



**NORTHERN INDIANA COMMUTER TRANSPORTATION DISTRICT
BOARD MEETING**

July 29, 2024

Webinar ID: 86573363173

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Public Session – 10:30 a.m. (CST)

BOARD MEMBERS PRESENT

Michael Smith
Jon Costas

Carl Baxmeyer

Jim Arnold

STAFF PARTICIPANTS

Michael Noland
Chuck Lukmann, Esq.
Mike Rowe
Connie Grashel
Nathan Pawloski
Scott Kooi
Oscar Collier
Zachery Trunk

Nicole Barker
Jessie Watts, Jr.
Joseph Cieniawski
Christine Dearing
Moe Ibrahim
Sherri Zorek
Connor Schommer
Mark Fleshman

Tony Siegmund
Anthony Hall
Kelly Wenger
Eric Sommer
Billy Atherton
Felicia Hove
Alejandra Gudinez

OTHERS PRESENT

Joe Crnkovich
Tim Zorn
Will Sharp

Steven Lyons
Greg Price

Kevin O'Malley
Doug Ross

CALL TO ORDER

Michael Smith, NICTD Board Chairman, called the meeting to order. Mr. Smith requested a roll call. Attorney Chuck Lukmann, NICTD's General Counsel, conducted the roll call. Michael Smith, Jim Arnold, Carl Baxmeyer and Jon Costas were present. Eddie Melton was absent.

BOARD MEETING MINUTES

Mr. Smith requested a motion to approve the Board Meeting Minutes of May 20, 2024. Mr. Baxmeyer made a motion to approve the board meeting minutes; Mr. Costas seconded, and on roll call, the motion passed unanimously.

PUBLIC COMMENT

President Smith opened the floor for public comments. Nine public comments were received.

Passenger Steven Lyons expressed his concern about the lack of communication to passengers during train service interruptions. He requests prompt service communications which would enable him to make more informed decisions about his travel options.

Passenger William Sharp voiced his unease regarding the ongoing train delays, noting that trains are considerably tardy daily. He proposed seeking more input into operational decisions from train crews in order to increase service quality.

Moe Abraham, an employee of NICTD and the General Chairman for Local 1526, has provided insights into the ongoing contract discussions with the union. He highlighted the employees' desire to remain with NICTD and retire from the company. He expressed concerns with the upcoming union agreement negotiations and is hopeful to see improvements that will promote employee retention.

Nathan Pawloski, NICTD employee and the President of Local 1526, has expressed worries that the schedule introduced with the Double Track's inauguration was impractical. He believes employees are overwhelmed with the number of trainee student conductors. He expressed challenging economic conditions, coupled with the current situation at NICTD, have further exacerbated the low morale among employees.

William Atherton, an employee of NICTD and Trustee of Local 1526, advocates for the introduction of a more comprehensive training program to address his safety concerns. The training program should ensure the efficient and safe transportation of passengers and guarantee that all employees receive the necessary training hours in the classroom.

Passenger Greg Price highlighted the necessity for a station in New Carlisle. He mentioned the upcoming construction of data centers in the New Carlisle vicinity as a justification for this need.

Sherri Zorek, an engineer at NICTD, has expressed concerns that management's responses to questions regarding job security—especially considering the influx of new employees—have been dismissive. She believes that the high turnover rate, along with the expenses associated with training new employees, contributes significantly to the increased costs that NICTD is facing.

Scott Kooi, an engineer at NICTD, has expressed the need for a dedicated space where employees can voice concerns and feel heard. He highlighted that while NICTD has established an effective system for passengers to voice their opinions and issues, he advocates for similar provisions to be made available to the staff. He emphasized the importance of designating a non-management transportation member to relay safety issues to management, ensuring that such concerns are properly acknowledged and addressed.

Zachary Trunk, who serves as the President and Chairman of the Local IBEW, is in solidarity with the members of the transportation sector. He observes that the Mechanical Department is facing similar challenges. He feels his department is losing many seasoned employees. He referenced his contract is lacking compared to Class I Freight railroads.

PURCHASING (Procurement Recommendation Packet Attached)

Tony Siegmund, NICTD's Purchasing Manager, presented six recommendations to the Board. The purchasing items are listed in the recommendations that follow and the Board's vote was requested at the end of each recommendation.

The first item was from the Line & Signal Department for a Hi-Rail Signal Crew Truck. Bids were solicited and a public bid opening was held virtually and in-person at the Dune Park Office on July 16, 2024 at which four (4) bids were received.

The bids were evaluated for responsiveness determining that three (3) firms submitted all the necessary forms and were approved by the appropriate NICTD staff. The fourth firm did not complete all the necessary forms and was deemed unresponsive.

The responsive bids were evaluated for compliance with the technical specifications. All responsive bidders were determined to be responsible and met the technical specifications.

The lowest responsive and responsible bid for a hi-rail signal crew truck is Wiskerchen Truck & Equipment LLC, with a bid of \$180,982.00. This is 0.55% (\$982.00) more than the engineer's estimate of \$180,000.00

The Staff recommends that Wiskerchen Truck & Equipment LLC of Spencer, Wisconsin be awarded the contract for a hi-rail signal crew truck in the amount of One Hundred Eighty Thousand, Nine Hundred Eighty-Two Dollars and 00/100 (\$180,982.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for a hi-rail signal crew truck at his discretion.

Mr. Costas made a motion to grant authority to the NICTD President to issue a Notice to Proceed for a hi-rail signal crew truck, at his discretion, seconded by Mr. Baxmeyer and on roll call vote the motion passed unanimously.

The second item was from the Engineering Department; a request for bids for the substation project: Pines, Miller & Columbia. Bids were solicited and a public bid opening was held virtually and in-person at the Dune Park Office on June 27, 2024. The bid resulted in the receipt of six (6) bids.

The bids were evaluated for responsiveness determining that all firms submitted all the necessary forms and were approved by the appropriate NICTD staff.

The responsive bids were evaluated for compliance with the technical specifications. All bidders were determined to be responsible and met the technical specifications.

The lowest responsive and responsible bid for the substation project is John Burns Construction Company, LLC, with a bid of \$16,964,000.00. This is 19.48% (\$2,766,273.00) more estimate of \$14,197,727.00.

The Staff recommends that John Burns Construction Company, LLC of Westmont, Illinois be awarded the contract for Pines, Miller and Columbia substations in the amount of Sixteen Million, Nine Hundred Sixty-Four Thousand Dollars and 00/100 (\$16,964,000.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for Pines, Miller and Columbia substations at his discretion.

Mr. Baxmeyer made a motion to grant authority to the NICTD President to issue a Notice to Proceed for Pines, Miller and Columbia substations, at his discretion, seconded by Mr. Costas and on roll call vote the motion passed unanimously

The third item was from the Mechanical Department, requesting bids for an overhaul of the 300 Series train cars HVAC systems. Bids were solicited and a public bid opening was held virtually and in-person at the Dune Park Office on Tuesday, July 16, 2024. The bid request resulted in the receipt of one (1) bid.

The bid was evaluated for responsiveness and determined that the firm submitted all the necessary forms and was approved by the appropriate NICTD staff.

The responsive bid was evaluated for compliance with the technical specifications. The bidder was determined to be responsible and met the technical specifications.

The lowest responsive and responsible bid to overhaul the HVAC systems is Westcode Inc., with a bid of \$894,188.68. This is 6.6% (\$62,971.72) less than the engineer's estimate of \$957,160.40. Westcode Inc.'s DBE amount is 3% (\$23,000.00).

The Staff recommends that Westcode Incorporated of Blue Bell, Pennsylvania be awarded the contract for 300 Series Overhaul HVAC Systems in the amount of Eight Hundred Ninety-Four Thousand, One Hundred Eighty-Eight Dollars and 68/100 (\$894,188.68).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for 300 Series Overhaul HVAC Systems at his discretion.

Mr. Arnold made a motion to grant authority to the NICTD President to issue a Notice to Proceed 300 Series Overhaul HVAC Systems at his discretion, at his discretion, seconded by Mr. Baxmeyer and on roll call vote the motion passed unanimously.

The fourth item was for the Mechanical Department, Pantographs. The Mechanical Department is requesting the sole source procurement for ten (10) Pantographs which are produced by the original equipment manufacturer, Schunk Carbon Technology, LLC.

The District has reviewed the proposed pricing by Schunk Carbon Technology, LLC and has determined this pricing to be fair and reasonable based on previous orders of new pantographs.

The Staff is requesting the Board grant the President the authority to enter into a Contract for an amount of Two Hundred Eighty-Seven Thousand, Four Hundred Seventy Dollars and 00/100 (\$287,470.00) with Schunk Carbon Technology, LLC of Menomonee Falls, Wisconsin for Pantographs.

Mr. Baxmeyer made a motion to grant authority to the NICTD President to issue a Notice to Proceed for Mechanical Department, Pantographs, seconded by Mr. Arnold, and on roll call vote, the motion passed unanimously.

The fifth item was for the PTC Department, Computer Hardware & Servers. This project includes servers, storage devices, routers, switches and firewalls. Bids were solicited and a public bid opening was held virtually and in-person at the Dune Park Office on Tuesday, July 16, 2024. The bid request resulted in the receipt of four (4) bids.

The bids were evaluated for responsiveness determining that two of the four firms submitted all the necessary forms and were approved by the appropriate NICTD staff.

The responsive bids were evaluated for compliance with the technical specifications. All responsive bidders were determined to be responsible and met the technical specifications.

The lowest responsive and responsible bid for computer hardware and servers is CDW Government LLC, with a bid of \$342,881.79. This is 33.1% (\$169,564.47) less than the engineer's estimate of \$512,446.26.

The Staff recommends that CDW Government LLC of Vernon Hills, Illinois be awarded the contract for computer hardware and servers in the amount of Three Hundred Forty-Two Thousand, Eight Hundred Eighty-One Dollars and 79/100 (\$342,881.79).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for computer hardware and servers at his discretion.

Mr. Baxmeyer made a motion to grant authority to the NICTD President to issue a Notice to Proceed for computer hardware and servers, seconded by Mr. Arnold, and on roll call vote, the motion passed unanimously.

The sixth item was for the Double Track, Camera Systems, Amendment 2. The District executed contract 99774 for Camera Systems with New Age Telecom, Inc. on December 15, 2023, for a not to exceed \$1,221,169.94.

The District is requesting the Board grant the President the authority to approve amendment 2 to contract 99774 in the amount of Two Hundred Forty-Eight Thousand, Two Hundred Ten Dollars and 71/100 (\$248,210.71), pending RDA and IFA approval.

Mr. Baxmeyer made a motion to grant authority to the NICTD President to issue a Notice to Proceed for Double Track, Camera System, Amendment 2., seconded by Mr. Arnold, and on roll call vote, the motion passed unanimously.

PRESIDENT'S REPORT

West Lake Corridor Project

Mr. Noland announced that the West Lake project is now 80% complete. Significant progress has been achieved on the bridge at the southern end of the project, which spans the CSX railroad. This progress will enable us to meet our target opening date of May 2025.

The next significant milestone will involve cutting over from the old Hammond station to the new Hammond Gateway station. Starting next May, the new Hammond Gateway station will serve as the hub for both the West Lake line and the main line.

South Bend Realignment & Airport Agreement

Mr. Noland announced that after 2 plus years of negotiation with the airport authority, an interim agreement has been reached to pave the way for the movement from the east side of the airport to the west side of the airport. Thank board members Baxmeyer and Arnold for their assistance.

Attorney Lukmann, for approval of the interim agreement, asked for an additional 60 days for the on the current agreement.

Attorney Lukmann explained that this agreement permits the continued lease of the existing easement on the east side of the airport, which NICTD is currently using, and allows for the purchase of a permanent easement on the west side of the airport.

A motion to approve the new interim agreement in substantially final form with the President having authority to negotiate the exhibits, and to extend the existing agreement to the end of September was made by Mr. Baxmeyer and was seconded by Mr. Arnold. On roll call vote, the motion passed unanimously.

Metra Track 4 Project

Metra Track 4 provides a significant benefit to the South Shore Line in handling the additional 14 trains from the Double Track project and the 12 more trains that will be added once the West Lake Project is completed.

This project is a collaboration between Metra forces and F.H. Paschen, with NICTD closely overseeing the progress.

New Carlisle Station

Over the years, there has been ongoing discussion about the need for a station in New Carlisle. With the recent announcement of new jobs in the area, the St. Joseph County Redevelopment Commission is requesting to revisit the issue and is strongly urging NICTD to provide services to the area. Mr. Noland requested the board's permission to update the previous study from 2019 in collaboration with St. Joseph County.

Chairman Smith voiced worries about NICTD's rapid expansion. Mr. Noland assured us that such projects require time, with actual expansion being several years away, though initial planning is necessary now. Mr. Baxmeyer noted that a few years ago, the community was against having a station in the area. However, he mentioned that the recent announcement of new jobs has shifted the community's attitude towards the proposal.

A motion to revise the previous study was made by Mr. Baxmeyer and was seconded by Mr. Arnold. On roll call vote, the motion passed unanimously.

Double Track, Operations Report & Passenger Survey

Mr. Noland emphasized that NICTD greatly values the feedback from riders and employees who spoke during the public comment period of the meeting. He reiterated that he has been riding the trains and has read many of the survey responses, expressing his admiration for the employees and their dedication to the railroad.

Mr. Noland assured the board that all employees will receive a fair and equitable contract. He also clarified that the training program has not been accelerated, despite the high number of new employees.

Mr. Noland reaffirmed that safety is the top priority, and any necessary delays will be taken to ensure it is not compromised. Mr. Noland commits to communicating regularly with the passengers while improving customer service.

Mr. Noland introduced Chief Operations Officer Anthony Hall to discuss the new schedule and on-time performance. Mr. Hall explained that the on-time performance has been affected by several incidents, including a gas leak, a lightning strike, and a truck hitting a bridge, which caused significant delays. He acknowledged that the new schedule, which started in May, lacks sufficient recovery time. After analyzing the schedule, over 60 planned changes will be implemented in August.

Mr. Nolan turned the floor over to Kelly Wenger, NICTD's Director of Strategic Planning and Grants, to share the results of the Passenger Survey.

Ms. Wenger mentioned that passengers expressed a desire for improvements such as more punctual arrivals, additional express trains, enhanced communication, improved cleanliness, and better customer service from the train staff. The top concern highlighted in the survey was the trains' on-time performance. The information gathered from these surveys will be used to refine the schedule and enhance NICTD services overall.

Ms. Wenger highlighted several changes in response to the survey, including but not limited to: implementing schedule modifications, upgrades to the back office system, and overhauling 32 railcars to support the West Lake service in 2025. Additionally, we are leasing 26 fully refurbished double-decker cars from Metra for service on the main line. Schedule modifications have been proposed to reduce the long intervals between trains departing from Chicago on weekends.

Mr. Noland was pleased with the number of responses received from the survey. Additional surveys will be conducted in the future to analyze feedback and better serve our passengers.

McCormick Place

Mr. Noland commented on the McCormick Place stop, noting that currently, trains only stop there on weekends, except for major weekday events like the Auto Show. Weekend passenger numbers in June totaled 35,780 passengers traveling to Chicago, with less than 1% using the McCormick Place stop. Track configuration at the McCormick Place Station leads to on time performance delays.

Mr. Noland asked the board to consider ending the weekend service to McCormick Place. He referred to the council, Chuck Lukmann, to explain the statutory regulations required before eliminating the service. He emphasized that we will still service McCormick Place for large events.

Mr. Lukman stated that NICTD can reduce or eliminate service subject to INDOT approval. INDOT will receive the request at the end of the public comment period. Mr. Lukman suggested that the board approve the request to eliminate the service to McCormick Place, upon completion of the public comment period and upon approval from INDOT.

A motion was made by Mr. Baxmeyer, that subject to INDOT approval, service will be eliminated to McCormick Place. The motion was seconded by Mr. Arnold and upon roll call vote the motion was passed unanimously.

NICTD Strategic Plan

Mr. Noland updated the board on the RFP approved at the May meeting. We are reviewing the Strategic Plan issued in 2014 and have issued an RFP for firms to assist with the board's vision for the next 20 years of NICTD. This includes considering potential opportunities, necessary investments, community input, employee feedback, and any additional input required. The RFP results are expected by the end of August, with plans to present them to the board at the September meeting."

TICKET SALES & RIDERSHIP

Kelly Wenger, NICTD's Director of Strategic Planning and Grants, presented the Ticket Sales and Ridership reports.

We continue to offer BOGO Monthly tickets, which is reflected in our monthly ticket sales. With the closure of all ticket agent offices, we have observed a significant increase in digital sales.

Ridership has shown an overall 8% increase through June 2024, with the most significant growth in discretionary weekend and off-peak ridership.

Since the completion of the Double Track project, ridership numbers have increased compared to last year. Weekend ridership is nearing 2019 levels, and off-peak ridership is

steadily rising. We believe that flexible work hours are also contributing significantly to this increase in off-peak ridership. We are seeing passengers return to the service.

ADVERTISING AND MARKETING REPORT

Nicole Barker, NICTD's Director of Capital Investment & Implementation, presented the Advertising and Marketing Report.

Ms. Barker introduced the new Live Help Now logo, currently in development and set to be implemented on our website in the coming months. This chatbot will assist passengers by providing answers to their questions and will also enable NICTD to gather data on the information passengers are seeking. This will help us better serve our passengers by providing the necessary information.

Ms. Barker announced the completion of the popular Teachers Ride Free Campaign and highlighted the current bi-weekly letters to riders from Mr. Noland. These letters aim to keep passengers informed about the ongoing efforts to improve the service.

Ridership saw a significant increase over 2023 for the Pride Parade and the Nascar Street Race, confirming the rise in discretionary ridership that Ms. Wenger mentioned in her report.

Upcoming events this summer include Lollapalooza, multiple concerts at Soldier Field and Wrigley Field, the Chicago Air & Water Show, the Democratic National Convention, and the start of the Chicago Bears and Notre Dame football seasons.

Mr. Noland commented on the positive response he has seen to the bikes on trains

OTHER BUSINESS

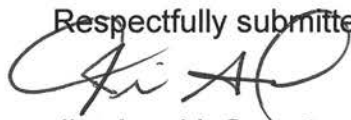
Mr. Noland congratulated Christine Dearing, Kelly Wenger, and their team for successfully completing the Federal Triennial Review in which NICTD has received no findings, highlighting our commitment to federal compliance. Mr. Noland commended the staff for this remarkable accomplishment.

Additionally, Mr. Noland introduced the new Controller, Eric Sommer, and the new Chief Information Officer, Darrell Riddell.

ADJOURNMENT

Mr. Baxmeyer made a motion to adjourn the meeting, seconded by Mr. Arnold, and on roll call vote, the motion passed unanimously. Due to a potential scheduling conflict, the date of the next board meeting has not yet been determined.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Arnold", written in a cursive style.

Jim Arnold, Secretary



PROCUREMENT RECOMMENDATIONS
May 20, 2024

Transportation Department:

Sole Source:

- **Training Simulator Upgrades**

PTC Department:

Sole Source:

- **IETMS On-Board Maintenance Service**
- **2024 PTC Support**

Mechanical Department:

Sole Source:

- **Draft Gears**

West Lake:

Sole Source:

- **Camera System – Amendment 1**
- **Project Administration – Amendment 2**

RECOMMENDATION
Transportation Department
Training Simulator Upgrades
May 20, 2024

RECOMMENDATION:

The Transportation Department requests the procurement of training simulator upgrades. The subject purchase requisition covers a system upgrade for the current Corys simulators with new field CGI images from the West Lake Corridor territory, as well as an update to the Double Track Project area, and upgrading the hardware with new computers and monitors. They will also upgrade our Corys software to the latest version of train simulators. The train simulators are currently running an older version of Wabtec on-board software that does not reflect the current industry standard. This procurement will also have a one-year software maintenance agreement.

The train simulators were refurbished as part of the PTC Implementation Project by Corys Inc. using supported hardware that interfaces with their software. Corys Inc. is the only vendor that can upgrade and maintain the software that is compatible with Corys system.

Description	Unit Price
One (1) Year Maintenance Support	\$35,080.00
Computer and GPU Replacement	\$54,790.00
Double Track CGI Simulation Modifications	\$99,230.00
West Lake CGI Simulation Creation	\$59,620.00
Total	\$248,720.00

The District has reviewed the proposed pricing and has determined this pricing to be fair and reasonable based on previous upgrades.

The District recommends that Corys Inc. of Jacksonville, FL, be awarded the contract for training simulator upgrades in the amount of Two Hundred Forty-Eight Thousand Seven Hundred and Twenty Dollars and ⁰⁰/₁₀₀ (\$248,720.00).

The District is requesting that the Board grant the President the authority to issue Notice to Proceed for training simulator upgrades at his discretion, pending RDA and IFA approval.

RECOMMENDATION
PTC Department
IETMS On Board Maintenance Service
May 20, 2024

RECOMMENDATION:

The District approved the purchase of a support contract for the NICTD 72 EMU's and 2 locomotives for the PTC On Board equipment on each of our cars on November 22, 2022, with mutually agreed upon annual escalation clauses. The On-Board support services agreement gives NICTD the latest On-Board Software updates necessary for interoperability and PTC train operations. NICTD needs support for our I-ETMS On Board hardware for troubleshooting, repairs, and maintenance. The District also requires assistance in updating our PTC Safety Plan (PTCSP) and our Change Management services (PTCCM) so NICTD's documentation and quality control is compliant with the Federal Railroad Association (FRA) rules and guidelines.

Currently, Wabtec Railway Electronics, Inc. is the only company capable of supplying I-ETMS On-Board software and hardware maintenance. This is a proprietary product from Wabtec Railway Electronics, Inc. and NICTD cannot purchase spares or get our equipment repaired by other vendors. The pricing received was determined to be fair and reasonable and was compared to previous purchases.

The Staff recommends that Wabtec Railway Electronics, Inc. of Jacksonville, Florida, again be awarded the Contract for On Board Maintenance Service of Seven Hundred Sixty Thousand Seven Hundred and Sixty Dollars and ⁰⁰/₁₀₀ (\$760,760.00) plus annual escalation as described in the service agreement.

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for an additional year of On-Board Maintenance Service at his discretion.

RECOMMENDATION
PTC Department
2024 PTC Support
May 20, 2024

RECOMMENDATION:

The District is looking for support for the new NICTD Tracsis RailComm CAD (Computer Aided Dispatch) BOS (Back Office System) systems. NICTD implemented Princeton's KES, COSMA, MCARRIAGE and ITCM products as part of our current PTC system. When NICTD transitions to the new Tracsis RailComm BOS CAD systems, we will need Princeton support for these systems.

The District has obtained quotes from Princeton Consultants in the amount of \$403,000.00. This is a sole source procurement because these services can only be provided by Princeton Consultants. The District did prepare Independent Cost Estimates of \$430,000.00 for these services and the pricing received from Princeton Consultants was within the budgetary estimate and determined to be fair and reasonable.

The District is requesting the Board grant the President the authority to approve these service agreements in the amount of \$403,000 for work performed in 2024. The District will work with Princeton on a longer-term agreement for future years of support and will bring this to the Board in a future meeting.

The Staff recommends that Princeton Consultants of Princeton, New Jersey be awarded the Contract for 2024 PTC Support in the amount of Four Hundred Three Thousand Dollars and ⁰⁰/₁₀₀ (\$403,000.00).

The Staff is requesting that the Board grant the President the authority to issue the Notice to Proceed for 2024 PTC Support at his discretion.

RECOMMENDATION
Mechanical Department
Draft Gears
May 20, 2024

RECOMMENDATION:

The Mechanical Department requests the procurement of draft gears produced by Wabtec Passenger Transit Division. The District has determined that the current units are beyond repair, and it is more cost effective to replace the existing units with new units. The draft gear is a required component for NICTD's railcars. Without these required parts, NICTD's railcars would be held out of service.

Wabtec draft gears are currently installed on 82 of NICTD's commuter cars. Wabtec is the manufacturer authorized to build these components. This is a sole source procurement due to quality, previous experience, and the proprietary nature of these parts. Wabtec is the OEM for draft gears and prior testing has determined that the Wabtec part is superior and best fits the needs of the District.

Description	Qty	Price	Total
Draft Gears	16	\$22,213.00	\$355,408.00

The District has reviewed the proposed pricing by Wabtec Passenger Transit Division and has determined this pricing to be fair and reasonable based on previous orders of draft gears.

The Staff is requesting the Board grant the President the authority to enter into a contract for an amount of Three Hundred Fifty-Five Thousand, Four Hundred Eight Dollars and ⁰⁰/₁₀₀ (\$355,408.00) with Wabtec Passenger Transit Division of Duncan, South Carolina for draft gears.

RECOMMENDATION
Camera Systems
Amendment 1
May 20, 2024

RECOMMENDATION:

The District executed contract 99774 for Camera Systems with New Age Telecom, Inc. on December 15, 2023, for a not to exceed \$1,221,169.94. Amendment 1 authorizes \$484,167.85 to be added to the contract price. This will ensure the camera equipment on the Monon Corridor is the same as the camera equipment on the Lakeshore Corridor. A credit from the Design Builder (F. H. Paschen/Ragnar Benson Joint Venture) will be received for the equipment and a portion of the work being completed by New Age Telecom. The updated total contract amount would be \$1,705,337.79.

Description	Cost
West Lake Surveillance	\$362,886.86
Hammond Gateway Station	\$121,280.99
Total	\$484,167.85

The District is requesting the Board grant the President the authority to approve amendment 1 to contract 99774 in the amount of Four Hundred Eighty-Four Thousand, One Hundred Sixty-Seven Dollars and ⁸⁵/₁₀₀ (\$484,167.85), pending RDA and IFA approval.