

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, April 16th, 2019 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office, Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of Minutes
5. Approval of March 19, 2019 Regular Meeting Minutes
6. Incoming Claims and Communications
7. Reports
 - a) Managing Director
 1. General Information
 - b) Director of Facilities
 1. Hanks Award and Contract Approval – Fairview Hghts Section
 2. Letter of Agreement 303rd Engineering Group, LLC – LED Lighting Project
 - c) SCCTD Attorney
 1. General Activity Report
 - i. Clean Uniform Company Contract Termination
 - d) Illinois Facility Superintendent
 1. General Activity Report
8. Old Business
9. New Business
 - a) Project Labor Agreement for LED Lighting Project
 - b) RFP for Comprehensive Operational Analysis and Project Cost Proposal
 - c) Farnsworth Task Orders 001 and 002 – ATS Office Space Upgrades
 - d) Southern Mission Baptist Church East St Louis Request for Bus Donation
10. Board Member Comments
11. Next Regular Meeting Date & Adjournment – May 21, 2019 @ 5:00 pm