

**DULUTH TRANSIT AUTHORITY**

2402 West Michigan Street \* Duluth, MN \* (218) 722-4426

**Special Board of Directors Meeting**

Monday, August 15, 2019

DTC Conference Room

4:00 p.m.

**MINUTES**

<b>Directors Present:</b> Aaron Bransky, President Rondi Watson, Vice President Henry Banks, Secretary/Treasurer	Tom Szukis Ed Gleeson	<b>Directors Excused:</b> Julie Zaruba Fountaine Krystal Brandstatter Joshua Smerdon	<b>Directors Absent:</b>
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<b>DTA Staff Present:</b> Phil Pumphrey, General Manager Lisa Paczynski, Administrative Assistant	Nancy Brown, Procurement Manager
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<b>Others Present:</b>	
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**Call to Order:** President Bransky called the meeting to order at 4:00 p.m.

**Public Comment**

\* None.

**Action Items**

\* Resolution No. 279 – 2015 Gillig Trolley Purchase from SouthWest Transit Approval: After a brief discussion with DTA staff regarding additional trolley service, a motion was made by Secretary/Treasurer Banks and seconded by Director Gleeson to approve the Board of Directors August 15, 2019 Resolution No. 279 concerning the purchase of a 2015 Gillig Trolley from SouthWest Transit. Resolution carries.

AUGUST 2019 - RESOLUTION NO. 279

Concerning the purchase of a 2015 Gillig Trolley.

Whereas, the DTA has extended service hours for the Port Town Trolley during the 2019 summer months and needs an additional trolley to meet service requirements;

Whereas, SouthWest Transit has a surplus trolley available for purchase and staff has determined it will fulfill DTA service requirements; and

Whereas, the DTA and SouthWest Transit agree to a purchase price of \$311,000.

Now, therefore, be it resolved, that the DTA Board hereby authorizes the DTA General Manager, Philip O. Pumphrey, to enter into an agreement with MN Fleet and Surplus Services and SouthWest Transit to purchase a 2015 Gillig trolley in the amount of \$311,000.

PASSED AND ADOPTED THIS 15<sup>TH</sup> DAY OF AUGUST 2019 BY THE BOARD OF DIRECTORS OF THE DULUTH TRANSIT AUTHORITY.

**Adjournment**

With there being no further business, a motion was made by Director Gleeson and seconded by Vice President Watson to adjourn the August 15, 2019 Special Board of Directors Meetings. The motion was unanimously carried – meeting adjourned at 4:15 p.m.

Respectfully submitted,  
*Lisa Paczynski, Recorder*

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Aaron Bransky, President

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Date