

Authority Meeting Highlights
a brief recap of the Authority Meeting of July 19, 2017

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to issue a purchase order to Handi-Hut for 14 passenger shelters with kiosks. The purchase order is not-to-exceed \$59,515, including taxes and freight.
- Authorized the General Manager to issue a purchase order with Urban Solar Corp. in the not-to-exceed amount of \$32,096, inclusive of tax and shipping, for ten pole mounted and ten shelter mounted solar lighting systems to improve bus stop safety.
- Authorized the General Manager to enter into a contract with KPFF for engineering and construction management services in the amount of \$131,942.
- Authorized the General Manager to enter into a contract with Landau Associates for Geotechnical Engineering and Environmental Services for the Underground Storage Tank (UST) Site Assessment and Decommissioning Plan, for a total not-to-exceed amount of \$88,555.00 which includes a management reserve fund for contingent tasks in the amount of \$45,071.
- Authorized the General Manager, pursuant to Washington State Contract 04115 to purchase 12 new Dial-A-Lift vehicles from Schetky Northwest, Inc. in an amount not-to-exceed \$1,664,148. There is no sales tax on Dial-A-Lift vehicles.
- Authorized the General Manager to enter into a two-year contract, with three one-year renewal options with Buenavista Services, Inc. to provide Janitorial Services and Supplies at Intercity Transit facilities in an amount not-to-exceed \$265,656, including taxes, for the initial two-year term.
- Authorized the General Manager to enter into an ILA with the City of Tumwater clarifying roles and responsibilities related to the coordination, design and construction of the Tumwater Square bus transfer area improvements.
- Adopted Resolution 05-2017 appointing an Auditing Officer; and combining Resolutions 86-87, 75-86, and 10-80 into one Resolution 05-2017 to reflect the current process of issuing warrants and checks.

Other Items of Interest:

Received an update by Thurston County Manager, Ramiro Chavez, regarding the proposed Cultural Arts, Stadium and Convention District.

Reviewed the Draft of the Annual Update of the Transit Development Plan.

Received a presentation on Intercity Transit's Hazards Mitigation Plan.

Pat Messmer/Executive Assistant/Clerk to the Board
Prepared: July 20, 2017