

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
OCTOBER 8, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

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

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Jay Burk, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Caleb Davis

ALSO PRESENT: Michael Cleghorn, City Manager; Robert Ross, Interim City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF SEPTEMBER 24, 2019.

MOVED by Warren SECOND by Jackson to approve the minutes of the City Transit Trust of September 24, 2019. AYE: Hankins, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider awarding the contract for Transit Management Services to Hendrickson Transportation Group, LLC, and approving the General Manager. Exhibits: Proposed Fees. Contract (on file in City Clerk's Office).

Burk stated he was the chair for the committee that went over the proposals for management services along with Council Member Hankins. He stated Hendrickson was the only bid submitted. He stated they met several times and decided that they were a good choice. He stated these are people we know and the current general manager will stay. They are recommending that the Transit Management Services contract go to Hendrickson Transportation Group.

MOVED by Tanner SECOND by Burk to award the contract for Transit Management Services to Hendrickson Transportation Group, LLC, and approving the General Manager. AYE: Hankins, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider rejecting the proposal received for maintenance uniforms, supply and laundry services for the Lawton Area Transit System and authorize re-solicitation. Exhibits: None.

Ryan Landers, General Manager of LATS, stated they had some technical issues with advertisement and they would like to reissue the RFP and make sure all of their procurement controls are completed.

MOVED by Burk SECOND by Tanner to reject the proposal received for maintenance uniforms, supply and laundry services for the Lawton Area Transit System and authorize re-solicitation. AYE: Hankins, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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

STAN BOOKER, CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY