

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – July 10, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

**ROLL CALL**

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy (12:08 p.m.), Frank Cownie (12:02 p.m.), Jeremy Hamp, Paula Dierenfeld, Sara Kurovski, Angela Connolly (12:06 p.m.), Bob Andeweg, Tom Hadden and Zac Bales-Henry

Commissioners Absent:

Tom Gayman, John Hathaway and Mike Backous

**CALL TO ORDER**

Paula Dierenfeld, Vice Chair called the meeting to order at 12.01 p.m. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

**APPROVAL OF AGENDA**

Paula Dierenfeld, Vice Chair requested a motion to approve the agenda as presented.

It was moved by Sara Kurovski and seconded by Josh Mandelbaum to approve the July 10 2018 agenda. The motion carried unanimously.

**PUBLIC COMMENT**

No comments.

**CONSENT ITEMS**

6A – Commission Meeting Minutes – June 10, 2018

It was moved by Tom Hadden and seconded by Sara Kurovski to approve of consent items as presented. The motion carried unanimously.

**ACTION ITEMS**

8A – FTA Bus and Bus Facilities Grant Application

It was moved by Frank Cownie and seconded by Paula Dierenfeld to approve for DART staff to submit a grant application for the construction of a new Bus Operations and Maintenance Facility. The motion carried unanimously.

8B - Housekeeping Services Contract

It was moved by Angela Connolly and seconded by Sara Kurovski to approve a two (2) year contract with Marsden Building Maintenance for Housekeeping Services for the amount Not to Exceed \$576,000.00. The motion carried unanimously.

8C - Des Moines Public Schools Contract

It was moved by Angela Connolly and seconded by Jeremy Hamp to approve a five-year contract and the one-year 2018-2019 school year contract between DART and Des Moines Public Schools, value not to exceed \$ 776,208.42. The motion carried unanimously.

8D - Paratransit Policies

It was approved by Vern Willey and seconded by Tom Hadden to approve the recommendation of putting the Paratransit Service Policies into effect immediately and making

the new map effective in accordance with the August service change. The motion carried unanimously.

8E – May 2018 Financials

It was moved by Angela Connolly and seconded by Bob Andeweg to approve the May, 2018 Financials. The motion carried unanimously.

**COMMISSION ITEMS**

None

**OFFICIAL NOTICE OF THE NEXT DART COMMISSION MEETING DATE IS HEREBY PUBLISHED:**

The next regular DART monthly Commission Meeting has been scheduled for August 7, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.