



## Operations Committee - January 28, 2022 - Open Meeting

### Notice of Meeting and Agenda

|  |             |                     |
|--|-------------|---------------------|
| 1. Call to Order   | Approval    | Chair<br>Windmiller |
| 2. Roll Call   |             | M. Bennett          |
| 3. Public Comment  | Information | Chair<br>Windmiller |
| A. Public Comments   |             |                     |
| 4. Approval of Minutes of the October 15, 2021 Operations Committee, Open Meeting  | Approval    | Chair<br>Windmiller |
| A. Draft Minutes 10-15-2021 Operations Committee, Open Session   |             |                     |
| 5. Agreement between Missouri Department of Health & Senior Services and Bi-State Development  | Approval    | T. Roach            |
| A. Briefing Paper  |             |                     |
| B. MDHSS Agreement - Jan 2022  |             |                     |
| 6. Sole Source Contract Authorization for Professional Engineering Services, Phase 2 – Engineering and Design Support Services – Rehabilitation of the MetroLink Cross County Extension Tunnels and Stations | Approval    | C. Poehler          |
| A. Briefing Paper  |             |                     |
| 7. Contract Modification: Contract with WSP USA, Inc. – MetroLink Station Enhancements   | Approval    | C. Poehler          |
| A. Briefing Paper  |             |                     |
| 8. Skinker Bridge Rehabilitation Project – Contract Time Extension   | Approval    | C. Poehler          |
| A. Briefing Paper  |             |                     |
| 9. East Riverfront Stair Replacement Project – Contract Time Extension   | Approval    | C. Poehler          |
| A. Briefing Paper  |             |                     |
| 10. Sole Source Contract Authorization – Replacement of MetroLink SCADA System   | Approval    | T. Curran           |
| A. Briefing Paper  |             |                     |
| 11. Contract Award Bus and Van Inspection Services   | Approval    | T. Curran           |
| A. Briefing Paper  |             |                     |
| 12. Contract Award - 21-RFP-192977-TJ - Heavy Duty Transit Buses   | Approval    | T. Curran           |
| A. Briefing Paper  |             |                     |
| 13. Letter of Agreement Between Bi-State Development and The Jerry Costello Group, LLC for Consulting Services for the St. Louis Regional Freightway and Bi-State Development                                | Approval    | M. Lamie            |

A. Briefing Paper

B. Letter of Agreement - The Jerry Costello Group - 2022

|   |             |                          |
|---|-------------|--------------------------|
| 14. Unscheduled Business  | Information | Chair<br>Windmiller      |
| 15. Operations Report   | Information | T. Roach / C.<br>Stewart |
| A. Operations Report  |             |                          |
| 16. President/CEO Report  | Information | T. Roach                 |
| 17. Call for the Dates of Future Board & Committee Meetings   | Information | M. Bennett               |
| 18. Adjournment to Executive Session  | Approval    | Chair<br>Windmiller      |
| If such action is approved by a majority vote, the Committee may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1), and Purchasing & Contracts under §10.080(D)(7). |             |                          |
| 19. Reconvene to the Open Meeting   | Approval    | Chair<br>Windmiller      |
| 20. Adjournment   | Approval    | Chair<br>Windmiller      |