

Minutes

Special RTA Board of Trustees Meeting

11:11 a.m., Tuesday, February 5, 2019

Present: Clough (Chair), Lucas (Vice Chair), Bibb, Joyce, McCall, Moss, Welo

Not present: Serrano, Elkins

Also Present: Benford, Bitto, Bober, Brooks-Williams, Burney, Castelucci, Caver, Ciesla, Cottrell, Cox, Cranford, Dangelo, Davis (C), Davis (J), Dietrich, Dominick, Draper, Dzigiel, Feke, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gibbins, Gillan-Shafron, Groedel, Hansen, Harris, Houston, Jaszczak, Jones, Keshtkaran, Kirkland, Laule, Lewis, Loh, Marous, McDonalds, McGann, McGrady, Penning, Pinkney-Butts, Ponder, Schipper, Scott, Seagel, Shaffer, Shariff, Stock, Stover, Sutula, Tarka, Togher, Vukmanic, Washington, Wiehe, Winn, Young, Zeller.

Mayor Clough called the meeting to order at 11:11 a.m. The secretary called the roll and reported that seven (7) committee members were present. Mayor Elkins had to leave.

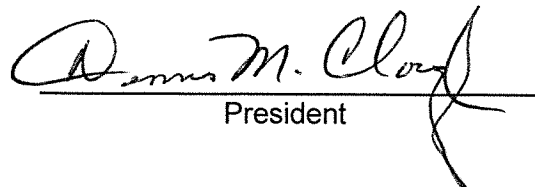
The Secretary advised that notice of this meeting has been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

Introduction of Resolutions:

- A. 2019-11 - Ratifying an increase and extension to Contract No. 2013-138 with Unifirst Corporation for the rental and maintenance of shop uniforms, as required for an additional seven months in an amount not to exceed \$122,500.00 for a total contract amount not to exceed \$1,207,490.00 (General fund, various department budgets), the adoption of which was moved by Mayor Welo, seconded by Mr. Joyce and approved by unanimous vote.

This is to ratify an increase the GM had to make. This will allow the new contractor, CINTAS Corp. time to start up. They have a modern process that will take 4-5 months. This will allow the past contract to continue through August. The contractors will not be paid at the same time. This price is comparable to the new vendor.

This meeting was adjourned at 11:14 a.m.



President

Attest: 

Interim CEO, General Manager/Secretary-Treasurer