

Recommendation: The Executive Committee met on September 12, 2019 and recommended that the Board of Directors approve the July 1 – 31 and August 1-31, 2019 payable and payroll expenditures as listed in the packet.

E.3 Consideration of Approval of Contract for Insurance Broker

Recommendation: The Executive Committee met on September 12, 2019 and recommended that the Board of Directors approve WTA entering into an agreement with Aon Consulting, Inc. for insurance consulting services for three (3) years and authorize the General Manager to extend the agreement under its renewal options without the need for further Board approval.

E.4 Consideration of Skagit County Connector Interlocal Agreement

Recommendation: The Executive Committee met on September 12, 2019 and recommended that the Board of Directors ratify the original contract award and approve an extension with Skagit Transit for fares and fare revenues pertaining to Route 80X.

E.5 Consideration of Western Washington University Staff & Faculty Bulk Pass Agreement

Recommendation: The Executive Committee met on September 12, 2019 and recommended that the Board of Directors approve an Interlocal agreement with Western Washington University (WWU) enabling them to sell bus passes to their employees.

E.6 Consideration of Western Van Contract Extension

Recommendation: The Executive Committee met on September 12, 2019 and recommended that the Board of Directors ratify the original contract award with Western Van Service for auxiliary paratransit service, authorize a purchase order upgrade, authorize a one-year contract extension, and authorize the General Manager to exercise remaining renewal options in the future without further Board approval.

E.7 Consideration of Approval of Contract for Labor Attorney

Recommendation: The Executive Committee met on September 12, 2019 and recommended that the Board of Directors approve WTA entering into an agreement with Summit Law, LLC for labor and employment legal services for three (3) years and authorize the General Manager to extend the agreement under its renewal options without the need for further Board approval.