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555 Lakeshore Blvd. Painesville Twp., OH 44077

“COMMITTEE OF THE WHOLE” MEETING
Monday, April 27, 2020 at 4:00 p.m.
Public Access at Laketrans YouTube page: www.youtube.com/laketran

AGENDA

1. Meeting Called to Order

2. Roll Call

3. Regular Session

- a. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to enter into a contract with R.L. Bowen + Associates Inc. for construction administration services for the project to renovate and expand Laketrans Headquarters building at a cost not to exceed \$253,115

Ben Capelle – CEO

- b. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to purchase six (6) van for \$69,553 each for a total not to exceed \$417,318

Ben Capelle – CEO

- c. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to purchase a complete mobile column wheel lift system with jack stands at a total cost not to exceed \$56,000

Keith Bare – Director of Maintenance

- d. Motion to move to the Board of Trustees meeting the attached resolution authorizing the CEO, or his designee, to purchase a Laketrans facilities truck, up fitted with a work body, crane and safety lighting with a total cost not to exceed \$81,000

Keith Bare – Director of Maintenance

- e. Discussion on fare suspension due to COVID-19 social distancing recommendations

4. Old Business

5. New Business

6. Adjournment