AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 28, 2016
One Transit Way, Granite City, Illinois

I. Pledge of Allegiance.

II. Call to Order: Roll Call.

III. Consideration of the minutes of the June 30, 2016 regular meeting for inclusion in the official records of the District.

IV. Public Comments.

V. Financial:
   A. Payments and Claims: Consideration of the June 2016 claims for payment.
   Approval
   Approval

VI. Transit Service:
   A. Managing Director's Report: Jerry J. Kane.
   Information
   B. Resolution 17-01 Authorizing the award of contract for the purchase and delivery of a self-propelled platform scissor lift.
   Approval
   C. Resolution 17-02 Authorizing the award of contract for surface repairs to the MCT Highland Park & Ride Lot.
   Approval
   D. Resolution 17-03 Authorizing the award of contract for the purchase and installation of a drive-on vehicle lift system.
   Approval
   E. Resolution 17-04 Authorizing the award of contract for the purchase and installation of an irrigation system at the Illinois Route 3 Park and Ride at River's Edge.
   Approval
   F. Resolution 17-05 Authorizing the purchase of a vehicle for the City of Collinsville to serve the elderly and disabled residents of Madison County, Illinois.
   Approval

VII. Other Business:

VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).

IX. Adjournment.

Approval
MINUTES
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 30, 2016
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, Edward Hagnauer, 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 May 26, 2016
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE MAY 26, 2016, REGULAR MEETING FOR INCLUSIVE 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. Public Comments
No public comments were presented.

V. Financial
A. Payments and Claims: Consideration of the May 2016 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR MAY 2016, EXCLUDING THE 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 THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP FOR MAY 2016.

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 HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MAY 31, 2016.

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 RESOLUTION:

16-33 ADOPTING THE FISCAL YEAR 2017 OPERATING BUDGET

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 CHADWICK, TO APPROVE THE FOLLOWING RESOLUTIONS:

16-34 ESTABLISHING THE PREVAILING RATES OF WAGES APPlicable TO LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS IN MADISON COUNTY, ILLINOIS

16-35 APPROVING THE EXTENSION OF AN AGREEMENT BETWEEN MADISON COUNTY MASS TRANSIT DISTRICT AND THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT

16-36 AUTHORIZING THE EXECUTION OF MOTOR VEHICLE LEASE AND/OR MAINTENANCE AGREEMENTS

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**

A. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PROPOSED FISCAL YEAR 2017 SCHEDULE OF BOARD MEETING DATES.

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.

VIII. **Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).**

No executive session.
IX. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE FOLLOWING RESOLUTION:

16-37 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES

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.

X. 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 adjourned at 10:02 a.m.

Respectfully submitted:

[Signature]
RESOLUTION 17-01

AUTHORIZING THE AWARD OF CONTRACT
FOR THE PURCHASE AND DELIVERY OF A
SELF-PROPELLED PLATFORM SCISSOR LIFT

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, Federal Transit Administration (FTA) Section 5307 formula grant funds have been appropriated for various capital projects necessary to support and sustain transit services for the residents of Madison County, Illinois; and,

WHEREAS, the District, in accordance with the guidelines and regulations set forth, initiated a procurement for the purchase and delivery of one (1) model year 2016 or newer industrial quality electric powered self-propelled platform scissor lift to replace an existing scissor lift that has exceeded its useful life; and,

WHEREAS, the District, having successfully completed said procurement, has identified MH Equipment Company, of Earth City, Missouri, as the lowest responsive and responsible bidder with a bid in the amount of seventeen thousand, sixty-eight dollars and ninety-five cents ($17,068.95) for the purchase and delivery of one (1) industrial quality electric powered self-propelled platform scissor lift; and,

WHEREAS, Federal Transit Administration Section 5307 funds are to be used 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 Earth City, Missouri, in the amount of seventeen thousand, sixty-eight dollars and ninety-five cents ($17,068.95) for the for the purchase and delivery of one (1) industrial quality electric powered self-propelled platform scissor lift.

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-eighth day of July 2016.

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, July 28, 2016, 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 Earth City, Missouri, in the amount of seventeen thousand, sixty-eight dollars and ninety-five cents ($17,068.95) for the purchase and delivery of one (1) industrial quality electric powered self-propelled platform scissor lift.

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-eighth day of July 2016.

______________________________
Erin Werner
To: Board of Trustees
From: Jerry Kane, Managing Director
       Penny Brown, Procurement Specialist
Project: Self-Propelled Platform Scissor Lift No. 16-1-10800
Date: July 15, 2016

On May 11, 2016 the District issued a Request for Bids (RFB) for a self-propelled platform scissor lift to replace an existing scissor lift that has exceeded its useful life. Bids were received from two companies. Both bids were deemed responsive.

MH Equipment Company submitted the lowest apparent bid. A price analysis deemed their offer to be fair and reasonable. A responsibility determination concluded they have the capacity to provide the equipment as specified.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, MH Equipment Company, in the amount of $17,068.95.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>MH Equipment Company</td>
<td>$17,068.95</td>
<td>Award recommendation</td>
</tr>
<tr>
<td>Earth City, MO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wiese USA, Inc.</td>
<td>$17,584.00</td>
<td></td>
</tr>
<tr>
<td>St. Louis, MO</td>
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<td></td>
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</tbody>
</table>

Section 5307 funds will be used to fund this project at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 17-02

AUTHORIZING THE AWARD OF CONTRACT FOR
SURFACE REPAIRS TO THE MCT HIGHLAND PARK & RIDE LOT

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 has provided Express bus service from Highland, Illinois to St. Louis, Missouri, since 1988; and,

WHEREAS, on August 26, 1996, the District opened the current MCT Highland Park & Ride Lot; and,

WHEREAS, the MCT Highland Park and ride lot has the highest utilization of any park and ride lot in the District's system, and

WHEREAS, the District has determined that surface repairs, to include crack filling, asphalt patching, asphalt sealing and paint striping, and other work necessary to complete the improvements, are needed at the MCT Highland Park & Ride Lot; and,

WHEREAS, the District initiated a procurement in order to select the lowest responsive and responsible bidder for surface repairs to the MCT Highland Park & Ride Lot; and,

WHEREAS, the District has determined that Rooters American Maintenance, of Beckemeyer, Illinois, with a bid in the amount of forty-one thousand, nine hundred fifty dollars ($41,950) 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 Rooters American Maintenance, of Beckemeyer, Illinois, as the lowest responsive and responsible bidder for surface repairs, to include crack filling, asphalt patching, asphalt sealing and paint striping, and other work necessary to complete the improvements, at the MCT Highland Park & Ride Lot.

2. Madison County Mass Transit District authorizes the award of contract to Rooters American Maintenance, of Beckemeyer, Illinois, in the amount of forty-one thousand, nine hundred fifty dollars ($41,950).

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 an amount equivalent to the project costs.

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 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 July 2016.

Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick

Edward A. Haggauer
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, July 28, 2016, 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 Rooters American Maintenance, of Beckemeyer, Illinois, as the lowest responsive and responsible bidder for surface repairs, to include crack filling, asphalt patching, asphalt sealing and paint striping, and other work necessary to complete the improvements, at the MCT Highland Park & Ride Lot.

2. Madison County Mass Transit District authorizes the award of contract to Rooters American Maintenance, of Beckemeyer, Illinois, in the amount of forty-one thousand, nine hundred fifty dollars ($41,950).

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 an amount equivalent to the project costs.

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 on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

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 July 2016.

Erin Werner
A formal competitive procurement procedure for the asphalt patching and sealing at the MCT Highland Park and Ride Lot was initiated on July 2, 2016, with the issuance of an Invitation for Bids. Five bids were received and read at 1 pm, Tuesday, July 19, 2016.

Rooters American Maintenance from Beckemeyer, Illinois, was identified as the apparent low bidder. Their bid is 6.8% under the engineer's estimate ($45,000.00) and 25.7% 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, Rooters American Maintenance, Inc., with a bid price of $41,950.00 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>Rooters American Maintenance Beckemeyer, Illinois</td>
<td>$41,950.00</td>
<td>Award recommendation</td>
</tr>
<tr>
<td>Keller Construction, Inc. Glen Carbon, Illinois</td>
<td>$56,445.00</td>
<td></td>
</tr>
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<td>McConnell's of St. Louis, Inc. St. Louis, Missouri</td>
<td>$56,850.00</td>
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<tr>
<td>DeLaurent Construction Co., Inc. Wilsonville, Illinois</td>
<td>$63,815.00</td>
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</tr>
<tr>
<td>Byrne and Jones Construction St. Louis, Missouri</td>
<td>$88,900.00</td>
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</tbody>
</table>
RESOLUTION 17-03

AUTHORIZING THE AWARD OF CONTRACT
FOR THE PURCHASE AND INSTALLATION OF A
DRIVE-ON VEHICLE LIFT SYSTEM

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 has determined the need to replace an existing in-ground
vehicle lift that has exceeded its useful life and is no longer economical to repair;
and,

WHEREAS, the District, in accordance with the guidelines and regulations set
forth, initiated a formal competitive procurement for the purchase and installation of
one (1) new heavy-duty, flush-mount, drive-on platform vehicle lift and drainage
system; and,

WHEREAS, the District, having successfully completed said procurement, has
identified Korte & Luitjohan Contractors, Inc., of Highland, Illinois, as the lowest
responsive and responsible bidder with a bid in the amount of one hundred eighty-
three thousand dollars ($183,000) for the purchase and installation of one (1) new
heavy-duty, flush-mount, drive-on platform vehicle lift and drainage system; and,

WHEREAS, Federal Transit Administration Section 5307 funds are available for
this project 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
MADRISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District award a contract to Korte & Luitjohan
   Contractors, Inc., of Highland, Illinois, in the amount of one hundred eighty-
   three thousand dollars ($183,000) for the purchase and installation of
   one (1) drive-on vehicle lift system.

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-eighth day of July 2016.

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, July 28, 2016, 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 Korte & Luitjohan Contractors, Inc., of Highland, Illinois, in the amount of one hundred eighty-three thousand dollars ($183,000) for the for the purchase and installation of one (1) drive-on vehicle lift system.

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-eighth day of July 2016.

[Signature]

Erin Werner
To: Board of Trustees

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

Project: Drive-On Vehicle Lift System No. 16-1-10300R1

Date: July 22, 2016

A formal competitive procurement was initiated on June 29, 2016 for the replacement of an existing in-ground vehicle lift that has exceeded its useful life and is no longer economical to repair with a new, heavy-duty, flush-mount, drive-on platform vehicle lift and drainage system.

Three bids were received. All bids were deemed responsive. Korte & Luitjohan Contractors, Inc. was identified as the apparent low bidder. A price analysis deemed their bid price fair and reasonable. A responsibility determination review concluded they exhibit adequate organization and other characteristics necessary to successfully carry out the project.

Recommendation is being made for a contract award to the lowest responsive and responsible bidder, Korte & Luitjohan Contractors, Inc. in the amount of $183,000 for the above referenced project.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Korte &amp; Luitjohan Contractors, Inc. Highland, IL</td>
<td>$183,000.00</td>
<td>Award Recommendation</td>
</tr>
<tr>
<td>Tindall Construction Inc. Granite City, IL</td>
<td>$196,674.00</td>
<td></td>
</tr>
<tr>
<td>Plocher Construction Company, Inc. Highland, IL</td>
<td>$204,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Section 5307 funds will be used for this project at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 17-04

AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF AN IRRIGATION SYSTEM AT THE ILLINOIS ROUTE 3 PARK AND RIDE AT RIVER’S EDGE

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 is the recipient of Congestion Mitigation and Air Quality (CMAQ) funds, through a grant administered by the Federal Transit Administration, to be used for Illinois Route 3 Transit Corridor Access Improvements; and,

WHEREAS, the District initiated a procurement for the purchase and installation of an irrigation system at the MCT Illinois Route 3 Park & Ride Lot at River’s Edge; and,

WHEREAS, a single bid was received from Hawkeye Irrigation, LLC, of Marine, Illinois, in the amount of eighteen thousand, eight hundred dollars ($18,800); and,

WHEREAS, a price analysis concluded the bid price to be fair and reasonable and the firm has the capacity to provide the work as specified; and,

WHEREAS, it has been determined to be in the best interest of the District to award a contract to Hawkeye Irrigation, LLC, of Marine, Illinois, for the purchase and installation of an irrigation system at the MCT Illinois Route 3 Park & Ride Lot at River’s Edge; and,

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

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 Hawkeye Irrigation, LLC, of Marine, Illinois, in the amount of eighteen thousand, eight hundred dollars ($18,800) for the purchase and installation of an irrigation system at the MCT Illinois Route 3 Park & Ride Lot at River’s Edge.

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 to take all action necessary to 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 July 2016.

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, July 28, 2016, 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 Hawkeye Irrigation, LLC, of Marine, Illinois, in the amount of eighteen thousand, eight hundred dollars ($18,800) for the purchase and installation of an irrigation system at the MCT Illinois Route 3 Park & Ride Lot at River’s Edge.

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 to take all action necessary to 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.

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 July 2016.

[Signature]

Erin Werner
To: Board of Trustees  
From: Jerry Kane, Managing Director  
Penny Brown, Procurement Specialist  
Project: Irrigation System at MCT Rivers Edge 17-1-10900  
Date: July 22, 2016

A Request for Bids (RFB) was issued on July 7, 2016 for the purchase and installation of an irrigation system at MCT’s Rivers Edge Park and Ride in Granite City, Illinois. A single bid was received.

The bid submitted by Hawkeye Irrigation, LLC was deemed responsive and a price analysis determined their bid to be fair and reasonable. A responsibility determination concluded they have the capacity to provide the work as specified.

Recommendation is being made for a contract award to the single responsive and responsible bidder, Hawkeye Irrigation, LLC in the amount of $18,800.00.

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<tr>
<th>Bidder</th>
<th>Bid</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Hawkeye Irrigation, LLC</td>
<td>$18,800.00</td>
<td>Award Recommendation</td>
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CMAQ funds are available for this project at an 80/20 Federal/local ratio through a grant administered by the Federal Transit Administration.
RESOLUTION 17-05

AUTHORIZING THE PURCHASE OF A VEHICLE FOR
THE CITY OF COLLINSVILLE
TO SERVE THE ELDERLY AND DISABLED RESIDENTS
OF MADISON COUNTY, ILLINOIS

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.), 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 the County; and,

WHEREAS, the District is authorized to lease buses and equipment so as to efficiently operate the District (70 ILCS 3610/5(b)); and,

WHEREAS, in the past, the District has purchased and leased vehicles to the City of Collinsville, other units of government, and not-for-profit agencies that serve the elderly and disabled residents in Madison County, Illinois; and,

WHEREAS, the District has determined that one (1) of the District-owned vehicles currently leased to the City of Collinsville is no longer economical to repair and is in need of replacement; and,

WHEREAS, it has been determined that there are no surplus District-owned vehicles available to replace the said vehicle, and the staff recommends the purchase of one (1) vehicle.

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

1. The Managing Director is hereby authorized to initiate the purchase one (1) lift-equipped light-duty bus using Madison County Mass Transit District local funds at a cost not to exceed one hundred thousand dollars ($100,000.00).

2. The Managing Director is hereby directed to evaluate the needs specific to the transportation services provided by the City of Collinsville to determine the appropriate vehicle for said needs and to confirm the City of Collinsville has the financial capacity to operate such vehicle.

3. The Managing Director is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the purchase of said vehicle, including any and all change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

4. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the purchase price of the vehicle.
ADOPTED by the Madison County Mass Transit District, Madison County, Illinois, on this twenty-eighth day of July 2016.

Daniel L. Corbett, Chairman

J. Terry Allan

Ed Hagnauer

Rose Marie Chadwick
Bruce A. Malone

Edward A. Hagnauer

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, July 28, 2016, 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 Managing Director is hereby authorized to initiate the purchase one (1) lift-equipped light-duty bus using Madison County Mass Transit District local funds at a cost not to exceed one hundred thousand dollars ($100,000.00).

2. The Managing Director is hereby directed to evaluate the needs specific to the transportation services provided by the City of Collinsville to determine the appropriate vehicle for said needs and to confirm the City of Collinsville has the financial capacity to operate such vehicle.

3. The Managing Director is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the purchase of said vehicle, including any and all change orders, and to take any such further actions as are necessary and appropriate on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

4. The Madison County Mass Transit District Capital Budget line item be increased by an amount equivalent to the purchase price of the vehicle.

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 July 2016.

Erin Werner