

## AMES TRANSIT AGENCY BOARD OF TRUSTEES

AMES, IOWA

November 1, 2016

The Ames Transit Agency Board of Trustees met on November 1, 2016 at 8:00 a.m. via conference call. President Haila called the meeting to order at 8:02 a.m. with Trustees Gartin, Madden, Schainker, Staudt, Haila and Valentino present.

**PUBLIC COMMENTS:** No public comments were received.

**CYRIDE FACILITY ROOF PROJECT AWARD OF BID:** Director Kyras explained CyRide's roof project and timing of the approval process for the plans and specifications and bidding process. She indicated that the project was included in the Capital Improvement Plan last year at a budgeted cost of \$375,000, with 80% of this funding secured from a state grant. She also shared that a different type of roof system would be installed on the facility (mechanically-fastened PVC roof system).

Director Kyras shared that CyRide staff had worked with ASK Studio on the project, with the bid released on September 28, 2016 and due on October 26, 2016. Director Kyras attached the bid form reflecting the bids and indicated that Academy Roofing & Sheet Metal was the lowest base bid at \$278,000. She also indicated that their bid price for Alternate 1, to replace existing sky lights, was \$28,500, for a total cost of \$307,000. She indicated that \$68,000 would remain for contingencies, if needed. Staff's recommendation is to award the bid to Academy Roofing & Sheet Metal located in Des Moines, Iowa.

Trustee Schainker made a motion to approval awarding a construction contract to Academy Roofing & Sheet Metal of Des Moines, Iowa for the base bid of \$278,500 and Alternate No. 1 for \$28,500, for a total of \$307,000. Award of contract would be subject to approval by the Iowa Department of Transportation's Office of Public Transit and the Ames City Council. Trustee Madden seconded the motion. (Ayes: Six. Nays: None.) Motion carried.

**AFFORDABLE CARE ACT (ACA) IMPACT ON OPERATIONS:** Director Kyras shared that the board's discussion on the Affordable Care Act would need to be postponed. President Haila asked for a motion to table the Affordable Care Act (ACA) discussion.

Trustee Valentino made a motion to postpone the Affordable Care Act (ACA) discussion until next week. Trustee Madden seconded the motion. (Ayes: Six. Nays: None.) Motion carried.

A general discussion ensued regarding how the ACA discussion would proceed at the future meeting and when this meeting could be scheduled. It was decided that a

two-hour time period was needed for the discussion and that CyRide staff would poll board members to find a date/time that would work for all board members to be present.

Trustee Gartin requested that the City of Ames Attorney, Judy Parks, or Mark Lambert be in attendance at this meeting and that the ACA attorney be present, or the on the telephone, during the meeting.

**MOVE TO ADJOURN:** Trustee Schainker made a motion to adjourn the meeting at 8:15 a.m. and seconded by Trustee Valentino. (Ayes: Six. Nays: None.) Motion carried.

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John Haila, President

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Joanne Van Dyke, Recording Secretary