

Metropolitan Transit Authority of Black Hawk County
Special Board of Trustees Meeting
12:00pm, Thursday, October 7, 2020
1515 Black Hawk St
Waterloo, IA 50702

This will be an online meeting. Live audio and materials will be available using the following link:

<https://global.gotomeeting.com/join/801906101>
or dialing 1-669-224-3412 Access Code: 801-906-101

1. Roll Call and Establishment of a Quorum

PUBLIC COMMENTS:

- 2.

Board members who have an actual or potential conflict of interest should not participate in discussions or vote on matters affecting transactions between MET Transit and the other group.

ACTION ITEMS:

3. Motion to approve the Supplemental Agreement No. 1 with RC Systems Radio Communications of Waterloo, IA for the replacement of two (2) exterior video surveillance cameras at Central Transfer in the amount of \$3,805.98.
4. Motion to approve a contract with Gillig Corporation for the purchase of two (2) Heavy Duty LF buses for a total cost not to exceed \$903,600.
Funding: FTA 5339 funds (85/15)
Agreement No. IA-2019-008-02-FY20
Contract No. 23223
5. Motion to adjourn