

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
MARCH 22, 2017

Consent Items:

a. Approval of Board Minutes

The Board of Commissioners approved the Minutes – February 22, 2017 regular Board meeting.

b. Construction of Building 1 Elevator Additions and Upgrades

The Board accepted the low bid of \$1,563,000 from Mega Industries for the construction of the Building 1 Elevator Additions and Upgrades and authorized the Board Chairman to execute the agreement.

c. 2017 Regional Operating Results through February

The Board of Commissioners received the report.

d. Lee's Summit Vehicle Purchase

The Board of Commissioners approved the purchase of six (6) ADA accessible vehicles for Lee's Summit transit services and authorize execution of contracts for :

- 1) Three (3) 2017 Cutaway vehicles with Midwest Transit in the amount of \$170,034; and
- 2) Three (3) 2017 Dodge Caravans with Central States Bus in the amount of \$111,699.

e. Taxi Voucher Pilot Program - Renewal

The Board of Commissioners ratified a one-year extension option with Kansas City Group (10/10 Taxi) for the Taxi Voucher Program transportation services with no additional funding added to the contract.