



AUGUST 31, 2023
AMES TRANSIT AGENCY BOARD OF TRUSTEES

The Ames Transit Agency Board of Trustees met on August 31, 2023, at 4:00 p.m. in the CyRide Conference room for a special meeting. President Beatty-Hansen called the meeting to order at 4:03 p.m. with Trustees Janes, Lee, and Schainker present.

AWARD OF CONTRACT FOR 2023 SHOP REHABILITATION PROJECT:

Director Neal requested the board award the contract for the 2023 Shop Rehabilitation Project. The project included one alternate, adding a window in the masonry wall to improve visibility within the shop. Four bids were received and were determined to be competitive. T.H. Grabau Construction, Inc. of Boone, Iowa was the low bid on this project.

Director Neal recommended approval of Alternative #1 to accept the base bid and the bid alternative, which will allow CyRide to update the shop area to improve safety, air quality, noise pollution, storage space, and office layouts.

Trustee Janes made a motion to approve Alternative #1; Trustee Schainker seconded the motion. (Ayes: 4 Nays: 0) Motion carried.

Fall meeting dates:

- September 21, 4:00 p.m.
- October 19, 4:00 p.m.
- November 16, 4:00 p.m.
- December 21, 4:00 p.m.

Adjourn: Trustee Jian made a motion to approve adjourning at 4:08 p.m.; Trustee Lee seconded the motion. (Ayes: 4 Nays: 0) Motion carried.

Bronwyn Beatty-Hansen, President

Cheryl Spencer, Recording Secretary