

**ACTIONS APPROVED  
BOARD OF COMMISSIONERS REGULAR MEETING  
AUGUST 22, 2018**

**Consent Items:**

**Approval of Minutes**

The Board approved the minutes of the July 25, 2018 Regular Board meeting.

**2018 Regional Operating Results through July**

The Board received the report.

**Heavy Duty Truck**

The Board authorize a \$460,468 purchase from Olathe Ford five Ford F450 Crew Cab 4x4 trucks with appropriate accessories and spares.

**Board Ratification for Exercise of Third-Party Administrator Option Year 1**

The Board ratified the one-year extension option with Thomas McGee, L.C. in an amount not to exceed \$164,608 for the period of November 1, 2018 through October 31, 2019.

**Missouri State Operating Grant**

The Board approved the resolution authorizing the Chair of the Board to execute an application and agreement with the Missouri Department of Transportation.

**KCMO Agreement Amendment on Prospect MAX**

The Board authorized Amendment 1 to the Cooperative Agreement between the City of Kansas City, Missouri and KCATA for Prospect MAX.

**Design Contract Amendment for Prospect MAX**

The Board authorized an amendment to Taliaferro and Browne's contract in the amount \$677,516.

**HRIS Implementation Project – Adams-Gabbert Project Manager Contract Extension**

The Board approved a \$59,400 increase to the Adams-Gabbert contract for a total adjusted contract of \$208,560. Funding for this project is included in the 2018 operating budget. This project includes local funds only and does not use federal funding.

**KCMO Employee Pass Program Annual Agreement**

The Board authorized a one-year contract the City of Kansas City, Missouri effective May 1, 2018, for the continuation of the KCMO employee pass program with a required City contribution of \$192,056.

**Action Items:**

**Primary Excess Liability Policy Renewal**

The Board approved \$188,032 eleven-month agreement for Primary Excess Liability Insurance, with Princeton Excess and Surplus Lines Ins. Co.

**Selection of Tenant for 39 & Troost and Authorize Negotiation of Lease Agreement**

The Board authorized the staff to negotiate a long-term agreement with Urban Inner City Services for use of KCATA's facility at 3827 Troost Avenue in Kansas City, Missouri, subject to future Board approval of such an agreement.