



Kansas City Area Transportation Authority

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
AUGUST 23, 2017

Consent Items:

- a. **Approval of Board Minutes**
The Board of Commissioners approved the Minutes -July 26, 2017 regular Board meeting.
- b. **2017 Regional Operating Results through July**
The Board of Commissioners received the report.
- c. **Additional Funding for 2017 Employee Life & Disability Insurance Provider**
The Board of Commissioner authorized additional funds to The Hartford contract for employee life and disability insurance and FML services in the amount of 480,000 to cover anticipated shortfalls in 2017 and 2018.
- d. **Bus Driver Safety Barriers**
The Board of Commissioners authorized a contract with Bentech, Inc. for the purchase of bus safety barriers. The contract is for one year with two, one-year extension options and will not exceed \$198,942.
- e. **Joint and Survivor Annuity Without a Pop-Up**
The Board of Commissioners authorized the addition of a Joint and Survivor Annuity without a Pop-up pension payment option to the Union Employees' Retirement Plan.
- f. **Third Part Administrator Services**
The Board of Commissioners authorized a one-year contract with four one-year extension options with Thomas McGee, L.C. in an amount not to exceed \$839,829.
- g. **Adhesive Bus Stop Stickers**
The Board of Commissioners authorized a one-year contract with four one-year extension options with International Nameplate U.S., Inc. for adhesive bus sign decals in an amount not to exceed \$461,875.
- h. **Excess Liability Insurance Renewal**
The Board of Commissioners approved a one-year agreement for excess liability insurance effective August 1 2017, with Munich Re, with a premium not to exceed \$202,750.
- i. **Rivermarket Mobility Hub Concept Analysis**
The Board of Commissioners authorized a work order for the Rivermarket Mobility Hub Analysis with WSP under the existing ID/IQ contract in an amount not to exceed \$148,000.