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555 Lakeshore Blvd. Painesville Twp., OH 44077

Monday, May 18, 2020 – Immediately following the “Committee of the Whole” Meeting

BOARD OF TRUSTEES MEETING
Monday, May 18, 2020 at 4:00 p.m.

AGENDA

1. Meeting Called to Order

2. Roll Call

3. Pledge of Allegiance

4. Mission Statement

Laketran is committed to providing quality public transportation services to all Lake County residents with special emphasis on meeting the transportation needs of seniors and people with disabilities.

5. Oaths of Office

- a. Brian J. Falkowski
- b. Jon Marten
- c. Lane H. Sheets

6. Public Comment

7. Executive Session

- a. **Collective Bargaining** - The Board will convene in executive session pursuant to ORC 121.22 (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- b. **Personnel**- The Board will convene in executive session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official.

8. Approval of Minutes

- a. Motion to approve Laketrans “Committee of the Whole” meeting minutes of April 27, 2020

Page



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- b. Motion to approve Laketrans Board of Trustees Board meeting minutes of April 27, 2020

Page

- c. Motion to approve Laketrans Board of Trustees Special meeting minutes of May 4, 2020

Page

9. Action Items

- a. Motion to approve the resolution authorizing the CEO, or his designee to award a contract to New Flyer Inc. for the purchase 9 battery electric transit buses at a cost of \$932,104 each, 7 diesel transit buses at \$561,918 each, and 3 on-route electric bus chargers at \$381,289 each for a total not to exceed \$13,466,229 and to rescind resolutions 2018-025, 2019-002, and 2019-034 which previously authorized the purchase of 9 electric buses from Proterra.

Page

- b. Motion to approve the resolution adopting Laketrans Drug and Alcohol policy for Non-Safety Sensitive Employees

Page

- c. Motion to approve the Financial Statement for March 2020, subject to audit

Page

10. Administrative Report

- a. CEO Report

Page

11. Old Business

12. New Business

13. Upcoming Calendar

- a. 05/25/20 – Memorial Day – Laketrans Closed
- b. 06/22/20 – 4:00 p.m. – Laketrans “Committee of the Whole” meeting
- c. 06/22/20 – Immediately following “Committee of the whole” meeting – Laketrans Board of Trustees Meeting
- d. 07/04/20 – Independence Day – Laketrans Closed
- e. 07/24/2020 – Friends of Laketrans golf outing (TBD)
- f. 07/27/20 - 4:00 p.m. – Laketrans “Committee of the Whole” meeting
- g. 07/27/20 – Immediately following “Committee of the whole” meeting – Laketrans Board of Trustees Meeting

14. Adjournment