

To: MVTA Board

Date: June 24, 2015

From: Lois Spear

Re: Approve Entering into a Grant Agreement with the Metropolitan Council for Technology and Graphics on Arboc Vehicles

Requested Action

Approve entering into a grant agreement with the Metropolitan Council for Technology and Graphics on Arboc vehicles of \$84,500.

Background

MVTA recently received five new Arboc buses. These vehicles replace 2007 and 2008 GMA's. The buses have been delivered and still need to be wrapped and have APC/AVVAS procured and installed. This grant will cover these items. Met Council is in the process of writing the grant. We expect the grant to be for \$84,500 based on communications between staff.

Impact

In order to receive these funds, this agreement needs to be approved. If the agreement is not approved, MVTA will need to pay for these items from their fund balance.

Recommendation

It is recommended that the Board enter into a grant agreement with the Metropolitan Council for Vehicle Technology in the amount of \$84,500.

MINNESOTA VALLEY TRANSIT AUTHORITY  
RESOLUTION NO. 15-\_\_\_\_\_

APPROVE GRANT AGREEMENT WITH MET COUNCIL

WHEREAS, the MVTA and the Metropolitan Council have executed grant agreements for a variety of projects;

WHEREAS, the MVTA is receiving a new grant agreement for procurement and installation of technology and graphics on the new Arboc vehicles;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA enter into an agreement with the Metropolitan Council for procurement and installation of technology and graphics in the amount of \$84,500;

Whereupon said Resolution was declared duly passed and adopted by MVTA on June 24, 2015.

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Chair

Attest:

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