

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, August 20, 2024
11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-July
- VI. Approval of Expenditures- July
- VII. Approval of Financial Report- July
- VIII. Director's Report
 - a. Searching for a 1 part-time Dispatcher & 1 part-time driver
 - b. 800mhz Radio Sole Source update
 - i. Sole Source Awarded – Notice to Proceed given
 - ii. Took longer for CLindstrom to get approved than estimated
 - c. RFQ Computer Replacement Capital Contract- minor revisions recommended by DPeterson, Procurement Analyst
 - d. Draft RFQ various vehicle maintenance tools/equip Capital Contract - minor revisions recommended by DPeterson, Procurement Analyst
 - e. Altran FY2025 Budget Update
 - f. New Dispatching Software Update
 - i. Meeting w/Kevadiya & Project Mgr
 - ii. Reports still problematic
 - iii. Not Receiving funding
 - iv. Started discussions with MDOT to break contract
 - g. New 2024 Ford Transit Van Received – will be replacing bus #71
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. Approval to Dispose of Bus 69 – has been parted out (auction only)
 - b. Approval to Dispose of Bus 71 (auction only)
 - c. Approval to Dispose of Trolley

- i. Requires CDL, drivers & passengers don't like driving/riding in it
 - ii. Driver shortage
 - iii. Haven't utilized it in 2 summers
 - d. Resolutions
 - i. Changing PSB Administrative/Additional User
 - ii. Credit Cards Changing Authorized Users
 - iii. Changing PSB Signatories
 - iv. Square Changing Account Administrator
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-September 17, 2024-11:00 a.m.
- XVI. Adjournment