

BOARD OF DIRECTORS MEETING

September 28, 2022

10:00 a.m.

MEETING AGENDA

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| I. | Call to Order & Roll Call | 10:00 |
| II. | Public Comment on Agenda Items / Public Hearing | 10:05 – 10:10 |
| III. | Approval of August 2022 Board Meeting Minutes | 10:10 – 10:15 |
| IV. | Chair’s Report | 10:15 – 10:20 |
| V. | Lextran Monthly Performance Report & Financials – August | 10:20 – 10:35 |
| VI. | Action Items | 10:35 – 10:55 |
| | A. Resolution 2022-20 – Fasteners and Other Shop Supplies (Contract) | |
| | B. Resolution 2022-21 – Rebuilt Engines (Contract) | |
| | C. Resolution 2022-22 – Plumbing Services (Contract) | |
| | D. Resolution 2022-23 – Approve Title VI Plan | |
| VII. | Change Order Report | 10:55 |
| VIII. | Old Business | 10:55 – 11:10 |
| | A. Disadvantaged Business Enterprise (DBE) Plan Update | |
| IX. | New Business | 11:10 |
| X. | Proposed Agenda Items for October | 11:10 – 11:15 |
| | A. Resolution – Janitorial Supplies (Contract) | |
| | B. Resolution – Agent of Record, Employee Health Insurance (Contract) | |
| | C. Resolution – Agent of Record, Property and Liability (Contract) | |
| | D. Resolution – CNG Bus Purchase (October or November) | |
| XI. | Closed Session | |
| XII. | Adjournment | 11:15 |