

Executive Director
Frank T. Martin



Board Chair
Theodore "Ted" Smith

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 5, 2021

12 Noon

AGENDA

<https://global.gotomeeting.com/join/263264909>

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 263-264-909

- I. **Call to Order- Chair Smith**
- II. **Roll Call & Establishment of Quorum**
BJCTA Board Members: Darryl Cunningham; Willie Davis, III; Donald Harwell; LeDon Jones; Johnnye P. Lassiter; Sam Parker; Kevin Powe; Roderick J. Evans; Theodore "Ted" Smith
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Adoption of the Agenda**
- VI. **Adoption of Minutes**
 - A. Regular Meeting of the Board – April 7, 2021
- VII. **Public Comment***
- VIII. **Chairman's Report**
- IX. **Transit Citizens Advisory Board (TCAB) Update**
- X. **Birmingham Xpress (BRT) Update – Charlotte Shaw**
- XI. **Operations & Maintenance Facility Update – Wendel Companies**
 - Site Selection Process
- XII. **Executive Director's Report**
- XIII. **Consent Calendar**
 - A. **Resolution 2021-23 Bus Shelter and Bus Stop Installation & Maintenance –**
Authorization for the Executive Director to enter into a contract with C.P. Construction to provide Bus Shelter and Bus Stop Installation & Maintenance and Upkeep to BJCTA for the initial term of (3) three years and (2) One-year renewal options. The estimated cost of this contract including option years is \$254,076.00 per year, excluding on-call and new bus shelter installations.

*Speaker must have read and signed acknowledgement of rules governing Public Comment

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- B. Resolution 2021-24 Transit Bus Operator’s Uniforms & Items** – Authorization for the Executive Director to enter a contract with Municipal & Commercial (M.A.C.) Uniforms & Equipment to provide Transit Bus Operator’s Uniforms & Items to BJCTA for three (3) years with two (2) one-year optional renewals, the estimated cost is \$85,050 per year.
- C. Resolution 2021-25 Transit Bus Shelters** – Authorization for the Executive Director to enter a contract with Brasco International Inc. to provide Transit Bus Shelters to BJCTA for three (3) years with two (2) one-year optional renewals. The cost is assessed per bus shelter for up to one hundred (100) bus shelters.

XIV. Items for Consideration and Approval

XV. Old Business

XVI. New Business

XVII. Adjournment

Upcoming Activities

May 2021

May 19, 2021 BJCTA Board Committee Meetings beginning at 9 AM

June 2021

June 2, 2021 Regular Meeting of the BJCTA Board of Directors at 12 NOON
June 16, 2021 BJCTA Board Committee Meetings beginning at 9 AM

*Speaker must have read and signed acknowledgement of rules governing Public Comment

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