

**ACTIONS APPROVED  
BOARD OF COMMISSIONERS REGULAR MEETING  
OCTOBER 30, 2018**

**Consent Items:**

**Approval of Minutes**

The Board approved the minutes of the September 26, 2018 Regular Board meeting.

**2018 Regional Operating Results through September**

The Board received the report.

**Construction Contract 5B (Alphapointe Transit Center) for Prospect MAX**

The Board authorized a contract with Gunter Construction Company for the construction of Package 5B, 75<sup>th</sup> & Prospect Transit Center, in the amount of \$4,256,000. The award is comprised of the Contractor's base bid and the election of the add alternate for conductive concrete as detailed in the table below.

Bidder	Base Bid Total	Add Alternate Conductive Concrete	Grand Total Base Bid + All Alternates
Engineer's Cost Estimate	\$3,710,709	\$310,631	\$4,021,340
Gunter Construction	\$ 3,826,000	\$ 430,000	\$ 4,256,000
Musselman & Hall	\$ 4,493,321	\$ 739,274	\$ 5,232,595
Mega Industries Corp.	\$ 4,799,059	\$ 581,000	\$ 5,380,059

**Construction Contract 5A1 – Prospect MAX East Grading**

The Board authorized a contract with Gunter Construction of the construction of Package 5A1 for a total value of \$1,122,489.

**Regional Bus Stop Improvements (100% SBE)**

The Board of Commissioners awarded the Regional Bus Stop improvement contract To Hartline Construction, LLC in the amount \$211,391.

**Indefinite Delivery/Indefinite Quantity (IDIQ) Agreement for Innovative Services**

The Board approved Indefinite Delivery/Indefinite Quantity (IDIQ) consulting service contracts for innovative service model research, planning, crowd-sourcing/hackathon management, implantation and evaluation services with the following firms;

- Accenture, LLP
- CityFi, LLC
- KC Digital Drive, Inc.
- Think Big Partners, LLC

Each contract is for one-year with two, one-year extension options and will not exceed \$150,000 annually.

**Indefinite Delivery/Indefinite Quantity (IDIQ) Transit Planning Services**

The Board authorized a one-year 250,000 with four additional \$250,000 one-year options for transit planning services to Alliance Transportation Group, HNTB Corporation, Nelson Nygaard, Olsson Associates, SRF Consulting, and WSP.

**Ratification of the Bentech Extension; Bus Safety Barriers**

The Board ratified the one-year extension option with Bentech to manufacture and install fifty safety barriers in an amount not to exceed \$155,410.

**Action Item:**

**Extend the 3<sup>rd</sup> & Grand Development Agreement Between KCATA & Briarcliff**

The Board authorized the execution of an amendment to the Amended and Restated Cooperative Agreement to extend the period in which KCATA and the City are required to negotiate and execute the Public Parking Agreement to December 31, 2018.