

RCTB RICHLAND COUNTY TRANSIT BOARD

19 N. Main St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the August 30, 2022 RCT Board special meeting

PRESENT:

Board: Scott Heimann, Donna Hight, Clint Knight, Ed Pickens, Nicole Williams

RCRPC staff: Dave Gentile Jean Taddie

First Transit (via Zoom): Tara Burchett, Chris Terry

ABSENT:

Carl Neutzling, Crystal Weese

Call to Order

Chairman Clint Knight called the special meeting to order at 8:32 a.m.

Transit Development Plan Consulting Procurement

The TDP committee recommended RLS & Associates, as the best proposal for TDP consulting. The proposal documents were provided in advance for review. This Dayton-based firm is DBE certified and handled dozens of planning projects for small Ohio transit agencies and for ODOT. They also provided the low bid, and offered value added options with the savings, including a Title VI analysis and technology procurement services.

Nicole Williams made a motion to accept the RLS proposal and authorize Jean Taddie to negotiate the optional components within budget. Scott Heimann seconded the motion. With no further discussion, the motion carried.

The radio proposal documents from VASU were provided in advance for review, and included 18 radios for on the buses w/ Blue tooth earpiece, 2 of the same radios for “base” i.e. dispatch, 6 hand-help (portable) units, and moving the antennae/repeater to VASU’s location with more range. The radios will be digital compatible if we purchase a digital repeater some day, and the board inquired about the cost of including the digital repeater now. Jean will get a quote, which will not affect the ability to move forward with ordering the radio equipment. Labor is estimated as a maximum number of hours and could be less. Some equipment, for example internal wiring and the shark fin antennae, may also need to be replaced for an extra cost shown on the estimate, but won’t be known until installation. Old radios will be sold and/or saved for backups.

Ed Pickens made a motion to accept the VASU proposal and authorize Jean Taddie to add optional components, if needed, to replace other equipment that may be broken. Nicole Williams seconded the motion. With no further discussion, the motion carried.

Other Business from the Floor

There was no other business from the floor.

Adjourn

There being no further business, Scott Heimann made a motion to adjourn. Ed Pickens seconded the motion. With no further discussion, the motion carried.

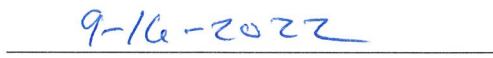
The meeting adjourned at 9:04 a.m.

Next Meeting

The next regular monthly meeting is scheduled for Wednesday, September 14 @ 8:30 am.



Scott Heimann, Secretary



Date

The undersigned duly qualified and acting chairman of the Richland County Transit Board certifies that the foregoing is a true and correct copy of the minutes, approved at a legally convened meeting of the Board, of the RCTB meeting held on August 30, 2022.



Clint Knight, Chairman



Date