



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.) **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