

## AMES TRANSIT AGENCY BOARD OF TRUSTEES

AMES, IOWA

April 4, 2018

The Ames Transit Agency Board of Trustees met on April 4, 2018 at 4:30 P.M. via conference call. Vice President Bibiloni called the meeting to order at 4:32 P.M. with Trustees Bibiloni, Cain, Jeffrey, and Nelson present. Absent: Trustee Valentino and Schainker.

**CYRIDE BUS HOIT REPLACEMENT BIDS & AWARD:** Director Kyras briefly explained the reason for the hoist replacement project - age, condition. She then explained that the project was contained in the 2017-2022 Capital Plan at an estimated cost of \$430,000. She stated that after the architectural and engineering consultant completed the bid specifications and final pre-bid estimate the cost rose to \$506,261 due to facility construction that would be needed to accommodate the lifts. She indicated that the funding source for the project was 80% state and 20% local.

Director then recapped the two bids received for the project and detailed the base bid and two alternates. She indicated both bids were responsive and within the budget. She indicated that the Architectural firm recommended accepting the base bid and Alternate #1, rebidding alternate #2 work later.

After examining the base and Alternate bids, Henkel Construction was the low bidder at a total cost of \$473,750.

Trustee Jeffrey made a motion to award a contract to Henkel Construction Company of Mason City, Iowa for the bid amount of \$473,750. The motion was seconded by Trustee Nelson. (Ayes: Four. Nays: None.) Motion carried.

**CYRIDE FLOOD PUMP BIDS & AWARD:** Director Kyras provided a brief explanation of the flooding experienced at CyRide, the steps that had then been taken to flood protect the facility and that the last step in this process is to purchase flood pumps. She indicated that originally the pumps were included in the construction of the flood wall/gate system; however, due to cost issues could not ultimately be funded in this project. She indicated that the project was included in the Capital Improvement Plan at a total, local cost for two pumps of \$160,000.

She then recapped the seven bids received for purchase of this equipment. She indicated that the apparent low bid was not responsive, as it did not meet the bid specifications. The second lowest bid was from Iowa Pump Works and did meet the bid requirements. Staff's recommendation is to approve the bid to Iowa Pump Works for \$98,752.

Trustee Jeffrey made a motion to award a contract to Iowa Pump Works, Inc. of Ankeny, Iowa for the bid amount of \$98,752. Trustee Nelson seconded the motion. (Ayes: Four. Nays: None.) Motion carried.

**Set Meeting Times and Place:**

- April 26, 2018, 3:30 PM
- May 29, 2018, 3:30 PM

Director Kyras noted the April board meeting date change.

Trustee Bibiloni asked about the request for bus service to the Cyclone Carnival. Director Kyras explained to board members that a request to provide bus service to the Cyclone Carnival, in conjunction with the spring football game on April 14, 2018, had been made by representatives of the student government. She indicated that the Orange route could be operated that day connecting campus with the Carnival on 4<sup>th</sup> Street in front of the stadium; however, the additional cost would be \$1,300. She indicated that the student government was currently weighing this option.

**ADJOURN:** Trustee Cain made a motion to adjourn the meeting at 4:43 p.m. and motion was seconded by Trustee Jeffrey. (Ayes: Four. Nays: None.) Motion carried.

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Juan Bibiloni, Vice President

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Joanne Van Dyke, Recording Secretary