



## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**

### **July 22, 2022**

- I. Call Meeting to Order**
  - A. Roll Call**
  - B. Adopt the July 22, 2022 Agenda**
  
- II. Public Comment**
  - A. John DeBartola**
  
- III. Recognitions**
  - Employee - Jason Myers – Kindness to a Vietnam Veteran**
  - Employee – Doug Fyock - Retirement**
  - Appreciation of organizers of the Wheelchair Tune & Wash Event on June 17, 2022.**
  - John Letizia from Laurel Medical, Kristy Richardson from Hiram G. Andrews, and Barb Zabloutney from United Spinal Association.**
  
- IV. Reading and approval of minutes from the June 24, 2022, CamTran Board of Directors meeting.**
  
- V. Committee Reports**
  - A. Finance Committee**
    - (i.) Award Inclined Plane Security Cameras contract to Watkins Security, LLC, in the amount of \$49,995.**
    - (ii.) Motion to approve supplemental Medicare Trip Agreement for Geisinger Health Plan.**
    - (iii.) Approval for disposal of Bus #719.**
  
  - B. Construction Committee**
    - Inclined Plane Rehab Project**
      - (i.) Ratify the payment of \$107,075.64, Pay Application #7, to Schultheis (EC), approved by the Construction Committee, on 07/05/22.**
      - (ii.) Ratify the payment of \$1,377,945.85, Pay Application #8, to Mosites (GC), approved by the Construction Committee, on 07/05/22.**
      - (iii.) Ratify the payment of \$15,408.05, Pay Application #8, to Plant Services Group, approved by the Construction Committee, on 07/05/22.**
    - Ebensburg Water & Sewer Project**
      - (iv.) Ratify Payment of \$61,250.05, Pay Application #8, to Ligonier Construction, approved by the Construction Committee, on 06/18/2022.**
      - (v.) Ratify Final Payment of \$3,865.86, Project Pay Application #9, to Ligonier Construction, approved by the Construction Committee, on 07/14/22.**
      - (vi.) Ratify Payment of \$61,292.16 (Retainage), Pay Application #10-FINAL, to Ligonier Construction, approved by the Construction Committee, on 07/14/22.**

**Ebensburg Bus Wash Project**

- (vii.) Ratify payment of \$28,321.65, Pay Application #4, to Leonard Fiore, Inc., as approved by the Construction Committee, on 07/14/22.
- (viii.) Ratify payment of \$61,664.75, Pay Application #4, to K & K Plumbing, approved by the Construction Committee, on 07/14/22.
- (ix.) Ratify payment of \$33,306.48, Pay Application #5, to K&K Plumbing, approved by the Construction Committee, on 07/14/22
- (x.) Ratify payment of \$18,679.87, Pay Application #5, to STELCO, Inc., approved by the Construction Committee, on 07/14/22.
- (xi.) Ratify the payment of \$28,522.77, Pay Application #6, to STELCO, Inc., approved by the Construction Committee, on 07/14/22.

**C. Safety Committee**

- (i.) Resolution 2022-02 - Approve the Public Transportation Agency Safety Plan (PTASP) for the Inclined Plane and CamTran.

**VI. Financial Reports for June 2022**

**VII. Solicitor's Report**

**VIII. Old Business**

**IX. New Business**

**X. Executive Director's Report**

**XI. Adjourn**