<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.  Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td>II. Call to Order: Roll Call</td>
<td></td>
</tr>
<tr>
<td>III. Consideration of the minutes of the December 18, 2014 regular meeting for inclusion in the official records of the District.</td>
<td>Approval</td>
</tr>
<tr>
<td>IV. Public Comments</td>
<td></td>
</tr>
<tr>
<td>V.  Financial:</td>
<td></td>
</tr>
<tr>
<td>A. Payments and Claims: Consideration of the December 2014 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>VI. Transit Service:</td>
<td></td>
</tr>
<tr>
<td>A. Managing Director's Report: Jerry J. Kane.</td>
<td>Information</td>
</tr>
<tr>
<td>B. 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.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 15-18 Authorizing the award of contract for the purchase and delivery of driver relief transit support vehicles.</td>
<td>Approval</td>
</tr>
<tr>
<td>D. Resolution 15-19 Authorizing the award of contract for the purchase and delivery of a Fleet Maintenance support vehicle.</td>
<td>Approval</td>
</tr>
<tr>
<td>E. Resolution 15-20 To cure encroachments on District owned right-of-way.</td>
<td>Approval</td>
</tr>
<tr>
<td>VII. Other Business:</td>
<td></td>
</tr>
<tr>
<td>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).</td>
<td>Approval</td>
</tr>
<tr>
<td>IX. Adjournment</td>
<td>Approval</td>
</tr>
</tbody>
</table>
I. Pledge of Allegiance

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

Chairman Corbett called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, and Edward Hagnauer

MEMBERS ABSENT: Rose Marie Chadwick and Bruce Malone

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

III. Consideration of the Minutes of November 20, 2014

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE NOVEMBER 20, 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 ABSENT

ALL AYES. NO NAYS. MOTION CARRIED.

IV. Public Comments

No public comments were presented.

V. Financial

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR NOVEMBER 2014, EXCLUDING THE PAYMENT AND CLAIM TO THE GRANITE CITY TREASURER.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY CHAIRMAN CORBETT, TO APPROVE THE PAYMENT AND CLAIM TO THE GRANITE CITY TREASURER FOR NOVEMBER 2014.

A ROLL CALL VOTE FOLLOWED:

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

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


TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF NOVEMBER 30, 2014.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

B. TRUSTEE ALLAN MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS:

15-14 AUTHORIZING THE EXECUTION OF CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS
15-15 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF ELECTRONIC BICYCLE LOCKERS

15-16 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF MOBILE HIGH BANDWIDTH CELLULAR ROUTERS

A ROLL CALL VOTE FOLLOWED:

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

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)

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE IN TO 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).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:03 a.m.

Respectfully submitted:

[Signature]

**Eric Werner**
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

WHEREAS, the Madison County Mass Transit District (MCT) is the provider of multi-modal transportation services for Madison County, Illinois, including the MCT Fixed Route bus system, the Runabout Paratransit service, the 125 miles of separated Class One bikeways known as the MCT Trails, and RideFinders, the St. Louis regional rideshare program; and,

WHEREAS, gas prices continue to create a burden on families and on students requiring access to employment opportunities, classes, commercial districts, medical centers, recreation areas and other life-sustaining trips; and,

WHEREAS, educating Madison County students about the importance of alternative transportation modes to a community and to an individual includes not only instructing students, but also providing them with an opportunity to experience public transportation firsthand; and,

WHEREAS, for the last six years, MCT has provided Madison County students in grades 7-12 with unlimited boardings from Memorial Day to Labor Day on MCT Fixed Route buses through the MCT Summer Youth Pass (SYP) program; and,

WHEREAS, in 2014, MCT distributed more than 20,000 Summer Youth Passes to students at 57 schools and organizations, accounting for more than 51,330 boardings, approximately 7% of all MCT Fixed Route ridership during the summer months.

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 issue free MCT Summer Youth Passes to the students of Madison County, Illinois for unlimited rides on MCT Fixed Route buses from Memorial Day to Labor Day 2015.

ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of January 2015.

Daniel L. Corbett, Chairman

J. Terri Allan

Edward A. Hagnauer

Rosé 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, January 29, 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. The Madison County Mass Transit District issue free MCT Summer Youth Passes to the students of Madison County, Illinois for unlimited rides on MCT Fixed Route buses from Memorial Day to Labor Day 2015.

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-ninth day of January 2015.

[Signature]
RESOLUTION 15-18

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

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.); 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 has determined the need to replace seventeen (17) existing driver relief vehicles, which have exceeded their useful life according to Federal Transit Administration guidelines, and two (2) additional driver relief vehicles are needed to accommodate expanded bus service that was implemented on January 11, 2015; and,

WHEREAS, the District initiated a competitive procurement process in order to select a qualified vendor to provide a base order of nineteen (19) driver relief support vehicles, with an option to purchase up to five (5) additional vehicles during the 2015 manufacturer's production year as a contingency for possible bus service expansions in May 2015; and,

WHEREAS, the procurement has identified Lou Fusz Ford, of Chesterfield, Missouri, with a unit price of sixteen thousand, five hundred forty-three dollars ($16,543.00) per vehicle as the lowest responsive and responsible bidder for the purchase and delivery of a base order of nineteen (19) 2015 Ford Focus sedans, with an option to purchase up to five (5) additional Ford Focus sedans during the 2015 vehicle production year; 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 Lou Fusz Ford, Chesterfield, Missouri, for the purchase and delivery of a base order of nineteen (19) 2015 Ford Focus sedans, at a unit price of sixteen thousand, five hundred forty-three dollars ($16,543.00) per vehicle, with a purchase order price of three hundred fourteen thousand, three hundred and seventeen dollars, ($314,317.00). Included in the contract is an option to purchase up to five (5) additional Ford Focus sedans during the 2015 vehicle production year, at the same price per vehicle. The total contract not-to-exceed amount is three hundred ninety-seven thousand, thirty-two dollars ($397,032.00) for the purchase and delivery of up to twenty-four (24) vehicles.

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

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

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 authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract(s), 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-ninth day of January 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, January 29, 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 Lou Fusz Ford, Chesterfield, Missouri, for the purchase and delivery of a base order of nineteen (19) 2015 Ford Focus sedans, at a unit price of sixteen thousand, five hundred forty-three dollars ($16,543.00) per vehicle, with a purchase order price of three hundred fourteen thousand, three hundred and seventeen dollars, ($314,317.00). Included in the contract is an option to purchase up to five (5) additional Ford Focus sedans during the 2015 vehicle production year, at the same price per vehicle. The total contract not-to-exceed amount is three hundred ninety-seven thousand, thirty-two dollars ($397,032.00) for the purchase and delivery of up to twenty-four (24) vehicles.

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

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

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 authorized and directed to take all action necessary to execute, complete, and perform all obligations associated with the contract(s), 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-ninth day of January 2015.

Erin Werner
To: Board of Trustees

From: Jerry Kane, Managing Director
       Penny Brown, Procurement Specialist

Subject: Passenger Vehicles (Driver Relief) No. 15-1-09000

Date: January 22, 2015

A formal competitive procurement was initiated on January 5, 2015 for purchase and delivery of a base order of 19 vehicles with a contract option to purchase up to five additional vehicles during the 2015 manufacturer’s production year. Seventeen vehicles will replace the current fleet of driver relief support vehicles which have exceeded their useful life. Two vehicles will be added to the fleet in order to accommodate requirements from expanded bus services implemented on January 11, 2015. The option vehicles were included as a contingency for possible service expansions in May 2015.

Bids were received from four companies. Lou Fusz Ford submitted the apparent low bid. Their bid and the bids from Dave Sinclair Ford, Inc. and Raymond Chevrolet Inc. were deemed responsive. The bid from Reuther Ford Inc. was deemed non-responsive due to submission of an erroneous Buy America Certification which certified both compliance and non-compliance with Buy America rolling stock requirements.

Based on a price analysis, the bid from Lou Fusz Ford was determined to be fair and reasonable. A responsibility determination concluded they have the capacity to provide the vehicles as requested.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Lou Fusz Ford, with the unit price per vehicle of $16,543.00. The contract not-to-exceed amount for up to 24 vehicles is $397,032.00.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Unit Price</th>
<th>Notes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lou Fusz Ford Chesterfield, MO</td>
<td>$16,543.00</td>
<td>Award recommendation Ford Focus</td>
</tr>
<tr>
<td>Reuther Ford Inc. Herculaneum, MO</td>
<td>$16,941.00</td>
<td>Non-responsive Ford Focus</td>
</tr>
<tr>
<td>Dave Sinclair Ford, Inc. St. Louis, MO</td>
<td>$16,959.00</td>
<td>Ford Focus</td>
</tr>
<tr>
<td>Raymond Chevrolet Inc. Antioch, IL</td>
<td>$17,731.95</td>
<td>Chevrolet Cruze</td>
</tr>
</tbody>
</table>

Urbanized Area Formula Program (5307) funds are available for this purchase at an 80/20 Federal/local ratio.
RESOLUTION 15-19

AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF
A FLEET MAINTENANCE SUPPORT VEHICLE

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.); 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’s Fleet Maintenance Department is in need of one additional
support vehicle to accommodate requirements from expanded bus service that was
implemented on January 11, 2015; and,

WHEREAS, model year 2015 Ford F-250 4x4 super cab pickup trucks are available for
purchase through the State of Illinois’ contract with Bob Ridings, Inc., of Taylorville, Illinois;
and,

WHEREAS, staff recommends a contract be awarded to Bob Ridings, Inc., in the amount of
twenty-nine thousand, one hundred twenty dollars ($29,120.00) for the purchase and
delivery of one (1) 2015 Ford F-250 pickup truck equipped as specified by the District; and,

WHEREAS, the District will utilize eighteen thousand, eight hundred four dollars
($18,804.00) of Federal Transit Administration Section 5307 funds and ten thousand, three
hundred sixteen dollars ($10,316.00) of local funds for said purchase.

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 Bob Ridings, Inc.,
Taylorville, Illinois, in the amount of twenty-nine thousand, one hundred twenty
dollars ($29,120.00) for the purchase and delivery of one (1) 2015 Ford F-250 pickup
truck equipped as specified by the District.

2. Madison County Mass Transit District increase the Assigned Fund Balance by the
percent required of the contract award necessary to meet the grant requirements.

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(s), 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-ninth day of January 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, January 29, 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 Bob Ridings, Inc., Taylorville, Illinois, in the amount of twenty-nine thousand, one hundred twenty dollars ($29,120.00) for the purchase and delivery of one (1) 2015 Ford F-250 pickup truck equipped as specified by the District.

2. Madison County Mass Transit District increase the Assigned Fund Balance by the percent required of the contract award necessary to meet the grant requirements.

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(s), 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-ninth day of January 2015.

Erin Werner
To: Board of Trustees

From: Jerry Kane, Managing Director
      Penny Brown, Procurement Specialist

Subject: Support Vehicle – 2015 Pick-up Truck

Date: January 23, 2015

In order to accommodate requirements from recent service expansions, the District’s fleet maintenance department is in need of one additional support vehicle.

Model year 2015 Ford F-250 4x4 super cab pickup trucks are available for purchase through the State of Illinois Joint Purchasing Program. FTA encourages grantees to utilize state intergovernmental agreements for the procurement of common goods and services. As a registered member of the Illinois Joint Purchasing Program, the District is eligible to purchase its requirement for a support vehicle through the State of Illinois’s contract with Bob Ridings, Inc. from Taylorville, Illinois.

Recommendation is being made for a contract award to Bob Ridings, Inc. in the amount of $29,120 for the purchase and delivery of a 2015 Ford F-250 pickup truck equipped as specified by the District.

Urbanized Area Formula Program (5307) funds are available for this purchase in the amount of $18,804. Local funds account for $10,316 of this purchase.
RESOLUTION 15-20

TO CURE ENCROACHMENTS ON DISTRICT OWNED RIGHT-OF-WAY

WHEREAS, the Madison County Mass Transit District (District), Madison County, Illinois, 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 passed a resolution on January 28, 1993, February 25, 1999, and again on April 27, 2006, to comply with 70 ILCS 3610/5(14) of the Local Mass Transit Act to acquire, develop, operate, and maintain bikeways and trails as a public service to benefit and offer recreational opportunities to the residents of and visitors to Madison County, Illinois; and,

WHEREAS, on November 17, 2005, the District authorized and directed its Attorney and Managing Director to take any and all action necessary to protect and preserve District property, including bikeways and trails, from acts of trespass, encroachment or other improper use of District property; and,

WHEREAS, from time to time, persons or corporations intentionally and unintentionally trespass, encroach, come upon or otherwise improperly use District property, including but not limited to bikeways and trails; and,

WHEREAS, the District has become aware of two private driveway encroachments on the District's right-of-way known as the Troy – O'Fallon Trail project that existed prior to the District's ownership; and,

WHEREAS, the District initiated an informal procurement to secure three bids to relocate the driveways at the District's expense; and,

WHEREAS, Keller Construction, Inc. of Glen Carbon, Illinois, with a bid of fifty-eight thousand, three hundred eighty-eight dollars ($58,388.00) was identified as the lowest responsive and responsible bidder; and,

WHEREAS, it is in the best interests of the residents and citizens of the District that the bid of Keller Construction, Inc. be accepted for this project.

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 Keller Construction, Inc., Glen Carbon, Illinois, for the relocation of two private driveways that currently encroach on District right-of-way, in the amount of fifty-eight thousand, three hundred eighty-eight dollars ($58,388.00).

2. 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(s), including any and all change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

3. Madison County Mass Transit District bear the total cost of this project.
ADOPTED by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of January 2015.

Daniel L. Gorbett, 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, January 29, 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 Keller Construction, Inc., Glen Carbon, Illinois, for the relocation of two private driveways that currently encroach on District right-of-way, in the amount of fifty-eight thousand, three hundred eighty-eight dollars ($58,388.00).

2. 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(s), including any and all change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

3. Madison County Mass Transit District bear the total cost of this project.

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-ninth day of January 2015.

Erin Werner
Madison County Transit

Contract Award Recommendation

To: Board of Trustees

From: Jerry Kane, Managing Director
       Mark Steyer, P.E., Director of Engineering

Subject: Troy O'Fallon Trail - Driveway Relocation

Date: January 27, 2015

An informal competitive procurement procedure for the relocation of two driveways for the Troy O'Fallon Trail project was initiated on January 15, 2015 with the issuance of an Invitation for Bids. Three bidders were sent the solicitation.

Keller Construction, Inc. from Glen Carbon, Illinois was identified as the apparent low responsive bidder. Their bid is 15% less than the engineer's estimate ($68,915) and 4% 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 $58,388.00 for the above referenced project.

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Bid Amount</th>
<th>Notes</th>
</tr>
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<tbody>
<tr>
<td>Keller Construction, Inc.</td>
<td>$58,388.00</td>
<td>Award recommendation</td>
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<td>Glen Carbon, Illinois</td>
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<td>Kamadulski, Inc.</td>
<td>$60,715.50</td>
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<td>Granite City, Illinois</td>
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<tr>
<td>Baxmeyer Construction, Inc.</td>
<td>$67,540.00</td>
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<tr>
<td>Waterloo, Illinois</td>
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Madison County Transit
One Transit Way
Granite City, IL 62040-7500

To Whom It May Concern:

The Boeing Employee Bicycle Club and the City of Staunton have sponsored the “Tour De Donut” annually. Now in its 26th year, the "Tour de Donut" bicycle race is a spoof on the "Tour de France." From the mass start, the approximately 32 mile route follows lightly traveled roads over rolling terrain. Riders must stop at two checkpoint stations (donut stops). While donut consumption is not mandatory, riders are awarded a five (5) minute time credit for EACH donut eaten. Yum!

The club directs proceeds from the event to bicycling-related charities in the region as well as to worthy organizations in the communities that support the race, mainly Staunton, Mount Olive, Benld, and Eagarville.

The 27th annual Tour De Donut is scheduled for July 11, 2015. We are hoping for a solid turnout and would appreciate your support in advertising the event in the coming year.

On behalf of the Boeing Employee Bicycle Club, thank you for your efforts in support of bicycling and your support of the Tour De Donut. Please note the enclosed check for your organization. If you have any questions, feel free to contact me at 618-670-2911 or via e-mail at noncfr@yahoo.com.

Sincerely yours,

[Signature]
Christian M Hasselberg
Tour De Donut Race Director
Boeing Employee Bicycle Club President