

Authority Meeting Highlights
a brief recap of the Authority Meeting of January 6, 2016

Action Items

Wednesday night, the Authority:

- Declared the property listed on Exhibit “A” as surplus. *(Katie Cunningham)*
- Authorized the General Manager to purchase three high-performance servers, a storage array, a VMWARE software license upgrade and a year of VMWARE maintenance from the King County Director’s Association (KCDA) master contract for a total purchase price of \$87,979.82, including tax. *(Laura Lowe)*
- Authorized the General Manager to enter into two 2-year contracts, with three 1-year extension options, with Nisqually Auto and Towing and Gene’s Towing for towing services. The estimated initial term value of the contract with Nisqually Auto and Towing is \$27,000. The estimated initial term value of the contract with Gene’s Towing is \$7,000. *(Jeff Peterson)*
- Authorized the General Manager to enter into a five-year contract with ACT Traffic Solutions Inc. to purchase transit signal priority equipment for coaches and traffic control signals. The purchase for equipment is \$280,899, not inclusive of taxes. *(Jeff Peterson)*
- Authorized the General Manager, pursuant to Washington State Contract 03613, to issue a purchase order for the purchase of thirty-three (33) new 12-passenger Chevrolet Express vans from Bud Clary Chevrolet in the amount of \$1,045,407. (Note: Vanpool vehicles are exempt from sales tax.) *(Katie Cunningham)*
- Adopted Resolution 01-2016, approving the amendment made to the Discounted Bus Pass Program for 2016 to increase the limit to \$300,000.

Other Items of Interest

- Introduced **Lisa Allison, Customer Service Rep and Jayson Click, Facilities Specialist**
- There are 192 active vanpool groups. The Vanpool promotion continues with 65 new riders.
- Freeman-Manzanares is meeting with Jo Eckert, a member of Patty Murray’s staff, here at Intercity Transit on Thursday, January 07, 2016 to talk about federal transportation legislation. Other transit General Managers from the south counties were invited to attend.

- All are invited to visit the new Bike Shop space where the bike repairs are now done in support of the Earn-A-Bike classes. Stop by Wednesday, January 13 from 4 to 7 p.m. or Saturday, January 16 from 1 to 4 p.m.

Pat Messmer

Prepared: January 7, 2016