

AMES TRANSIT AGENCY BOARD OF TRUSTEES

AMES, IOWA

August 19, 2010

The Ames Transit Agency Board of Trustees met on August 19, 2010 at 5:00 p.m. at City Hall Conference Room 235. President Anders called to order at 5:10 p.m. Trustees in attendance were Choi, Schainker, and Madden. Absent: Trustees Wacha and Pinegar.

PRESENTATION AND DISCUSSION OF FLOOD DEVASTATION: Director Kyras updated the transit board on where CyRide was before, during and following the 2010 Flood.

Pre and post flooding - CyRide personnel removed and repositioned valuable articles throughout the office area on the first floor to higher platforms in preparation of the potential of the CyRide facility flooding. Buses were removed from the CyRide Facility and relocated to higher ground during the early morning hours of August 11. The facility was secured with the floodgates, electricity was turned off, and personnel evacuated the facility.

Interim Operations - The following morning, August 11, CyRide Operations/Dispatch delayed service for an hour to access the flooding and to see which areas of Ames could be serviced. CyRide Dispatch/Operations were established in The Market Café at Frederiksen Court. When roads were accessible and CyRide personnel was able to get through to the East side of Ames, Dispatch/Operations moved to City Hall from Wednesday afternoon through Sunday. CyRide staff and maintenance personnel returned to CyRide late Wednesday afternoon to access the damage to the CyRide facility, office, and maintenance area, and to see how soon buses could be returned to facility in preparation for the beginning of the ISU School year.

FM Global insurance adjuster approved Disaster Recovery and temporary housing. Since this approval, American Technologies, Inc cleaned up and removed contaminated materials, repaired equipment, restored vital documents and is approximately 90% complete. Maintenance personnel completed partial cleanup of the maintenance area and the American Technologies team will begin cleaning the maintenance area over the weekend. It is estimated the facility office area will be unusable for 3 – 4 months.

Rebuilding - CyRide staff received the architectural and construction cost estimate for flood repair before this meeting that was distributed to transit board members. The estimate includes a 10% contingency and the City has a \$25,000 deductible. CyRide staff will meet with FM Global Insurance Adjuster to complete the process.

Currently, CyRide staff will maintain operations from the second floor conference room of the CyRide facility until the lower level is operational. The key was to restore the maintenance area and fuel lane first to operate service out of the facility in preparation of the school year.

Short Term Priorities – Restoring the maintenance area, preparation for the school year and the TIGER II grant. The TIGER grant is 99.5% complete and to be submitted by the end of the day, August 19. Director Kyras mentioned Federal Transit Administration

office in Kansas City had contacted Director Kyras inquiring if the Intermodal Facility site had flooded.

CONTRACT AWARD FOR ARCHITECTURAL SERVICES – OFFICE REBUILD:

Director Kyras indicated the next two items on the agenda refer to the rebuilding process. The City Council held an emergency meeting Friday, August 13 to approve the emergency repairs to the CyRide Facility. This contract includes the contract with American Technologies, Inc. for the cleaning, demolition of contaminated materials and equipment repairs.

It was determined the fastest way to rebuild the facility to its LEED Gold standard was to contract with the original architect, ASK Studio. The estimate received prior to this meeting for the Transit Board to approve completion of this work, which will be contingent upon approval by FM Global and the Ames City Council.

Trustee Schainker made a motion to approve architectural services contract with ASK Studio for rebuilding CyRide’s office building based on the estimate provided, \$22,125 contingent upon approval by FM Global and the Ames City Council. Trustee Madden seconded the motion. (Motion carried unanimously.)

CONTRACT AWARD FOR CONSTRUCTION SERVICES – OFFICE REBUILD:

Director Kyras distributed the estimate from Harold Pike and the best estimate is \$384,638 with a 10% Contingency leaving a total estimate of \$423,102 with the inclusion contract not to exceed additional funding. The construction process is expected to take approximately 3 to 4 months for completion. Trustee Madden questioned if the construction cost was higher and would meet FM Global criteria. Because the Maintenance Coordinator is leaving, Director Kyras advised the transit board CyRide would need the specifications and technical expertise of the architectural firm to help with the rebuild. Asst. Maintenance Director, Rich Leners, will need to direct his attention to the maintenance area until this position is filled.

Trustee Madden made a motion to approve the construction services contract with Harold Pike Construction for rebuilding CyRide’s office, based on the \$423,102 estimate provided and contingent upon approval by FM Global and the Ames City Council. Trustee Schainker seconded the motion. (Motion carried unanimously.)

AWARD DIGITAL VIDEO SECURITY CAMERAS FOR BUSES: The Iowa Department of Transportation approved the purchase of bus video cameras, up to \$56,000, through a statewide earmark. CyRide has completed the procurement and is ready to award the contract at this time.

CyRide solicited bids from five firms and received only one bid from UTC Fire and Security Corporation Inc./Transit Marketing Group for a six-camera system at the price of \$42,249.70. FTA procurement regulations request a cost analysis to determine if the cost is reasonable. The camera systems are for the six mini buses. This also gives CyRide the opportunity to purchase additional camera systems under the RFT for the cost of a single camera system, \$6,659.95.

Trustee Madden made a motion to approve the award of the six bus digital video security equipment systems to UTC Fire and Security Corporation, Inc./Transit Marketing Group for \$42,249.70, contingent upon a cost analysis verifying this cost is reasonable. Trustee Choi seconded the motion. (Motion carried unanimously.)

TIME AND PLACE OF NEXT MEETING: September 23, 2010 at 5:00 p.m. at City Hall, Conference Room 135

ADJOURN: Meeting adjourned at 5:47 p.m.

Robert Anders, President

Joanne Van Dyke, Recording Secretary