

**ACTIONS APPROVED**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**JULY 25, 2018**

**Consent Items:**

**Approval of Minutes**

The Board approved the minutes of the June 27, 2018 Regular Board meeting.

**2018 Regional Operating Results through June**

The Board received the report.

**Goodyear Tire Lease – Two Year Extension**

The Board ratified the extension option with Goodyear Tire & Rubber Company for a two-year period beginning September 1, 2018 in an amount not to exceed \$1,207,102.

**Action Items:**

**Cummins Engine Parts**

The Board authorized a three-year contract with two one-year extension options to MHC Kenworth-Kansas City in the amount not to exceed \$5,000,000 for the purchase of miscellaneous Cummins engine parts.

**Guardian Insurance-Additional Funds**

The Board authorized additional funds to Guardian Life Insurance Company contract for employee Family and Medical Leave (FMLA) Administrative Services, employee Group Life and AD&D Insurance, Short Term Disability (Core and Buy Up), Long Term Disability and Supplemental Employee/Spouse/Child Life \$916,929 insurance to cover anticipated shortfalls in 2018 and 2019 for a total contract value of 1,156,078.

**University Pass Program Agreements**

The Board authorized a two-year agreement with MCC effective August 1, 2018 at a cost to MCC of \$123,600 in year one and \$127,300 in year two; and, the Board authorized a two-year agreement with the KCKCC effective August 1, 2018 at a cost to KCKCC of \$18,160 in each year.

**CNG Pavement Replacement and Breen Bldg. ADA Entrance**

The Board authorized a \$1,714,556 contract with Musselman and Hall for construction of the CNG pavement replacement and Breen building ADA entrance project.

**Building 3 and 3A HVAC and Roof**

The Board authorized a \$1,638,704 contract with Fagan for the replacement/repair of building 3 and 3A roofs and the replacement of six HVAC units.

**Prospect MAX Downtown TEC Stations**

The Board authorized a contract with Musselman and Hall for construction of the Prospect MAX Downtown TEC Stations in the amount of \$969,987.