

NOTICE AND AGENDA OF PUBLIC MEETING OF THE TRANSIT AUTHORITY OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (LEXTRAN) BOARD OF DIRECTORS

Pursuant to KRS 96.A, the Lextran Board of Directors is to meet monthly.
A special meeting will be held:

Wednesday, October 13, 2021 at 10:00 a.m. EST

Hosted via WebEx

<https://lextran.my.webex.com/lextran.my/j.php?MTID=m7f483c6870286202736ee78f3bd309ef>

Meeting Number (access code): 2634 708 1328

Meeting Password: BgugGxTg333

To Join by Phone:

+1-408-418-9388

You may access the livestream on Youtube at:

bit.ly/lextranmeeting

Pursuant to KRS 61.810, the Board may enter into Closed Session, but shall not take any action in a Closed Session.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Emily Elliott at 859-255-7756. Requests made as early as possible will allow time to arrange accommodation.

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BOARD OF DIRECTORS SPECIAL MEETING

October 13, 2021

10:00 a.m.

MEETING AGENDA

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|------|--|---------------|
| I. | Call to Order & Roll Call | 10:00 |
| II. | Public Comment on Agenda Items | 10:05 – 10:10 |
| III. | Action Items | 10:10 – 10:30 |
| | A. Resolution 2021-19 – Change Order Approval (American Red Cross) | |
| IV. | Adjournment | 10:30 |

MEMORANDUM

October 13, 2021

TO: Lextran Board of Directors

FROM: Jill Barnett, General Manager

SUBJECT: Resolution to Approve a Change Order with American Red Cross WHEELS

Attached is a resolution requesting approval of a change order with Lextran's contractor for paratransit service, WHEELS (operated by the Bluegrass Chapter of the American Red Cross).

WHEELS recently notified Lextran of the need to increase their per trip cost, paid by Lextran. The current rate is \$24.90 per trip.

RFP 1614 was issued January 23, 2017 to solicit a contractor to provide paratransit services. The Board of Directors approved Resolution 2017-05 on May 17, 2017 and awarded a contract to WHEELS for a term of five (5) years with five (5) options for an additional year. Lextran is currently in the final year of the initial term.

Like Lextran and other transportation providers in the area, WHEELS has experienced difficulties recruiting new employees. This difficulty is primarily due to compensation, as other employers are paying higher rates, which also contributes to retention issues. WHEELS intends to increase their driver wages to attract new candidates and retain the current workforce.

The current rate paid by Lextran is \$24.90 per trip. The new rate provided by WHEELS is \$27.90 per trip. Based on ridership projections through the remainder of the fiscal year, Lextran anticipates a difference of \$167,079 over the budgeted amount based on trips.

The source of funds is (federal) Section 5307 Formula-Purchased Transportation in addition to Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA).

If you have any questions, please call me at 859.255.7756.

RESOLUTION 2021-19**TRANSIT AUTHORITY OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT****OCTOBER 13, 2021**

WHEREAS, the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) has entered into contract with the American Red Cross (WHEELS) for the provision of paratransit services, as approved by Resolution 2017-05; and,

WHEREAS, current market conditions have created a need to increase the per trip cost paid to WHEELS, to maintain staffing levels and provide service; and

WHEREAS, the new per trip cost paid to WHEELS will be \$27.90 per trip.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) hereby authorizes and directs the General Manager to approve Change Order #3 with American Red Cross (WHEELS), to increase the current per trip cost to \$27.90 per trip.

MOTION: _____ **SECOND:** _____

CHAIRPERSON_____
DATE