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555 Lakeshore Blvd. Painesville Twp., OH 44077

Monday, June 22, 2020 – Immediately following the “Committee of the Whole” Meeting

BOARD OF TRUSTEES MEETING
Monday, June 22, 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. Public Comment

6. 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.

7. Approval of Minutes

- a.** Motion to approve Laketran “Committee of the Whole” meeting minutes of May 18, 2020
Page 95
- b.** Motion to approve Laketran Board of Trustees Board meeting minutes of May 18, 2020
Page 97

8. Action Items

- a.** Motion to approve the resolution authorizing the implementation of Route 8 and Route 9.
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- b. Motion to approval of the resolution authorizing the CEO, or his designee, to enter into and execute an agreement with New Flyer for the purchase of one (1) battery electric buses at a cost not to exceed \$932,104.00 per bus, and three (3) on route charging equipment at a cost not to exceed \$1,442,896.00. Page 103

- c. Motion to approve the resolution approving Laketran's Public Transportation Agency Safety Plan in accordance with Title 49 of the code of the Federal Regulations part 673. Page 105

- d. Motion to approve the resolution authorizing the CEO, or his designee, to amend the contract with Engelke Construction Solutions and CT Consultants to increase the project budget by an amount not to exceed \$186,319.00. Page 107

- e. Motion to approve the resolution authorizing the filing of applications with the Ohio Department of Transportation (ODOT) and any and all State agencies for State Fiscal Year (SFY) 2021 Transportation Grants; including, but not limited to, the Ohio Elderly and Disabled Fare Assistance Program, Urban Transit Program, Ohio Transit Preservation Partnership Program, the Diesel Emission Reduction Grant, and Volkswagen Mitigation Trust Fund Grant. Page 109

- f. Motion to approve the resolution authorizing the CEO, or his designee, to enter into and execute a contract with JTO for site work at the Wickliffe Park-n-Ride, Engelke Construction Solutions for building construction and CT Consultants for construction administration at the Wickliffe Park-n-Ride at a cost not to exceed \$2,784,325.00. Page 111

- g. Motion to approve the Financial Statement for April 2020, subject to audit Page 113

9. Administrative Report

- a. CEO Report Page 126

10. Old Business

11. New Business

12. Upcoming Calendar

- a. 07/04/20 – Independence Day – Laketran Closed



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- b. 07/24/20 – Friends of Laketrans golf outing
- c. 07/27/20 - 4:00 p.m. – Laketrans “Committee of the Whole” meeting
- d. 07/27/20 – Immediately following “Committee of the whole” meeting – Laketrans Board of Trustees Meeting

13. Adjournment