

Proposed Resolution No. 2007-11, Approval of Smart Card Technology Research

Ms. Qualls stated that the Committee was not bringing this resolution forward for Board approval at this time. Numerous questions had been raised by the Committee and staff agreed to respond to those questions at the next Planning & Development Committee meeting.

Proposed Resolution No. 2007-11, Approval of Contracts For Eastern and Stanley Bridge Repairs

Mr. Mecklenborg moved for adoption and Mrs. Richardson seconded the motion. This resolution approves contracting with Prus Construction for \$663,000 for the repair of the Eastern and Stanley Bridges. It further approves contracting with the City of Cincinnati for \$35,000 for construction management services, and contracting with Edwards and Kelcey for \$10,000 for engineering and design services.

By roll call vote the Board unanimously approved Resolution No. 2007-11.

Proposed Resolution No. 2007-12, Approval of Contract For The Purchase and Installation of Bus Washers at The Bond Hill Facility

Mr. Mecklenborg moved for adoption and Mr. Mallory seconded the motion. This resolution approves the purchase and installation of Bus Washers from Ross & White Company at a cost not to exceed \$299,956 as the lowest and best bid based on cleaning results, durability, speed of service and life expectancy.

By roll call vote the Board unanimously approved Resolution No. 2007-12.

Proposed Resolution No. 2007-13, Approval of Contract For Garage Door Maintenance at Queensgate

Mrs. Richardson moved for adoption and Mr. Mecklenborg seconded the motion. This resolution approves contracting with Door Systems for the garage door maintenance at Queensgate for one year with a second year option at a cost not to exceed \$69,663.

By roll call vote the Board unanimously approved Resolution No. 2007-13.

GENERAL MANAGER'S REPORT

There was a discussion about recent incidents at Government Square involving loitering youth. Mr. Setzer informed the Board that Downtown Cincinnati Inc. had convened a meeting of interested stakeholders to discuss tactics for managing the situation. Among the attendees at the meeting was Metro's recently appointed Manager of Security, Dwight Siler. Mr. Setzer assured the Board that this situation is being monitored daily.

NEW BUSINESS

The next regular meeting of the SORTA Board of Trustees is tentatively scheduled for Tuesday April 10, 2007, 9:30 a.m., SORTA/Metro Board Room, 1014 Vine Street, Suite 2000, Cincinnati, Ohio.

Mr. Taylor made a motion that the meeting be adjourned and Mr. Mallory seconded the motion. The Board unanimously approved the motion and the meeting adjourned at 10:35 a.m.

APPROVED:

ATTESTED:

Lamont Taylor
Chairperson

H. Theodore Bergh
Secretary-Treasurer