

Finance & Audit Committee

September 27, 2018



Safety Minute



Everything in its place keeps you safe



Item(s) for Consent

- a. Approval of September 12, 2018 Finance & Audit Committee Meeting Report



Recommended Action (by acclamation)

Motion to approve



General Contracts & Change Orders



For Board Consent Approval



Contract: Tooele Flex Route Transit Service (UDOT)

- Description and Purpose:
 - Revenue contract for WFRC CMAQ funding to reimburse operating expenses incurred on the Tooele Flex Route F402
 - Third and final year
 - Funded through Federal Highway Administration funds as a pass-through via UDOT
- Contract Amendment Value:
 - \$128,714
- Total Contract Value:
 - \$409,606



Recommended Action (by roll call)

Motion to approve and forward to the board consent agenda



For Board Review & Resolution



Contract: Division of Services for People with Disabilities Paratransit Services (Utah Department of Human Services)

- Description and Purpose:
 - Revenue contract for paratransit services with the Utah Department of Human Services/Division of Services for People with Disabilities
 - Extension of the current contract for another year
- Contract Amendment Value:
 - \$1,742,772
- Total Contract Value:
 - \$9,454,976



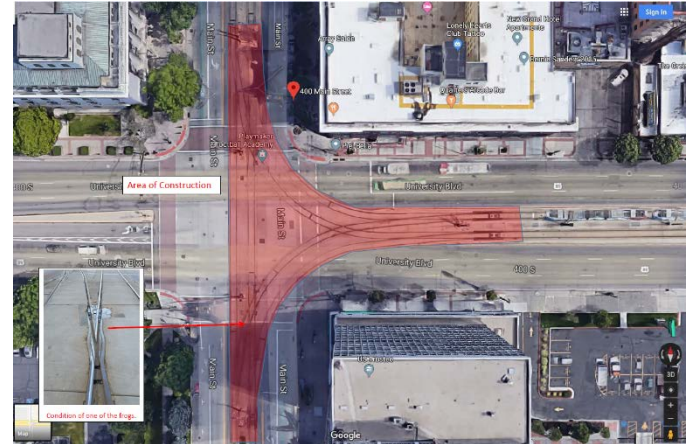
Recommended Action (by roll call)

Motion to forward to the board agenda for review and resolution



Change Order: Main Street Half Grand Union Construction (Stacy and Witbeck)

- Description and Purpose:
 - State of good repair removal and reconstruction of the 400 S. Half Grand Union section
- Change Order Value:
 - \$4,017,940
- Total Contract Value After Change Order:
 - \$25,671,123



Recommended Action (by roll call)

Motion to forward to the board agenda for review and resolution



Pre-Procurement Update

- a. Video surveillance system
- b. Insurance brokerage services
- c. Rideshare 15-passenger vans



No Recommended Action

Information only



Other Business

Next Committee Meeting: October 10th, 10:30 a.m.-12:00 p.m.



Adjourn

