Authority Meeting Highlights a brief recap of the Authority Meeting of February 1, 2017

Action Items

Wednesday night, the Authority:

- Welcomed new employees Joe Wilson and Kevin Haider, Vehicle Service Workers.
- Declared the property listed on Exhibit A as surplus to our needs.
- Authorized the General Manager to execute a one-year contract extension with Dale Kamerrer, of Law, Lyman, Daniel, Kamerrer & Bogdanovich, P. S., to provide general legal counsel services at the rate of \$215 per hours.
- Elected City of Tumwater Councilmember Debbie Sullivan as Chair of the Intercity Transit Authority. This is for a one-year term through February 2018. Elected Citizen Representative Karen Messmer as Vice Chair for a one-year term through February 2018.
- Completed committee assignments as follows:
 - --Thurston Regional Planning Council: Alternate
 --Transportation Policy Board: Alternate
 --Pension (401K) Committee:

Citizen Representative Karen Messmer Councilmember Jeff Gadman **Citizen Representative Don Melnick** Citizen Representative Ryan Warner **Citizen Representative Ryan Warner**

Other Items of Interest:

- Received a presentation from Procurement/Capital Projects Manager, Steve Krueger, regarding the 2017 Procurement Projects.
- Intercity Transit staff had the opportunity to view and demo a refurbished 2000 Gillig 40' coach that had a diesel drive system replaced with a complete electric drive system from Complete Coach Works.
- Freeman-Manzanares continues to meet with Senators and Representatives regarding Intercity Transit's legislative agenda.
- Freeman-Manzanares, City of Olympia Councilmember Nathaniel Jones, Thurston County Commissioner Bud Blake, CAC members Lin Zenki and Walter Smit, EDC Executive Director Michael Cade, and former Intercity Transit Authority member Larry Watkinson testified at the House Finance Committee hearing on HB1410 held January 24, 2017.

- Freeman-Manzanares, City of Olympia Councilmember Nathaniel Jones, Thurston County Commissioner Bud Blake, CAC members Lin Zenki and Walter Smit, and former Intercity Transit Authority member Larry Watkinson testified at the Senate Transportation hearing on SB5288 held January 30, 2017.
- Freeman-Manzanares submitted a request for \$5M for the Pattison Street Facility Expansion from the transportation budget. Senator Hunt is going to take the lead on the Senate side, and he'll be looking for support from Senator Becker and others. Representative Doglio is taking the lead on the House side, but Intercity Transit will be looking for support from Representatives Dolan, Wilcox and Barkis and anyone else willing to sign on.

Pat Messmer Prepared: February 2, 2017

EXHIBIT A - SURPLUS PROPERTY - FEBRUARY 2017

	DESCRIPTION	MODEL #/SERIAL #/	QTY	UNIT	TOTAL
1 F	DESCRIPTION				
		PART #		VALUE	VALUE
	Radio Shack Weather Alert	C016730	1	\$5.00	\$5.00
	Radio Shack Programmable Scanner	C006453	1	\$5.00	\$5.00
	RCA 27" CRT TV	F27242GY/745327045	1	\$5.00	\$5.00
	Mitsubishi VCR	HS-U120/012133M	1	\$5.00	\$5.00
	Werner 14' combination ladder (375 lb rate)	model # 7807	1	\$125.00	\$125.00
	Werner 16' combination ladder (375 lb rate)	model # 7808	1	\$150.00	\$150.00
	TV cart	n/a	1	\$15.00	\$15.00
	Dell UltaSharp 2007FPb Flat Panel	MX-0C9536-74262-849-2GTL	1	\$15.00	\$15.00
	Dell UltaSharp 2007FPb Flat Panel	MX-0C9536-74262-849-294L	1	\$15.00	\$15.00
	Dell UltaSharp 2007FPb Flat Panel	MX-0C9536-74262-849-2E3L	1	\$15.00	\$15.00
	Dell UltaSharp 2007FPb Flat Panel	MX-0C9536-74262-849-2E2L	1	\$15.00	\$15.00
12 I	Dell UltaSharp 2007FPb Flat Panel	MX-0C9536-74262-849-2GKL	1	\$15.00	\$15.00
	INFORMATION SYSTEMS TOTAL				
INVENTORY					
ITEM	DESCRIPTION	MODEL #/SERIAL #/	QTY	UNIT	TOTAL
		PART #		VALUE	VALUE
	RCA Bus Smooth Flooring-30' Roll	702	1	\$90.00	\$90.00
	RCA Bus Ribbed Flooring-12' Roll	872	1	\$60.00	\$60.00
3 1	Radio, Mobile 450-530 MHZ	TM8110H6A00	2	\$85.20	\$170.40
4 1	Motorola M800 Phones	M800	3	\$20.00	\$60.00
5 I	Lamp, Panel ASM, 144"	82-27364-000	1	\$116.40	\$116.40
6 1	Vehicle Skirt - Plastic	Unknown	1	\$5.00	\$5.00
7 1	Vehicle Skirt - Metal	Unknown	1	\$5.00	\$5.00
INVENTORY TOTAL					\$506.80
FACILITIES & VEHICLE MAINTENANCE					
ITEM	DESCRIPTION	MODEL #/SERIAL #/	QTY	UNIT	TOTAL
II LIVI		PART #	~	VALUE	VALUE
1 1	FSX Kiln	Model KM-1027/Serial	1	\$1,800.00	\$1,800.00
		016995			
1 2	Laminator, 40" - SircleLam EM-40HC - 100-	Model EM40HC/Serial	1	\$50.00	\$50.00
	120V 20 Amps 60 Hz	EM20132			
	Dayton 10" Contractor Table Saw 120V	Model 4TJ89/Serial 9907	1	\$150.00	\$150.00
	Coats, Auto Rim Clamp Tire Changer	Model 5060AX/Part 8047025	1	\$300.00	\$300.00
	COATS Computer Wheel Balance, 220V 20	Model 950/Part 8500904603/	1	\$300.00	\$300.00
	Amps, 60 Hz. 1 phase	Serial 1106302521			
	Hose Reel Bench (3 reels) 3'H x 3'D x 3'W	N/A	2	\$50.00	\$100.00
	Hose Reel Bench (1 reel) 3'H x 3'D x 1'W	N/A	1	\$30.00	\$30.00
	Metal work bench 3'H x 3'D x 6'W	N/A	1	\$100.00	\$100.00
	Metal Cabinets (2 door) 72"h x 18"d x 48"w	N/A	4	\$25.00	\$100.00
	Metal Cabinets (2 door) 72"h x 18"d x 36"w	N/A	2	\$25.00	\$50.00
12	Misc. pallet of hoses/various sizes	N/A	1	\$30.00	\$30.00
FACILITIES & VEHICLE MAINTENANCE TOTAL					\$3,060.00
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