

A special meeting of the St. Cloud Metropolitan Transit Commission was held on the 1st day of October, 2009 at 5:30 p.m. at the Metro Bus Operations Center. Chairman Ringsmuth presided with the following present:

Commissioners:	1. Paul Ringsmuth
	2. Carolyn Garven
	3. Mark Campbell
	4. Dave Kleis
	5. Steve Hennes-absent
Executive Director:	David W. Tripp
Director of Operations & Technology:	Tony Kellen
Director of Planning & Marketing:	Tom Cruikshank-absent
Administrative Secretary:	Libby Dykema
Others:	Gary Korneck
	Terry Markfort
	Nicky Lahr
	Steve Williams
	Shawn Pierce
	Ed Yorek

Additions or Changes to the Agenda. There were no additions or changes to the agenda.

Commissioner Kleis moved, and Commissioner Garven seconded a motion, to approve the Agenda as presented. Motion carried.

Consideration of Metro Bus Resolution 2009-13, Award of Contract to Operate the Northstar Link Commuter Coach Demonstration Project. RFP's were received from Voigt's Bus Service, St. Cloud Trailways, Trobec's Bus Service, and Metro Bus. The Evaluation Committee members included Ken Stevens, NCDA; Cyndi Harper, Metro Transit; Luci Botzek, Sherburne County; George Rindelaub, Stearns County; and Tim Kirchoff, Anoka County. The six evaluation factors that the Committee reviewed for each proposer were: 1. Inclusion of required certificated, licenses and statement, 2. Experience of the firm, 3. Experience of the personnel, 4. Quality of response, 5. Ability to meet contract requirements, 6. Price. The RFP required a 5 million dollar general liability amount. Metro Bus, as a political sub-division, has a state immunity cap protection of 1.5 million dollars. As a result, Metro Bus was able to offer a lower cost of approximately \$30,000 yearly. The Metro Bus facility is coincidentally very close to the Park-n-Ride resulting in further cost savings from less deadhead time. One item not included in the RFP will be the cost of lease tires and spare/back-up bus. After review and discussion, the Committee recommended that Metro Bus operate the Northstar Link at the submitted price of \$787,188.70 per the RFP and Addendums. **Commissioner Campbell moved, and Commissioner Garven seconded a motion, to approve Resolution 2009-13 awarding the contract to operate the Northstar Link Commuter Coach to Metro Bus. Motion carried.**

Adjournment. Commissioner Ringsmuth adjourned the meeting at 5:40 p.m.