<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I. Pledge of Allegiance.</td>
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<tr>
<td>II. Call to Order: Roll Call.</td>
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<tr>
<td>III. Consideration of the minutes of the April 30, 2015, 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 April 2015 claims for payment.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Presentation of the Draft FY 2016 Operating Budget: Mary Ruth Kettenbach, Director of Accounting.</td>
<td>Information</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 15-34 Authorizing the award of contract for construction of the Nickel Plate Trail Extension Phase 4.</td>
<td>Approval</td>
</tr>
<tr>
<td>C. Resolution 15-35 Authorizing the award of contract for the purchase of transit fareboxes and vault equipment.</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>
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MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, April 30, 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, and Bruce Malone

Members Absent: Edward Hagnauer

Others Present: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; S.J. Morrison, ACT; Joe Dornr, ACT; and Erin Werner, ACT

III. Consideration of the Minutes of March 26, 2015

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MARCH 26, 2015 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 ABSENT
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 March 2015 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 FOR MARCH 2015.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.


TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MARCH 31, 2015.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

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

B. Fare Increase Proposal Presentation: S.J. Morrison, Director of Marketing and Planning.

C. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE FOLLOWING RESOLUTIONS:

15-32 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF AN AUTOMATED FARE COLLECTION SYSTEM

15-33 AUTHORIZING THE AWARD OF CONTRACT FOR A MULTI-TASKING BATTERY CHARGER

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.
VII. **Other Business**

A. Jerry Kane discussed the possibility of disposing of two surplus vehicles that had been used in the RideFinders Vanpool Program.

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 CHADWICK, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:27 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 15-34

AUTHORIZING THE AWARD OF CONTRACT
FOR CONSTRUCTION OF THE
NICKEL PLATE TRAIL EXTENSION PHASE 4

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, 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, the District has determined that the construction of the Nickel Plate Trail Extension Phase 4 will benefit and offer alternative modes of transportation; and,

WHEREAS, the District initiated a formal competitive procurement procedure in order to select the lowest responsive and responsible bidder for the construction of the Nickel Plate Trail Extension Phase 4; and,

WHEREAS, the District has determined that Keller Construction, of Glen Carbon, Illinois, with a bid in the amount of six hundred thirty-two thousand, seven hundred ninety dollars and eighty-four cents ($632,790.84) is the lowest responsive and responsible bidder; and,

WHEREAS, funding assistance for this project is being provided in part by the Metro East Park and Recreation District through the Park and Trail Grant Matching Program.

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, Glen Carbon, Illinois, as the lowest responsive and responsible bidder for the construction of the Nickel Plate Trail Extension Phase 4.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, of Glen Carbon, Illinois, in the amount of six hundred thirty-two thousand, seven hundred ninety dollars and eighty-four cents ($632,790.84).

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

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

5. 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 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 twenty-eighth day of May 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, May 28, 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 has identified Keller Construction, Glen Carbon, Illinois, as the lowest responsive and responsible bidder for the construction of the Nickel Plate Trail Extension Phase 4.

2. Madison County Mass Transit District authorizes the award of contract to Keller Construction, of Glen Carbon, Illinois, in the amount of six hundred thirty-two thousand, seven hundred ninety dollars and eighty-four cents ($632,790.84).

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

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

5. Daniel L. Corbett, Chairman, J. Terry Allen, Vice Chairman, and/or Jerry J. Kane, Managing Director, of the Madison County Mass Transit District, are 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 twenty-eighth day of May 2015.

Erin Werner
To: Board of Trustees  
From: Jerry Kane, Managing Director  
       Mark Steyer, P.E., Director of Engineering  
Subject: Nickel Plate Trail Extension Phase 4  
         No. 15-1-09500  
Date: May 21, 2015  

A formal competitive procurement was initiated on May 8, 2015, for construction of the Nickel Plate Trail Extension Phase 4 project, which would connect the trail to the Village of New Douglas. Two 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 6% over the engineer’s estimate and 26% 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 $632,790.84 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>$632,790.84</td>
<td>Award recommendation</td>
</tr>
<tr>
<td>Glen Carbon, Illinois</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Turman Contracting, LLC</td>
<td>$797,988.30</td>
<td></td>
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<td>Jerseyville, Illinois</td>
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Funding assistance for this project is being provided in part by the Metro East Park and Recreation District through the Park and Trail Grant Matching Program.
RESOLUTION 15-35

AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF
TRANSIT FAREBOXES AND VAULT EQUIPMENT

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, a formal competitive procurement was initiated on January 12, 2015, for a base order of ninety-one (91) non-registering, non-validating fareboxes, mobile vault system, audit unit, training and installations, with an option to purchase additional cashboxes, coin conveyer system, stationary vault and respective installations; and,

WHEREAS, the new fareboxes will replace the old, worn out fareboxes currently being used in the District’s fleet of 30’, 35’ and 40’ buses; and,

WHEREAS, the revenue collection system is expected to increase efficiency by automatically sorting the coins and paper media which have been deposited into the highly secure vault; and,

WHEREAS, Genfare, a division of SPX Corporation, from Elk Grove Village, Illinois was determined to have a unique capability not available from any other source to provide the equipment and services meeting the District requirements; and,

WHEREAS, the staff recommends a sole source contract be awarded to Genfare for a base order of ninety-one (91) non-registering, non-validating fareboxes, mobile vault system, audit unit, training and installations, with an option to purchase additional cashboxes, coin conveyer system, stationary vault and respective installations; and allowance of up to ninety-eight thousand, six hundred seventy dollars ($98,670) for the purchase of additional cashboxes, coin conveyer system, stationary vault and respective installations to be executed at the District’s discretion, after successful negotiations, within one year of the contract execution date; and,

WHEREAS, a price analysis concluded the prices offered by Genfare are fair and reasonable and a responsibility determination review concluded that the vendor has the ability and financial capacity to perform the required work; 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 sole source contract to Genfare, a division of SPX Corporation, of Elk Grove Village, Illinois, in the amount of four hundred twenty-one thousand, seven hundred forty-five dollars ($421,745) for a base order of ninety-one (91) non-registering, non-validating fareboxes, mobile vault system, audit unit, training and installations. Included in this contract is an allowance of up to ninety-eight thousand, six hundred seventy dollars ($98,670) for the purchase of additional cashboxes, coin conveyer system, stationary vault and respective installations to be executed at the District’s discretion, after successful negotiations, within one year of the contract execution date. The total contract not-to-exceed amount is five hundred twenty thousand, four hundred fifteen dollars ($520,415).
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, 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-eighth day of May 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, May 28, 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 sole source contract to Genfare, a division of SPX Corporation, of Elk Grove Village, Illinois, in the amount of four hundred twenty-one thousand, seven hundred forty-five dollars ($421,745) for a base order of ninety-one (91) non-registering, non-validating fareboxes, mobile vault system, audit unit, training and installations. Included in this contract is an allowance of up to ninety-eight thousand, six hundred seventy dollars ($98,670) for the purchase of additional cashboxes, coin conveyer system, stationary vault and respective installations to be executed at the District's discretion, after successful negotiations, within one year of the contract execution date. The total contract not-to-exceed amount is five hundred twenty thousand, four hundred fifteen dollars ($520,415).

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, 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-eighth day of May 2015.

Erin Werner
A formal competitive procurement was initiated on January 12, 2015, for a base order of ninety-one (91) non-registering, non-validating fareboxes, mobile vault system, audit unit, training and installations, with an option to purchase additional cashboxes, coin conveyor system, stationary vault and respective installations. The new fareboxes will replace the old, worn out fareboxes currently being used in the District’s fleet of 30, 35 and 40 foot buses. The revenue collection system is expected to increase counting room efficiency by automatically sorting the coins and paper media which have been deposited into the highly secure vault; currently, the counting room staff must manually unlock, empty and separate the coins and paper media from each cashbox.

Genfare from Elk Grove Village, Illinois, was the only vendor that responded to the District’s solicitation. After reviewing the Invitation for Bid’s (IFB) scope of work and conducting a survey of proposers that did not respond to the IFB, competition was deemed inadequate. Genfare was determined to have a unique capability not available from any other source to provide the equipment and services meeting the District requirements.

A price analysis concluded the prices offered by Genfare are fair and reasonable. A responsibility determination review concluded that Genfare has the ability and financial capacity to perform the required work.

Recommendation is being made for a contract award to Genfare, a division of SPX Corporation, from Elk Grove Village, Illinois, the amount of $421,745, plus an allowance of up to $98,670 reserved for optional equipment and services to be executed at the District’s discretion, after successful negotiations, within one year of the contract’s execution date.

Section 5307 funds are available for this project at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.