

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
October 28, 2021 / 12:00 PM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

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 Report (Corey Aldridge) (12:03)
- 5.0 Action Items:
 - 5.1 Minutes of September 23, 2021 (12:30)
Recommendation: Approve the minutes of September 23, 2021.
 - 5.2 August 2021 Financials (Mary Hanson) (12:35)
Recommendation: Approve & Accept the August 2021 financials as presented.
 - 5.3 Camera System Replacement (Jennifer Sweten) (12:50)
Recommendation: Authorize the General Manager to sign a contract with PhotoScan Northwest of Missoula for \$52,775.00 plus a 5% contingency to replace and upgrade the camera systems at both facilities.
 - 5.4 Purchase & install of RFID controlled exterior door locks (Jennifer Sweten) (1:00)
Recommendation: Authorize the General Manager to sign a contract with PhotoScan Northwest of Missoula for \$28,150.00 plus a 5% contingency for purchase and installation of RFID controlled Access System at MOAB.
 - 5.5 Bus Stop Improvement Project Engineering Services (Dan Stone) (1:10)
Recommendation: Approve the purchase of engineering and construction services from IMEG Corp. in an amount not to exceed \$59,645.00
 - 5.6 Amendment to Resolution 21-07 (9.23.2021) (Dan Stone) (1:20)
Recommendation: Approve the renaming of Resolution 21-07, adopted September 23, 2021, to Resolution 21-11.

5.7 Purchase of 2022 Volkswagen Atlas (*Colin Woodrow*) (1:25)
Recommendation: Authorize the General Manager to sign a contract to purchase a 2022 Volkswagen Atlas from Karl Tyler Volkswagen of Missoula for \$41,425.

5.8 Executive Session for Personnel Matter (1:30)

6.0 Adjournment (2:00)