

ACTIONS APPROVED
BOARD OF COMMISSIONERS REGULAR MEETING
FEBRUARY 22, 2017

Consent Items:

- a. **Minutes-January 25, 2017 regular BOARD meeting**
The Board of Commissioners approved the minutes of the January 25, 2017 regular Board meeting.
- b. **2016 Regional Operation Results - December**
The Board of Commissioners received the report with revisions.
- c. **Regional Operating Results - January**
The Board of Commissioners received the report with revisions.
- d. **RideKC Advisory Committee**
The Board of Commissioners agreed the Share-A-Fare Advisory Committee should be dissolved and the RideKC Advisory Committee be established effective February 2017.
- e. **Prospect MAX/TPS**
The Board of Commissioners authorized execution of a final design work with Olsson Associates for Prospect MAX traffic signal priority and traffic signal upgrades in a not to exceed amount of \$249,652.
- f. **Prospect MAX/Technology Development**
The Board of Commissioners authorized execution of a final design work order with Olsson Associates for Prospect MAX technology components in a not to exceed amount of \$239,731.
- g. **Legal Services Contracts**
The Board of Commissioners authorized three-year contracts with two one-year options to 1-5 & 7-8
 - 1) Fields & Brown, LLC (DBE) for General Employment in an amount not to exceed \$10,000 for the first year with a maximum 5% per-year increase thereafter.
 - 2) McAnany, Van Cleave & Phillips, P.A. for Employment (Work Comp); Conflict Litigation – Vehicular Accidents; Real Estate, Transit Oriented Development and Fixed Guideway in an amount not to exceed \$15,000 for the first year with a 5% per-year increase thereafter.
 - 3) Gilmore & Bell, P.C. for Bond Counsel in an amount not to exceed \$40,000 for the first year with a 5% per-year increase thereafter.
 - 4) Spencer Fane LLP for General Employment and EPLI-Insured Work in an amount not to exceed \$60,000 for the first year with a 5% per-year increase thereafter.
 - 5) Lathrop & Gage LLP for General Services; Real Estate, Transit Oriented Development and Fixed Guideway; Intellectual Property in an amount not to exceed \$200,000 for the first year with a 5% per-year increase thereafter.

RideKC

Kansas City Area Transportation Authority

- 6) Humphrey, Farrington & McClain, P.C. for Real Estate, Transit Oriented Development and Fixed Guideway in an amount not to exceed \$75,000 in the first year with a 5% per-year increase thereafter.
- 7) Littler Mendelson P.C. for General Employment and Labor (excludes Work Comp) in an amount not to exceed \$175,000 in the first year with a maximum 5% per-year increase thereafter.
- 8) Kutak Rock LLP for Intellectual Property in an amount not to exceed \$10,000 for the first year with a maximum 5% per-year increase thereafter.

The Commissioners pulled contract #6 Humphrey, Farrington & McClain for discussion. It was motioned and approved to allocate \$200,000 instead of 75,000.00 because of the Rock Island Project associated with the firm.

The Commissioners approved the following amendment to each contract:

1. Contract Sum

Depending on the legal matter, KCATA may negotiate a fixed-fee or project fee, retainage arrangement, a fixed dollar amount per item, or a combination hourly rates and fixed-fee cost.

Action Items:

a. Strategic Plan Executive Summary

The Board of Commissioners approved the IT Strategic Plan 2-17-2020 and the capital expenditures for Year 1 Priority item (est. \$4,155,000 - \$7,590,000) and Budget Amendment of 763,490.26 for additional IT staff and salary adjustments and training adjustment not to exceed \$50,000.

Updates/Information Items:

- a. Quarterly Reports – Economic Development
- b. Route Restructure Update– D. Jarrold
- c. Economic Development/RIRR Fly Over- D. Hays