

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 15, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:02 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, 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 DECEMBER 1, 2009.

MOVED by Hanna, SECOND by Drewry to approve the minutes of City Transit Trust meeting of December 1, 2009. AYE: Hanna, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider awarding a contract to Apollo Video Technology for \$48,697.00 to upgrade surveillance equipment. Exhibits: Proposals from Apollo Video Technology, Seon Mobile Surveillance, and REI Radio Engineering Industries.

Steve Sherrer, Lawton Area Transit Manager, stated the Trust has previously approved the action of staff purchasing additional surveillance equipment for the vehicles and the new facility. He stated FTA requires they go out and receive bids on the new system. The current system is approximately five years old and is in need of upgrade. Staff has taken bids from three vendors and one vendor has the contract for the current system. He stated it would be more economical to use the same system and the same software and hardware. The money is 100% stimulus money from FTA and there is no local match.

MOVED by Wells, SECOND by Zarle to award a contract to Apollo Video Technology for \$48,697.00 to upgrade surveillance equipment. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna. NAY: None. MOTION CARRIED.

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

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY