

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
JANUARY 25, 2017

Election of 2017 Board Officers

The Commissioners approved the Nominating Committee's recommendation of the following slate of Officers:

Chairman - Steven C. Klika	Vice Chair - Daniel Serda
Secretary - Dennis Bixby	Treasurer - David Bower

Consent Items:

- a. Approval of Board Minutes**
The Board of Commissioners approved the Minutes - December 21, 2016 regular Board meeting.
- b. Ratify Exercising Option for Transfer Tickets**
The Board of Commissioners ratified the final one-year extension option with Electronic Data Magnetics in and amount not to exceed \$115,200.
- c. MOU Board of Police Commissioners**
The Board of Commissioners approved Year Two of the MOU with the Board of Police Commissioners for salaries and benefits in an amount to exceed \$192,603.
- d. Prospect Design Award**
The Board of Commissioners authorized execution of a final design contract with Taliaferro and Browne for Prospect MAX in amount of \$2,260,101.
- e. Banking Services**
The Board of Commissioners authorized a one-year contract with four one-year options with Commerce Bank and resolution as recommended by staff.
- f. Fasone Marketing Services**
The Board of Commissioners approved \$152,292 additional funding to the contract in order to fund the work that has already occurred.
- g. Point To Point Fiber Connection**
The Board of Commissioners accepted the bid Point-to-Point Fiber Connection submitted by Consolidated Communications, Inc. and authorize Chairman to execute agreement for the period January 27, 2017 through January 26, 2020 in an amount not to exceed \$139,500.

h. Excess Workers' Compensation Insurance Renewal

The Board of Commissioners approved a one-year agreement for excess workers' compensation insurance effective February 1, 2017, with Safety National Casualty Company, with a premium of \$134,848.

Action Items:

a. Prospect MAX Cooperative Agreement with KCATA/City of KCMO

The Board of Commissioners authorized of the Prospect MAX BRT cooperative agreement with the City of Kansas City, Missouri.

b. Legal Services (RFP)

The Board of Commissioners authorized three-year contract with two one-contract options to:

1. Fields & Brown (DBE) for General Employment
2. McAnany, Van Cleave & Phillips for Employment (Work Comp); Conflict Litigation – Vehicular Accidents; Real Estate, Transit Oriented Development and Fixed Guideway
3. Gilmore & Bell for Bond Counsel.
4. Spencer Fane for General Employment.
5. Lathrop & Gage for General Services; Real Estate, Transit Oriented Development and Fixed Guideway; Intellectual Property.
6. Humphrey, Farrington & McClain for Real Estate, Transit Oriented Development and Fixed Guideway.
7. Littler Mendelson for General Employment and Labor (excludes Work Comp).
8. Kutak Rock for Intellectual Property.