

BOARD MEETING

JUNE 26, 2015

8:00 a.m.



Bi-State Development Agency • Metro



707 North First Street
 St. Louis, Missouri 63102-2595
 PH: 314.982.1400
 www.metrostlouis.org

**NOTICE OF MEETING AND AGENDA
 BI-STATE DEVELOPMENT AGENCY / METRO
 BOARD OF COMMISSIONERS
 FRIDAY, JUNE 26, 2015, 8:00 A.M.
 Headquarters
 707 North First Street, 6th Floor Board Room
 St. Louis, Missouri 63102**

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.

Agenda Item	Disposition	Presentation
1. Call to Order	Approval	Chairman Dietzel
2. Roll Call	Quorum	S. Bryant
3. Recognition of Former Commissioner Hugh Scott	Information	Chairman Dietzel / J. Nations
4. Minutes of April 24, 2015, Open Session Board Meeting	Approval	Chairman Dietzel
5. Report of Treasurer	Information	Commissioner Buehlhorn
6. Report of President	Information	J. Nations
7. Finance & Administration Committee Report	Information	Commissioner Kicielinski
8. Audit Committee Report	Information	Commissioner Gully
9. Operations Committee Report	Information	Commissioner Buehlhorn
10. Adjustment of Consent Agenda	Approval	Chairman Dietzel
11. Consent Agenda Item(s)	Approval	Chairman Dietzel
(a) Contract Award to CGN & Associates for Procedure Review Consultant Services (Audit Committee Recommends Approval)	Approval	J. Nations / K. Klevorn / K. Brittin / S. Hockel / L. Jackson
(b) Contract Award to Gillig Corporation for Purchase of Low Floor Transit Buses (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / L. Jackson
(c) Contract Award to St. Louis Bridge Construction Company for the Ewing Yard Retaining Wall Remediation Design-Build Project (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
(d) Contract Extension of Time of Performance With Illinois Excavators, Inc. for Illinois Slopes Stabilization Services and Scour Protection – Phase 2 Construction (Operations Committee Recommends Approval)	Approval	J. Nations / R. Friem / F. Bakarich / L. Jackson
(e) Sole Source Contract Authorization for Hardware and Software Maintenance Agreements (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / K. Kinkade / L. Jackson

Agenda Item	Disposition	Presentation
(f) Sole Source Contract Award to Interior Investments, Inc. for Herman Miller Systems Furniture (Finance & Administration Committee Recommends Approval)	Approval	J. Nations / L. Jackson
12. Board Compliance and Ethics Training (Presented to Finance & Administration Committee)	Information	J. Nations / K. Swagler
13. Transit Capital Program Overview (Presented to Operations Committee)	Information	J. Nations / R. Friem
14. Financial Statements, FY 2015, Third Quarter (Presented to Finance & Administration Committee)	Information	J. Nations / K. Klevorn
15. Performance Indicators, FY 2015, Third Quarter (Presented to Finance & Administration)	Information	J. Nations / K. Klevorn
16. Unscheduled Business	Approval	Chairman Dietzel
17. Public Comment*	Information	Chairman Dietzel
18. Executive Session	Approval	Chairman Dietzel
<p><i>If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters under §610.021(1), RSMo; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); sealed bids, proposals and documents related to negotiated contracts under §610.021(12); personnel records or applications under §610.021(13); records which are otherwise protected from disclosure by law under §610.021(14); records relating to hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).</i></p>		
19. Call of Dates for Future Board Meetings	Information	S. Bryant
20. Adjournment	Approval	Chairman Dietzel

***Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency's information officer at least 48 hours prior to the meeting.**