand, one hundred seventy-four dollars ($10,174.00), for the purchase and delivery of (15) wireless network access points and associated antennas; and,

WHEREAS, Federal Transit Administration Section 5307 funds are available for this purchase at an 80/20 Federal/local ratio through a grant administered by FTA.

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

1. Madison County Mass Transit District award a contract to AT&T, of Chicago, Illinois, in the amount of amount of ten thousand, one hundred seventy four dollars ($10,174.00) for the purchase and delivery of fifteen (15) Cisco wireless access points and associated antennas.

2. Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

3. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project cost.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 twenty-sixth day of February 2015.

Daniel L. Corbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, 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, February 26, 2015, 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 award a contract to AT&T, of Chicago, Illinois, in the amount of amount of ten thousand, one hundred seventy four dollars ($10,174.00) for the purchase and delivery of fifteen (15) Cisco wireless access points and associated antennas.

2. Madison County Mass Transit District increase the Assigned Fund Balance by twenty percent (20%) of the negotiated contract award.

3. Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the project cost.

4. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are hereby to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all change orders, 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 twenty-sixth day of February 2015.

[Signature]

Erin Werner