

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
April 22, 2021 / 12:00 PM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Executive Session for Procurement and Personnel Matter (12:05)
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 General Managers Report (12:30)
- 6.0 Action Items:
 - 6.1 Minutes of March 25, 2021 (12:45)
Recommendation: Approve the minutes of March 25, 2021.
 - 6.2 March 2021 Financials (Mary Hanson) (12:47)
Recommendation: Accept the March 2021 financials as presented.
 - 6.3 Transfer Center Landscaping Contract (Jennifer Sweten) (1:00)
Recommendation: Authorize the General Manager to sign an agreement for landscaping maintenance/refresh at the Transfer Center to Nature's Best in the amount of \$19,080.00.
 - 6.4 ITS Vendor Selection (Vince Caristo) (1:10)
Recommendation: Authorize the General Manager to execute a contract with Clever Devices of Woodbury, NY in the amount of \$865,496, plus a 5% contingency.
 - 6.5 General Manager Employment Contract (Jesse Dodson) (1:25)
Recommendation: Approve the General Manager Personal Services contract.
- 7.0 Adjournment (2:00)