

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 14, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman Fred Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 24, 2010.

MOVED by Drewry, SECOND by Burk to approve the minutes of City Transit Trust meeting of August 24, 2010. AYE: Tennis, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. Haywood. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution No. 2010-__ authorizing participating in the National Joint Powers Alliance (NJPA) Purchasing Program and authorizing the execution of the Interlocal Participation Agreement pursuant to Oklahoma's Interlocal Cooperation Act subject to the contract also being reviewed and approved by the Attorney General of the State of Oklahoma. Exhibits: Agreement on file in City Clerk's office.

Steve Sherrer, Lawton Area Transit Manager, stated several months ago the trust authorized staff to enter into a cooperative purchasing agreement with the Houston-Galveston Area Council of Governments, subject to the approval of the Oklahoma Attorney General. The Attorney General's office requested some modifications to the contract and the HGAC would not modify their contract. Staff never entered into the purchasing agreement. They located another cooperative purchasing agreement with the National Joint Powers Alliance and this will give them the ability to purchase the same vehicles the trust has already approved and the same benefits would be achieved.

Wells questioned how much we will save on each bus by entering into this agreement.

Sherrer stated he cannot give a specific number but it will save a tremendous amount of staff time from having to go out for bid on the buses. This is mainly a time saving effort.

Wells questioned if they could guarantee it will save money.

Sherrer stated yes, it will save money as far as staff time spent on sending out bid packets, holding pre bid meetings and bid opening meetings.

Wells questioned how they will know if they are getting the best price if we don't do the bidding.

Sherrer stated that is what the NJPA does, they go out and do the bidding under FTA guidelines. It is the same process, it has already been done by the NJPA.

Mayor Fitch stated the NJPA is contacting vendors who will bid on 400 buses over a period of time instead of us going out for bid on two buses.

Mitchell stated staff can provide the Council with some comparative information once they see how the program works.

MOVED by Burk, SECOND by Zarle to approve **Resolution Number 2010-07** authorizing the participation in the National Joint Powers Alliance Purchasing program and authorizing the execution of the Interlocal Participation Agreement pursuant to Oklahoma's Interlocal Cooperation Act subject to the contract also being reviewed and approved by the Attorney General of the State of Oklahoma. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY