

Finance & Audit Committee

October 25, 2018



Safety Minute



Carbon Monoxide: The Invisible Killer



Item(s) for Consent

- a. Approval of October 10, 2018 Finance & Audit Committee Meeting Report



Recommended Action (by acclamation)

Motion to approve



**Interlocal Agreement with
Davis County to Fund the
Davis-Salt Lake City Community Connector
Bus Rapid Transit Project Conceptual
Environmental and Engineering Work**



Davis County BRT Inter-local Agreement

October 25, 2018



The Project at a Glance

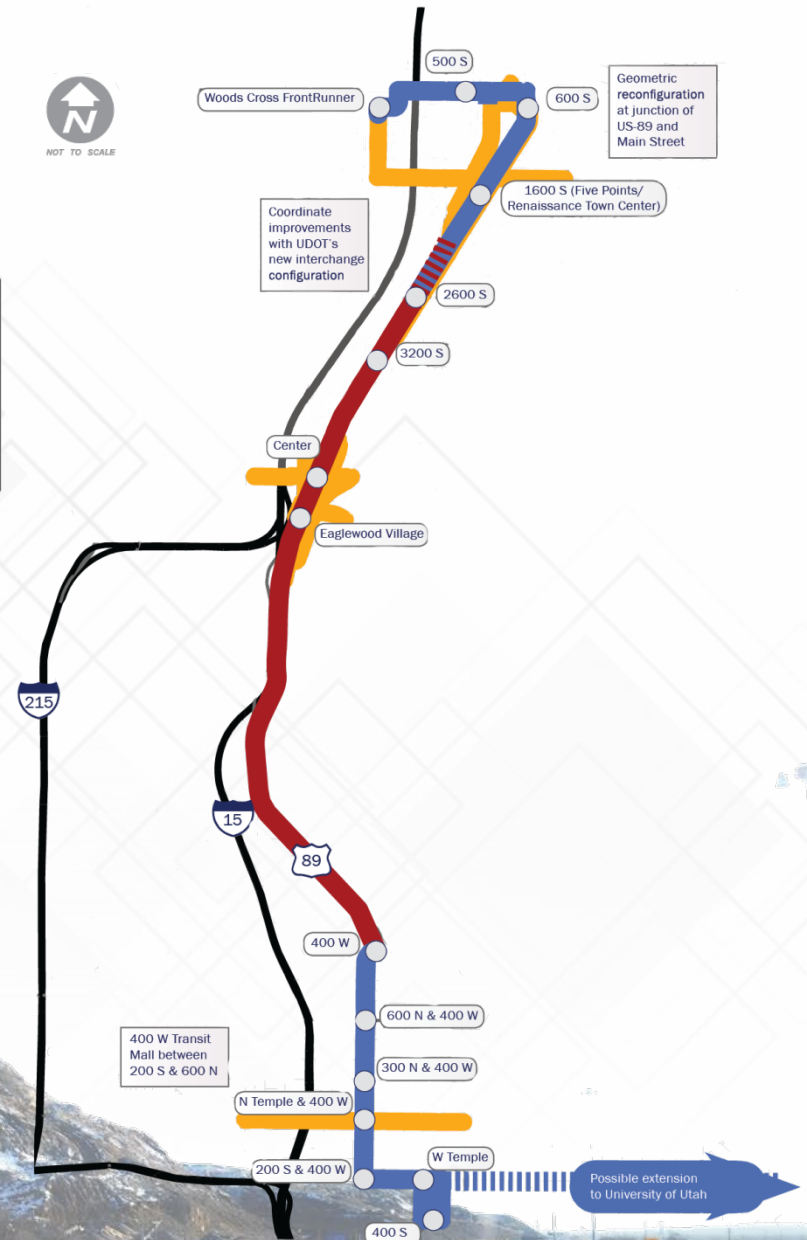
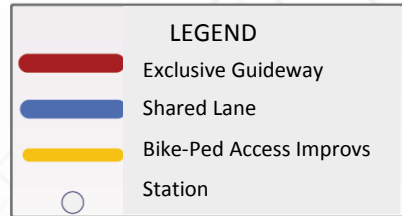
The Davis-SLC Community Connector is:

A proposed Bus Rapid Transit (BRT) line connecting Woods Cross FrontRunner station with Bountiful, North Salt Lake, and downtown Salt Lake City



Proposed Corridor

Corridor Length: 11.8 miles
 Miles of Guideway: 5.6
 10-15 Minute Headways
 Capital Cost: \$75-85M



Interlocal Agreement

- The state Legislature appropriated \$1.2M to advance the environmental and conceptual engineering for this project
- Funds will be transferred from Davis County to an escrow account
- UTA will hire/manage a consultant to perform the work
- Escrow funds will be used to pay for the consultant and project costs incurred by UTA
- Steering Committee will be established to coordinate work with project partners

Recommended Action (by acclamation)

Motion to forward to the board agenda for review and resolution



Execution of Stakeholder Agreements for First/Last Mile Connection Program of Projects



TIGER First/Last Mile Project

- UTA enters stakeholder agreements for stakeholder sponsored projects
- For stakeholder sponsored projects:
 - UTA administers TIGER grant funds
 - UTA manages design and construction
 - Local partners provide required local match funding
- Resolution gives authority for executive director to approve contracts where partners commit or transfer required local funds
- UTA's expenditures are limited to the federal funds programmed to the projects



Recommended Action (by acclamation)

Motion to forward to the board agenda for review and resolution



Access to the Utah Public Treasurer's Investment Fund Accounts



Recommended Action (by acclamation)

Motion to forward to the board agenda for review and resolution



General Contracts & Change Orders



For Board Consent Approval



Contract: 5310 (Kostopolus Dream Foundation)

- Description and Purpose:
 - Pass through funds for provision of transportation service to senior and disability populations
- Contract Value:
 - \$426,622



Recommended Action (by roll call)

Motion to approve and forward to the board consent agenda



Contract: Employee Holiday Gift Cards (Harmons)

- Description and Purpose:
 - Holiday gift cards for employee appreciation
 - Distributed to 2,600 employees
- Contract Value:
 - \$282,750



Image by Christopher Testani, Courtesy of www.splendidtable.org



Recommended Action (by roll call)

Motion to approve and forward to the board consent agenda



For Board Review & Resolution



- 1. Contract: Onsite Medical Clinic Agreement (CareATC)**
- 2. Contract: Engine Oil (Crus Oil)**
- 3. Contract: Springville Sharp/Tintic Railroad Construction (UDOT)**



Recommended Action (by acclamation)

Motion to forward to the board agenda for review and resolution



Pre-Procurement Update

- a. Consultant to assist with the development of an environmental document and conceptual engineering for the Davis County BRT
- b. Procurement to complete final design of the Ogden BRT



Other Business

- Final meeting minutes: Motion to circulate and approve minutes via e-mail
- Next board meeting: Thursday, October 25th, 1:00-3:30 p.m.



Adjourn

