

ESTUARY TRANSIT DISTRICT
SPECIAL MEETING
Multi-Media Room
Mulvey Municipal Center
May 31, 2013

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT ESTUARY TRANSIT DISTRICT MEETING

CALL TO ORDER

The special meeting of the Estuary Transit District was called to order by Leslie Strauss, Chairman at 9:10 a.m.

ROLL CALL

A quorum was established with the following Board members present: Noel Bishop, Ralph Eno, Dick Smith, Peter Bierrie, Leslie Strauss, John Forbis, Roland Laine

Absent: Virginia Zawoy, Killingworth Representative

PLEDGE OF ALLEGIANCE

Leslie Strauss led the Pledge.

EXECUTIVE SESSION

Roland Laine made a motion to go into Executive Session at 9:11 a.m. for the purpose of contract negotiations for Management Services. Invited into the Executive Session was Suzanne Helchowski. Dick Smith seconded the motion. The motion passed unanimously.

Regular Session resumed at 10:05 a.m. No action taken.

NEW BUSINESS – Management Contract Authorizing Resolution

Dick Smith made a motion to accept the RFP dated 4/18/13 provided by First Transit. John Forbis seconded the motion. The motion passed unanimously.

A copy of a draft Management Contract Authorizing Resolution was included in the Board packet.

Ralph Eno made a motion to accept the Management Contract Authorizing Resolution as amended. Roland Laine seconded the motion. The motion passed unanimously.

Amended Management Contract Authorizing Resolution as follows:

May 31, 2013

CERTIFICATION:

I, Virginia Zawoy, Secretary of the Estuary District, do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on May 31, 2013, in which a quorum was present

and acting throughout and that the resolution has not been modified, rescinded or revoked and is at present in full force and effect.

RESOLVED that the Chairwoman, Leslie Strauss is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents by and between First Transit and the Estuary Transit District required to purchase management services for the Estuary Transit District as specified in the RFP dated 4/18/13.

IN WITNESS WHEREOF the undersigned has affixed her signature, the 31st day of May in the year 2013.

ESTUARY TRANSIT DISTRICT SECRETARY

Virginia Zawoy, Secretary

I, Virginia Zawoy, Secretary of the Estuary Transit District, Certify that the resolution noted above is still in force and effect as of this 31st Day of May 2013.

ADJOURNMENT

Noel Bishop made a motion to adjourn the meeting at 10:15 a.m. John Forbis seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Clerk