

# **NOTICE AND AGENDA OF PUBLIC SPECIAL 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 on **March 3, at 3:00 p.m. EST.**

Meeting location:

**Lextran – Room 110  
200 West Loudon Avenue  
Lexington, KY 40508**

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.

## **MEETING INSTRUCTIONS**

**The March 2025 Special Meeting of the Lextran Board of Directors will be held in person.**

**The livestream is available on Youtube at:**

<http://bit.ly/lextranmeeting>

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**LEXTRAN BOARD OF DIRECTORS SPECIAL MEETING****March 3, 2024****3:00 p.m.****MEETING AGENDA**

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order & Roll Call   | 3:00        |
| II.  | Public Comment on Agenda Items  | 3:00 – 3:05 |
| III. | Closed Session  | 3:05 – 3:45 |
| IV.  | Action Items  | 3:45 – 3:50 |
|      | A. Board Resolution 2025-08 Contracting Services for the Transit Center Interior Renovation |             |
| V.   | Adjournment   | 3:50        |

The next business meeting of the Board of Directors is scheduled for March 26, 2025, at 10:00 a.m.

**MEMORANDUM**

March 3, 2025

**TO:** Lextran Board of Directors

**FROM:** Fred Combs, General Manager

**SUBJECT:** Resolution to award a contract for contracting services for the Transit Center Renovation

Attached is a resolution requesting authority to award a contract to a general contractor for the renovation of the interior portion of the downtown Transit Center.

RFP 2024-15 was issued November 15, 2024, with proposals received on January 29, 2025. A staff evaluation committee reviewed and approved the proposals for compliance and responsiveness. A responsive proposal was received from two (2) qualified proposers:

- Building & Repair Systems, LLC
- Tekton Construction, LLC

The proposal from Building & Repair Systems, LLC received the highest evaluation score and is recommended to provide general contractor services for Transit Center Renovation – Customer Service Center for Lextran. The term of the contract awarded will be Two hundred ten (210) days, or upon completion.

The cost for these construction services shall not exceed \$2,450,132.00

The source of funding for this procurement is Local Mass Transit Funds.

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

**RESOLUTION 2025-07****TRANSIT AUTHORITY OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT****March 3, 2025**

**WHEREAS**, the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) issued RFP 2024-15 for general contractor services for Transit Center Renovation – Customer Service Center; and

**WHEREAS**, RFP 2024-15 resulted in proposals from two (2) qualified proposers; and

**WHEREAS**, the proposal from Building & Repair Systems, LLC was determined to be responsive and responsible, and received the highest evaluation score;

**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 execute a contract with Building & Repair Systems, LLC to provide general contractor services for Transit Center Renovation – Customer Service Center per the terms as set forth in RFP 2024-15 and the proposal submitted by Building & Repair Systems, LLC, which are incorporated herein by reference. The term of the contract awarded will be for Two hundred ten (210) days.

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**MOTION**

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**SECOND**

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**CHAIRPERSON**

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**DATE**