

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
August 22, 2019 / 12:00 PM
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Discussion Items / Reports / Comments:
 - 4.1 General Manager's Report (12:05)
- 5.0 Action Items:
 - 5.1 Minutes of June 27, 2019 (12:15)
Recommendation: Approve the minutes of June 27, 2019.
 - 5.2 Purchase of One (1) Forklift (Corey Aldridge) (12:18)
Recommendation: Approve the purchase of a Hyster H60XT Lift Truck with attachments from Pape Material Handling of Missoula in the amount of \$27,335.50.
 - 5.3 MACo Commercial Insurance Policy Agreement (Dorothy Magnusen) (12:20)
Recommendation: Approve the Agent Appointment and Agreement and authorize the Board Chair to sign the Agreement.
 - 5.4 M+R Strategic Services, Inc. Contract (Bill Pfeiffer) (12:30)
Recommendation: Authorize the General Manager to execute a one-year contract with the firm M+R Strategic Services, Inc. for strategic messaging services in an amount not to exceed \$36,000.
 - 5.5 Bus Stop Master Plan Design (Corey Aldridge) (12:40)
Recommendation: Approve the purchase of engineering services from Territorial Landworks, Inc. in an amount not to exceed \$17,364.50.
 - 5.6 Remix Software Contract (Corey Aldridge) (12:50)
Recommendation: Authorize the General Manager to execute a 2-year contract with Remix Software, Inc. in the amount of \$56,000, with up to three (3) additional option years.
 - 5.7 Bus Stop Trash Receptacle Contract (Dan Stone) (1:00)
Recommendation: Authorize the General Manager to execute a contract with The Tamis Corporation of Pittsburgh, PA, for the sale and delivery of forty-four (44) trash can sin the amount of \$27,358.
 - 5.8 Bus Engine Replacements (Corey Aldridge) (1:10)
Recommendation: Approve the engine replacement for bus #501 not to exceed \$35,000.

- 5.9 Bus Engine Replacements (*Corey Aldridge*) (1:15)
Recommendation: Approve the engine replacement for bus #309 not to exceed \$30,000.
- 5.10 Recruitment Project (*Dorothy Magnusen*) (1:20)
Recommendation: Approve the expenses for Windfall, not to exceed \$30,000, for the Finance & Administrative Manager Recruitment Project.
- 5.11 Executive Session (*Corey Aldridge*) (1:25)
- 6.0 Adjournment (2:00)