



**CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
NOVEMBER 19, 2021, 9:30 A.M.
PHONE CONFERENCE**

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Adopt the November 19, 2021 Agenda**

- II. Public Comment**

- III. A. Reading and approval of minutes from the October 22, 2021 CamTran Board of Directors' meeting.**

- IV. Committee Reports**
 - A. Finance Committee**
 - B. Construction**
 - (i.) Ratify the payment of \$18,235.07 to Plant Services Group for the Inclined Plane Rehabilitation Project undercarriage car repair work.**
 - (ii.) Ratify the final payment of \$401,470.83 to RPM Consulting for the purchase of 730 rail ties.**
 - (iii.) Approve and award the Bus Wash Bid for the Ebensburg Facility to the following:**
 - a. General Construction contract to Leonard S. Fiore at a base bid of \$1,009,000. With Allowance 1-1 (unforeseen contaminated/hazard soils) for \$35,000, Allowance 1-2 (Unforeseen extent of well components) for \$15,000, and Allowance 1-3 (unforeseen rock removal) for \$15,000, bringing the total contract value to \$1,074,000.**
 - b. HVAC contract to MARC Services, Inc., at a base bid of and total contract value of \$46,750.**
 - c. Electrical contract to Stelco, Inc., for a base bid price of \$200,342 with allowance 4-1 (Possible bus wash equipment redesign) for \$20,000 for a total contract value of \$220,342.**
 - d. Plumbing contract to K&K Plumbing Co., Inc., at a base bid price of \$602,450, with Allowance 3-1 (Possible bus wash equipment redesign) for \$15,000, and Allowance 3-2 (Unforeseen disposal of hazard material, soils) for \$15,000, bringing the total contract value to \$632,450.**

- V. Financial Reports for October 2021**

- VI. Solicitor's Report**
- VII. Old Business**
- VIII. New Business**
- IX. Executive Director's Report**
- X. Adjourn.**