

**ACTIONS APPROVED  
BOARD OF COMMISSIONERS REGULAR MEETING  
SEPTEMBER 26, 2018**

**Consent Items:**

**Approval of Minutes**

The Board approved the minutes of the August 22, 2018 Regular Board meeting.

**2018 Regional Operating Results through August**

The Board received the report.

**December 2017 Post-Audit Financial Statements**

The Board received the report on the final 2017 audited financial statement, compliance report and the management letter.

**Ratification of Contract with CNG Broker**

The Board ratified the five-year extension option with Spire (formerly Laclede Energy Resources) in an amount not to exceed \$3,544,890.

**Action Items:**

**Construction Contract 4 for Prospect MAX**

The Board authorized a contract with the low bidder, Mega Industries Corporation, for Prospect MAX BRT, Construction Package 4 in an amount of \$14,531,605.

**The Sale of Real Estate Identified as 3500 E. 39<sup>th</sup> St & Resolution**

The Board of Commissioners approved approve the sale of 3500 E. 39<sup>th</sup>, KCMO Jackson County for \$3000.00 along with a corresponding resolution and authorize the CEO to execute all necessary closing documents.

**2017 Final Independent Audit and Management Letter**

The Board received the report on the final 2017 audited financial statement, compliance report and the management letter.

**Printing of Transit Bus Passes**

The Board authorized a two-year contract with three one-year options to renew to Electronic Data Magnetics, Inc. for printing of transit bus passes in an amount not to exceed \$221,150.

**Allison Transmission Parts**

The Board authorized a three-year contract with two one-year extension options to Central Power and Services in the amount not to exceed \$560,000 for the purchase of Allison transmission parts.

**Miscellaneous OEM Gillig Body Parts**

The Board of Commissioners authorized a three-year contract with two one-year extension options to Gillig LLC in the amount not to exceed \$830,000 for the purchase of miscellaneous OEM Gillig body parts.

**2019 Medical Insurance Benefits**

The Board of Commissioners authorized the renewal with Blue Cross Shield at a rate increase of 9% with no benefit plan changes in the amount of \$11,751,333 effective January 1, 2019.

## **2019 Dental Insurance Benefits**

The Board of Commissioners authorized the change in provider services for dental insurance benefits to Blue Cross Blue Shield with no benefit plan changes for a one-year period in the amount of \$362,163 effective January 1, 2019.

## **Union Pension Plan Amendment**

The Board of Commissioners approved the Fifth Amendment to the KCATA Union Employees' Funded Pension Plan.