



Operations Committee - January 28, 2022 - Open Meeting

Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Windmiller
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Windmiller
A. Public Comments		
4. Approval of Minutes of the October 15, 2021 Operations Committee, Open Meeting	Approval	Chair 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

C. Attachment -- Accomplishments

14. Unscheduled Business	Information	Chair Windmiller
15. Operations Report	Information	T. Roach / C. 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 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 Windmiller
20. Adjournment	Approval	Chair Windmiller