

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
July 16, 2019**

Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
Ken Sharkey, Managing Director
Grey Chatham, Attorney
Walter Jackson, Metro Superintendent, Illinois Garage
Sheila Kimlinger, TWM Engineers
MaryAnn Taylor Crate, Added Dimension, LLC
Hollie Etling, SCCTD
Tony Erwin, SCCTD

Absent:

Mike Sullivan, Vice-Chairman

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm.

Introduction of Guests: Ms. Crate was introduced and she gave an overview of herself, qualifications and thank the Board for considering her for SCCTD work.

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Mosley and seconded by Ms. Markezich to approve the minutes of the June 18, 2019 Board Meetings. The motion passed unanimously in a voice vote.**

Incoming Claims and Additions to the Agenda: None

Reports:

- Ken Sharkey
 - Mr. Sharkey outlined his report as presented in the packets, Sheriff's report, May Metro Board Summary Report, Red Birds and the Project Activity Report. Mr. Sharkey advised for the Red Birds ridership was up 5.6% for the first 43 games this year compared to the first 43 games in 2018 and again that is without advertising. Mr. Sharkey went over the Media Earned Report from CMT, showing very positive results.
 - Mr. Sharkey presented to the Board for approval the Contract in the amount of \$38,280.00 from Added Dimension, LLC. Ms. Crate outlined her agreement and what her company will be do to support SCCTD in providing input to TMD, the company is involved with the SCCTD TransitVision2020 Program. Mr. Sharkey outlined further with no further questions from the Board **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the Contract as presented. The motion passed unanimously in a voice vote.**

Report Continues:

- Mr. Sharkey presented the TransLoc Contract as previously discussed at the June Board Meeting. The Contract has been reviewed and approved by SCCTD's Attorney. Mr. Sharkey the cost of the project would be \$25,000.00 plus additional cost for tablets for the few buses providing the service. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the Contract as presented. The motion passed unanimously in a voice vote.**

- Mr. Sharkey presented to the Board two Projects recently bid out. Mr. Erwin presented bid tabs for the Engleman Farm Connector Trail. He advised the Board only one (1) bid was received from DMS Contracting, Inc. in the amount of \$502,844.50 well above the Engineers estimate of \$386,860.50. After further review and discussion with TWM, Mr. Erwin recommended to the Board not to award the project and obtain bids later this fall for a spring construction. Mr. Markezich asked how is the project advertised and Mr. Erwin responded through SIBA and the BND. Mr. Erwin advised most contractors are informed through SIBA and the BND. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to not award the project and rebid the project later this year. The motion passed unanimously in a voice vote.**

- Mr. Erwin also presented to the Board the LED Lighting Project bid received from Pyramid Electric in the amount of \$571,415.31 with and Engineers estimate of \$500,516.50. Mr. Erwin recommended to the Board to award the work to Pyramid Electric for the project. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve award the LED Project to Pyramid Electric in the amount as bid and presented. The motion passed unanimously in a voice vote.**

- Mr. Jackson
 - Mr. Jackson outlined current activity with Metro at the Illinois Garage Facility

- Mr. Chatham
 - Nothing to Report

- Mr. Erwin
 - Nothing to report

Financial Matters:

- Nothing to report

Old Business:

- Nothing to report

New Business:

- Nothing to report

Board Member Comments:

- No Comments

Next Meeting: Adjournment 5:42 pm

There being no further business, a motion to adjourn was made by Mr. Markezich and seconded by Ms. Perrin. The motion passed unanimously in a voice vote.

Next Board Meeting – August 20, **2019** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.